

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY - FEBRUARY 8, 2018**

CALL TO ORDER. The regular meeting of the Ste. Genevieve Board of Alderman was called to order by Mayor Paul Hassler at 6:00 p.m. and all stood for the Pledge of Allegiance.

ROLL CALL. A roll call by City Clerk Pam Meyer showed the following members present:

Mayor Paul Hassler	
Alderman Dick Greminger	Alderman John Mooney
Alderman Mike Jokerst	Alderman Donald Stuppy
Alderman Joe Prince	Alderman Randy Ruzicka

Absent: Alderman Rick Huck
Alderman Bob Donovan

APPROVAL OF AGENDA. A motion by Alderman Ruzicka, second by Alderman Stuppy to amend the agenda to revise the time of the street closure for third street from 6-9 to 5-9. Motion carried as amended 6-0-2 with Alderman Huck and Alderman Donovan absent.

PERSONAL APPEARANCE. None.

CITY ADMINISTRATORS REPORT. Mr. Toma reported on the following items:

TIME magazine had an article, "States of Vulnerability" in which Ste. Genevieve was stated along with 10 other cities/counties in which 24 percent or more of the population live at the poverty line. Mayor Hassler stated that the article painted a completely inaccurate picture of life in Ste. Genevieve.

Met with Steve Bacon regarding possible renovation of city hall and the police department.

Reported that there is apparently a Facebook parody Page that mimics the City of Ste. Genevieve and Mr. Toma has received numerous complaints from Businesses and other Cities upset with the postings on the page. It is not a official City of Ste. Genevieve page.

Reported that the Police Department recently received a grant from a former Navy combat veteran for the police dog to get a bullet proof vest valued at \$2500.00

Reported that the Corp of Engineers would like to meet with the City on either February 27 or March 1st. After a brief discussion Martin will suggest the later date of March 1st.

STAFF REPORTS

Carla Bullock, Community Development Administrator (See Attached)

Kenny Steiger, Fire Chief (see attached report)

Gary Roth, Field Operations Supervisor (see attached report)

COMMITTEE REPORTS.

Carla Bullock, Community Development Administrator announced that the Ste. Genevieve Housing Authority has hired a new executive director. Lauren Moore accepted the position and has been trying to get familiarized with the office.

PUBLIC COMMENTS. None.

CONSENT AGENDA.

1. Minutes - Board of Aldermen - Regular Meeting - January 25, 2018
2. APPROVAL OF A ROAD CLOSURE OF PROGRESS PARKWAY ON SATURDAY, APRIL 14, 2018 FOR NIGHT GLOW 5K RUN FOR THE STE. GENEVIEVE COUNTY COMMUNITY CENTER.
3. APPROVAL OF A ROAD CLOSURE FOR THE STE. GEN. GEAR HEADZ CAR CLUB TO CLOSE THIRD STREET FROM MARKET TO MERCHANT ON SATURDAY, JUNE 16, 2018 FROM 5 TO 9 P.M. FOR A CAR CRUISE ON THE SQUARE.

A motion by Alderman Ruzicka, second by Alderman Prince to approve the Consent Agenda as amended. Motion carried 6-0-2 with Alderman Donovan and Alderman Huck absent.

PUBLIC HEARING. The Mayor and Board of Alderman of the City of Ste. Genevieve will hold a public hearing to consider a request from Anita Alsup for a Special Use Permit that will allow guest lodging, per municipal code chapter 405 zoning regulations at 195 Wehner Street, Ste. Genevieve, MO 63670. The property is currently located in an R-1 Single Family Residential District. Mayor Paul Hassler opened the public hearing at 6:23 p.m. Carla Bullock, Community Development Administrator presented information regarding the Special Use Permit for 195 Wehner Street. With no further questions Mayor Hassler closed the public hearing at 6:27 p.m. A motion by Alderman Jokerst second by Alderman Prince to approve the special use permit. Motion carried 6-0-2 with Alderman Donovan and Alderman Huck absent.

OLD BUSINESS.

BILL NO. 4207. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF STE. GENEVIEVE AND STE. GENEVIEVE COUNTY TO ASSIST IN THE FUNDING AND COOPERATION OF THE STE. GENEVIEVE COUNTY RECYCLING CENTER. 2nd READING. A motion by Alderman Prince, second by Alderman Donovan, Bill No. 4207 was placed on its second and final reading, read by title only, considered

and passed by a roll call vote as follows: Ayes: Alderman John Mooney, Alderman Mike Jokerst, Alderman Donald Stuppy, Alderman Joe Prince, Alderman Dick Greminger and Alderman Randy Ruzicka. Nays: None Absent: Alderman Bob Donovan and Alderman Richard Huck. Motion carried 6-0-2. Thereupon Bill No. 4207 was declared Ordinance No. 4139 signed by the Mayor and attested by the City Clerk.

BILL NO. 4208. 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). 2nd READING. A motion by Alderman Jokerst, second by Alderman Ruzicka, Bill No. 4208 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman John Mooney, Alderman Mike Jokerst, Alderman Donald Stuppy, Alderman Joe Prince, Alderman Dick Greminger and Alderman Randy Ruzicka. Nays: None Absent: Alderman Bob Donovan and Alderman Richard Huck. Motion carried 6-0-2. Thereupon Bill No. 4208 was declared Ordinance No. 4140 signed by the Mayor and attested by the City Clerk.

BILL NO. 4209. 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 2018. 2nd READING. A motion by Alderman Jokerst, second by Alderman Stuppy, Bill No. 4209 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman John Mooney, Alderman Mike Jokerst, Alderman Donald Stuppy, Alderman Joe Prince, Alderman Dick Greminger and Alderman Randy Ruzicka. Nays: None Absent: Alderman Bob Donovan and Alderman Richard Huck. Motion carried 6-0-2. Thereupon Bill No. 4209 was declared Ordinance No. 4141 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS. None.

OTHER BUSINESS. None.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. Mayor Hassler reported that he would like to hold a work session with the County Commissioners prior to the next Board of Aldermen meeting on February 25th at 5:00 p.m. to discuss the New Water Park and how to supply water to the facility.

Mayor Hassler welcomed Boy Scouts Luke Terry and Kyle Kiefer who are working towards their communications merit badge.

ADJOURNMENT. No further business, a motion by Alderman Prince, second by Alderman Stuppy to adjourn the meeting. Motion carried 6-0-2 with Alderman Donovan and Alderman Huck absent. 6:35 p.m.

Respectfully submitted by,

Pam Meyer
City Clerk