

**MINUTES OF THE  
STE. GENEVIEVE BOARD OF ALDERMEN  
REGULAR MEETING  
THURSDAY - JANUARY 12, 2017**

**CALL TO ORDER.** Mayor Greminger called the meeting to order at 5:30 p.m. and all stood for the Pledge of Allegiance.

**ROLL CALL.** A roll call by City Treasurer, Sue Schweiss showed the following members present:

Mayor Richard Greminger  
Alderman Mike Jokerst  
Alderman Bob Donovan  
Alderman Rick Huck

Alderman Randy Ruzicka  
Alderman Donnie Stuppy  
Alderman Joe Prince

Absent: Alderman Gary Smith Alderman Tom Couch

**APPROVAL OF AGENDA.** A motion by Alderman Jokerst, second by Alderman Ruzicka to approve the agenda as presented. Motion carried 6-0-2 with Alderman Couch and Alderman Smith absent.

**PRESENTATION/AWARDS.** None

**PERSONAL APPEARANCES.** None.

**CITY ADMINISTRATOR REPORT.** ( See Attached Report by Martin Toma)

**STAFF REPORTS.**

**DAVE PINKLEY - FIELD OPERATIONS SUPERVISOR** (See Attached Report)

**ERIC BENNETT - POLICE CHIEF** (See Attached Report)

**KENNY STEIGER - FIRE CHIEF** (See Attached Report)

**PUBLIC COMMENTS.** None.

**COMMITTEE REPORTS.** None

**CONSENT AGENDA.**

**Minutes - Board of Aldermen - Regular Meeting - December 8, 2016.** A motion by Alderman Prince, second by Alderman D. Stuppy to approve the minutes of the Regular Board of Alderman Meeting of December 8, 2016. Motion carried 6-0-2 with Alderman Couch and Alderman Smith absent.

**Minutes - Board of Aldermen - Closed Session - December 8, 2016.** A motion by Alderman Ruzicka, second by Alderman Stuppy to approve the minutes of the Closed session of the December 8, 2016 Board of Alderman meeting. Motion carried 6-0-2 with Alderman Couch and Alderman Smith absent.

**Treasurer's Report - November 2017.** A motion by Alderman Jokerst, second by Alderman Ruzicka to approve the Treasurer's Report for November 2017. Motion carried 6-0-2 with Alderman Couch and Alderman Smith absent.

**RESOLUTION 2017-01. A RESOLUTION OF THE CITY OF STE GENEVIEVE, MISSOURI TO APPLY FOR A GRANT FROM THE STE GENEVIEVE COUNTY ECONOMIC DEVELOPMENT FUND IN AN AMOUNT NOT TO EXCEED \$10,000 FOR THE STE GENEVIEVE DEPARTMENT OF TOURISM "STE GENEVIEVE DESTINATION MARKETING GRANT".** A motion by Alderman Huck, second by Alderman Stuppy to approve Resolution 2017-01 approving the tourism department to apply for a grant with the Ste. Genevieve County Economic Development Fund. Motion carried 6-0-2 with Alderman Couch and Alderman Smith absent.

#### **OLD BUSINESS**

**BILL NO. 4135. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF STE. GENEVIEVE AND THE STE. GENEVIEVE COMMUNITY ACCESS TELEVISION BOARD (CHANNEL 990/991). 2<sup>nd</sup> READING.** A motion by Alderman Huck, second by Alderman Jokerst, Bill No. 4135 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Joe Prince, Alderman Richard Huck, Alderman Bob Donovan, Alderman Randy Ruzicka, Alderman Mike Jokerst and Alderman Donald Stuppy. Nays: None Absent: Alderman Tom Couch and Alderman Gary Smith. Motion carried 6-0-2. Thereupon Bill No. 4135 was declared Ordinance No. 4073 signed by the Mayor and attested by the City Clerk.

**BILL NO. 4136. AN ORDINANCE AMENDING THE CITY OF STE. GENEVIEVE CODE OF ORDINANCES CHAPTER 360: STOPPING FOR LOADING OR UNLOADING ONLY; SECTION 365.080 PARKING BY HEAVY VEHICLES ON CITY STREETS REGULATED AS SET FORTH BELOW. 2<sup>nd</sup> READING.** A motion by Alderman Jokerst, second by Alderman Ruzicka, Bill No. 4136 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Joe Prince, Alderman Richard Huck, Alderman Bob Donovan, Alderman Randy Ruzicka, Alderman Mike Jokerst and Alderman Donald Stuppy. Nays: None Absent: Alderman Tom Couch and Alderman Gary Smith. Motion carried 6-0-2. Thereupon Bill No. 4136 was declared Ordinance No. 4074 signed by the Mayor and attested by the City Clerk.

#### **NEW BUSINESS.**

**BILL NO. 4138. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF STE. GENEVIEVE AND STE. GENEVIEVE COUNTY REGARDING 911 DISPATCHING SERVICES FOR THE CALENDAR YEAR 2017. 1<sup>st</sup> READING.** A motion by Alderman Ruzicka, second by Alderman Stuppy, Bill No. 4138 was placed on its first reading, read by title only, considered and passed with a 6-0-2 vote of the Board of Aldermen with Alderman Couch and Alderman Smith absent.

**BILL NO. 4139. AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN AN ELECTRIC FACILITIES RELOCATION AGREEMENT WITH CITIZENS ELECTRIC CORPORATION. 1<sup>st</sup> READING.**

A motion by Alderman Stuppy, second by Alderman Jokerst, Bill No. 4139 was placed on its first reading, read by title only, considered and passed with a 6-0-2 vote of the Board of Aldermen with Alderman Couch and Alderman Smith absent.

**OTHER BUSINESS**

**Approval of road closure of Progress Parkway on February 11, 2017 from 9:00 a.m. to 10:00 a.m. for a 5K Run sponsored by the Ste. Genevieve Community Center.** A motion by Alderman Ruzicka, second by Alderman Prince to approve the closing of Progress Parkway for a 5K Run for the Ste. Genevieve Community Center. Motion carried 6-0-2 with Alderman Couch and Alderman Smith absent.

**Approval of an application for a liquor license for Lewsi Winery, (Kenneth W. Lewis) 39 & 57 N. Main Street, to operate a domestic winery, including manufacturing, tasting and the sale of wine products.** A motion by Alderman Jokerst, second by Alderman Prince to approve the liquor license application of Mr. Kenneth Lewis for 39 & 57 N. Main Street. (This application does include Sunday Sales.) Motion carried 6-0-2 with Alderman Couch and Alderman Smith absent.

**MAYOR/BOARD OF ALDERMEN COMMUNICATION.** None.

**EXECUTIVE/CLOSED SESSION.** A motion by Alderman Huck, second by Alderman Ruzicka to go into closed session to discuss litigation matters as authorized by Section 610.021(1), RSMO. Motion carried with the following roll call vote: Ayes: Alderman Joe Prince, Alderman Richard Huck, Alderman Bob Donovan, Alderman Randy Ruzicka, Alderman Mike Jokerst and Alderman Donald Stuppy. Nays: None Absent: Alderman Tom Couch and Alderman Gary Smith. Motion carried 6-0-2. 6:05 p.m.

A motion by Alderman Huck, second by Alderman Stuppy to come out of closed session. Motion carried 5-0-3 with following roll call vote: Ayes: Alderman Joe Prince, Alderman Richard Huck, Alderman Bob Donovan, Alderman Randy Ruzicka, and Alderman Donald Stuppy. Nays: None Absent: Alderman Tom Couch, Alderman Gary Smith and Alderman Mike Jokerst 6:45 p.m.

**ADJOURNMENT.** A motion by Alderman Prince, second by Alderman Ruzicka to adjourn the meeting. Motion carried 6-0-3 with Alderman Couch, Alderman Jokerst and Alderman Smith absent. 6:46 p.m.

Respectfully submitted by,

Sue Schweiss  
City Treasurer

