

**MINUTES OF THE  
STE. GENEVIEVE BOARD OF ALDERMEN  
REGULAR MEETING  
THURSDAY - FEBRUARY 9, 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 Clerk Pam Meyer showed the following members present:

Mayor Richard Greminger  
Alderman Bob Donovan  
Alderman Richard Huck  
Alderman Joe Prince

Alderman Michael Jokerst  
Alderman Donnie Stuppy  
Alderman Randy Ruzicka

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 Smith and Alderman Couch absent.

**PRESENTATION/AWARDS.** None.

**PERSONAL APPEARANCES.** None

**CITY ADMINISTRATOR REPORT.** (See Attached Report)

**STAFF REPORTS.**

**ERIC BENNETT, POLICE CHIEF.** (See Attached Report) At this time Alderman Huck asked Chief Bennett how bad the heroin problem is in Ste. Genevieve. This prompted a lengthy discussion between the Chief, the audience and the Board.

**GARY ROTH, ASSISTANT FIELD OPERATIONS SUPERVISOR.** (See Attached Report)

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

**PUBLIC COMMENT.** (None)

**COMMITTEE REPORTS,** (None)

**CONSENT AGENDA.**

**Minutes - Board of Aldermen - Regular Meeting - January 26, 2017.** A motion by Alderman Huck, second by Alderman Prince to approve the minutes of the regular meeting of the Board of Alderman from January 26, 2017. Motion carried 6-0-2 with Alderman Smith and Alderman Couch absent.

**Minutes - Board of Aldermen - Closed Session - January 26, 2017.** A motion by Alderman Prince, second by Alderman Ruzicka to approve the minutes of the closed session of the Board of Aldermen meeting of January 26, 2017. Motion carried 6-0-2 with Alderman Smith and Alderman Couch absent.

**PUBLIC HEARING.** The Mayor and Board of Aldermen of the City of Ste. Genevieve, Missouri will hold a public hearing to discuss an amendment of the Historic Preservation Ordinance regarding the placement of vending machines in the Historic District. Mayor Greminger opened the public hearing at 6:01 p.m. At this time, Carla Bullock, Community Development Director addressed the Mayor and Board of Aldermen concerning the abandonment of vending machines in the Historic District. Ms. Bullock reported that the Bill proposed by Ward 1 Alderman Smith went before the Heritage Commission, who approved it unanimously at their January 27<sup>th</sup> meeting. The Planning and Zoning Commission met on February 2<sup>nd</sup> and voted unanimously not to approve it. Ms. Bullock stated that currently there is only one machine located in the historic district and that is in front of 130 N. Main Street. After discussion and debate from the Aldermen it was decided that a ban may not be necessary but some type of control over where they are placed at to make sure that they do not impede the traffic on the sidewalk or handicap accessibility. Mayor Greminger closed the public hearing at 6:14 p.m.

#### **OLD BUSINESS**

**BILL NO. 4134. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2017 BUDGET RELATING TO THE GENERAL FUND BUDGET #10, DEPARTMENT #16 POLICE. 2<sup>nd</sup> READING.** A motion by Alderman Jokerst, second by Alderman Prince, Bill No. 4134 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Richard Huck, Alderman Joe Prince, Alderman Bob Donovan, Alderman Randy Ruzicka, Alderman Mike Jokerst and Alderman Donald Stuppy. Nays: None Absent: Alderman Gary Smith and Alderman Tom Couch Motion carried 6-0-2. Thereupon Bill No. 4134 was declared Ordinance No. 4077 signed by the Mayor and attested by the City Clerk.

#### **NEW BUSINESS.**

**BILL NO. 4140. AN ORDINANCE APPROVING A BID PROPOSAL FROM SENTINEL EMERGENCY SOLUTIONS, ARNOLD, MISSOURI FOR THE PURCHASE OF NINE (9) TURN OUT GEAR IN AN AMOUNT NOT TO EXCEED \$19,431.00 AND AMENDING THE RURAL FIRE FUND BUDGET #60. 1<sup>st</sup> READING.** A motion by Alderman Stuppy, second by Alderman Prince, Bill No. 4140 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. A motion by Alderman Prince, second by Alderman Stuppy to proceed with the second reading of Bill no. 4140. Motion carried 6-0-2 with Alderman Smith and Alderman Couch absent. A motion by Alderman Jokerst, second by Alderman Prince, Bill No. 4140 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Richard Huck, Alderman Joe Prince, Alderman Bob Donovan, Alderman Randy Ruzicka, Alderman Mike Jokerst and Alderman Donald Stuppy. Nays: None Absent: Alderman Gary Smith and Alderman Tom Couch Motion carried 6-0-2. Thereupon Bill No. 4140 was declared Ordinance No. 4078 signed by the Mayor and attested by the City Clerk.

**BILL NO. 4141. AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN A CONTRACT FOR STREET LIGHTING AND ELECTRIC SERVICE WITH CITIZENS ELECTRIC CORPORATION. 1<sup>st</sup> READING.** A motion by Alderman Prince, second by Alderman Ruzicka, Bill No. 4141 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. 4142. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2017 BUDGET RELATING TO THE SEWER FUND #031. 1<sup>st</sup> READING.** A motion by Alderman Jokerst, second by Alderman Prince, Bill No. 4142 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. 4143. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2017 BUDGET RELATING TO THE WATER FUND #030. 1<sup>ST</sup> READING.** A motion by Alderman Jokerst, second by Alderman Stuppy, Bill No. 4143 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. 4144. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2017 BUDGET RELATING TO THE DEBT SERVICE FUND #050. 1<sup>ST</sup> READING.** A motion by Alderman Jokerst, second by Alderman Stuppy, Bill No. 4144 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. 4145. AN ORDINANCE AMENDING CHAPTER 410: HISTORIC PRESERVATION: ARTICLE I "GENERALLY" SECTION 410.020 "DEFINITIONS"; AND ARTICLE III "LANDMARKS AND HISTORIC DISTRICTS" SECTION 410.360, 1<sup>ST</sup> READING.** A motion by Alderman Prince, second by Alderman Ruzicka to deny the approval of Bill No. 4145 amending Chapter 410 Historic Preservation as presented. Motion carried 6-0-2 with Alderman Smith & Alderman Couch Absent.

**OTHER BUSINESS.** None.

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

**EXECUTIVE/CLOSED SESSION.** Not Needed.

**ADJOURNMENT.** A motion by Alderman Jokerst, second by Alderman Stuppy to adjourn the meeting. Motion carried 6-0-2 with Alderman Smith and Alderman Couch absent. 6:25 p.m.

Respectfully submitted by,

Pam Meyer  
City Clerk