

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
Thursday - May 26, 2016**

CALL TO ORDER. Mayor Richard 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 Tom Couch
Alderman Mike Jokerst
Alderman Joe Prince
Alderwoman Beth Caldwell

Alderman Randy Ruzicka
Alderman John Stuppy
Alderman Donnie Stuppy

Absent: Alderman Rick Huck

APPROVAL OF AGENDA. A motion by Alderwoman Caldwell to amend the agenda to include Ms. Dena Kreitler with the Ste. Genevieve Chamber of Commerce under Personal Appearances. Motion seconded by Alderman Jokerst and motion carried 7-0-1 with Alderman Huck absent.

PERSONAL APPEARANCES.

Ms. Linda Carter is requesting the Board of Aldermen's approval for a street closure to hold a block party on June 11, 2016 on Memorial Street between Roberts and Lahaye Streets. At this time Ms. Carter approached the Board explaining that she is the co-planner for a block party for her neighborhood and is requesting permission to block the street off so that they can allow the kids to ride their bikes safely and also play games. All thought it was a great idea and hoped it would be an annual event. A motion by Alderman Prince, second by Alderman Ruzicka to approve the street closure request. Motion carried 7-0-1 with Alderman Huck absent.

Ms. Dena Kreitler with the Chamber of Commerce addressed the Mayor and Board of Aldermen asking permission for a street closure for the Fourth of July celebration between Merchant & Market Street on Third Street for the annual celebration at the Court House steps 11:00 to 1:00 and also requesting the use of the tennis courts to set off the fireworks for the annual fireworks display on the Fourth of July in the Pere Marquette Park. A motion by Alderman Couch, second by Alderwoman Caldwell to approve both the street closure and the use of the tennis courts to set off the fireworks for the 2016 fireworks display. Motion carried 7-0-1 with Alderman Huck absent.

At this time Chief Eric Bennett introduced the city's newest police officer Patrolmen Nick Basinger.

CITY ADMINISTRATOR REPORT (see attached report)

Alderman Stuppy requested that someone contact the Ste. Gen. Care Center regarding signage on Ste. Genevieve Drive telling how and where to get to the entrance of their facility and also asked about contracting MoDot about putting the double yellow line from St. Marys Road south to the levee on Hwy 61.

STAFF REPORTS

Carla Bullock, Community Development Director (see attached report)

Steve Wilson, Alliance Water Resources (see attached report)

Kenny Steiger, Fire Chief (see attached report)

Sandra Cabot, Tourism Director (see attached report)

PUBLIC COMMENTS.

Ms. Gina Bennett with Sense of Healing and Bulah's Wish Foundation addressed the Mayor and Board of Alderman stating that she has some concerns and suggestions for ways for the lower income kids to be able to have things to do since some of them do not have access to the community center. She stated that she will e-mail all of the aldermen her concerns.

CONSENT AGENDA

Election of President of Board of Aldermen. At this time Mayor Greminger asked for nominations from the floor for the election of a President of the Board of Aldermen. A motion by Alderman Couch, second by Alderman Prince to nominate Alderman Mike Jokerst to continue as President of the Board of Aldermen. Motion carried 7-0-1 with Alderman Huck absent. A Motion by Alderwoman Caldwell, second by Alderman Prince to close the floor for nominations. Motion carried 7-0-1 with Alderman Huck absent.

Minutes - Board of Aldermen - Regular Meeting - May 12, 2016. A motion by Alderman D. Stuppy, second by Alderman Prince to approve the Minutes of the Regular Meeting of the Board of Aldermen from May 12, 2016. Motion carried 7-0-1 with Alderman Huck absent.

Minutes - Board of Aldermen - Closed Session - May 12, 2016. A motion by Alderman D. Stuppy, second by Alderman Ruzicka to approve the Minutes of the Closed Session of the Board of Alderman from May 12, 2016. Motion carried 7-0-1 with Alderman Huck absent.

APPROVAL OF TREASURER'S REPORT - APRIL 2016. A motion by Aldermen Prince, second by Aldermen Jokerst to approve the Treasurer's report for April, 2016. Motion carried 7-0-1 with Alderman Huck absent.

RESOLUTION 2016 - 20. A RESOLUTION APPOINTING DONNA J. RAUSCH TO THE STE. GENEVIEVE HERITAGE COMMISSION. A motion by Alderman Prince, second by Alderman D. Stuppy to

approve Resolution 2016-20 appointing Ms. Donna Rausch to the Heritage Commission. Motion carried 7-0-1 with Alderman Huck absent.

RESOLUTION 2016 - 21. A RESOLUTION APPOINTING MARTHA PATTERSON TO THE STE. GENEVIEVE HERITAGE COMMISSION. A motion by Alderman Prince, second by Alderwoman Caldwell to approve Resolution 2016-21 appointing Ms. Martha Patterson to the Heritage Commission. Motion carried 7-0-1 with Alderman Huck absent.

RESOLUTION 2016 - 22. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STE. GENEVIEVE COUNTY MISSOURI AMATEUR RADIO EMERGENCY SERVICE (ARES)/SKYWATCH TO USE THE CITY OWNED FACILITY AT 230 MATTHEWS DRIVE. A motion by Alderman Prince, second by Alderman J. Stuppy to approve Resolution 2016-22 authorizing the Mayor to enter into an agreement with the Amateur Radio Emergency Service. Motion carried 7-0-1 with Alderman Huck absent.

OLD BUSINESS.

BILL NO. 4104. AN ORDINANCE APPROVING AN AGREEMENT WITH THE STE. GENEVIEVE INDUSTRIAL DEVELOPMENT CORPORATION AND THE CITY OF STE. GENEVIEVE, MISSOURI.
2nd READING. Motion by Alderman D. Stuppy, second by Alderman Prince, Bill No. 4104 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Mike Jokerst, Alderwoman Beth Caldwell, Alderman Joe Prince, Alderman Randy Ruzicka, Alderman Tom Couch, Alderman John Stuppy and Alderman Donald Stuppy. Nays: None Absent: Alderman Richard Huck. Motion carried 7-0-1. Thereupon Bill No. 4104 was declared Ordinance No. 4040 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 4105. AN ORDINANCE APPROVING THE PURCHASE OF A 2004 & 2005 FREIGHTLINER SINGLE AXEL DUMP TRUCKS FROM TRUCK CENTERS, INC. IN AN AMOUNT NOT TO EXCEED \$46,500.00 FOR THE STREET DEPARTMENT AND AMENDING THE STREET DEPARTMENT TRANSPORTATION TRUST FUND #21. **1ST READING.** A motion by Alderman Prince, second by Alderman D. Stuppy, Bill No. 4105 was placed on its first reading, read by title only, considered and passed with an 7-0-1 vote of the Board of Aldermen with Alderman Huck absent. A motion by Alderman D. Stuppy, second by Alderman Prince to proceed with the second and final reading of Bill No. 4104. Motion carried 7-0-1 with Alderman Huck absent. Motion by Alderman D. Stuppy, second by Alderman Prince, Bill No. 4104 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Mike Jokerst, Alderwoman Beth Caldwell, Alderman Joe Prince, Alderman Randy Ruzicka, Alderman Tom Couch, Alderman John Stuppy and Alderman Donald Stuppy. Nays: None Absent: Alderman Richard Huck. Motion carried 7-0-1. Thereupon Bill No. 4105 was declared Ordinance No. 4041 signed by the Mayor and attested by the City Clerk.

OTHER BUSINESS. Mrs. Donna Marler is appealing the decision by the Ste. Genevieve Heritage Commission for placement of vinyl windows on the property located at 152 Ziegler Street. At this time Ms. Carla Bullock Community Development Director presented evidence to the Mayor and Board of Aldermen.

Ms. Bullock reported that she issued a stop work order on May 2 because the owner of the home had not received a certificate of appropriateness. The Heritage Commission denied Marler's request because the windows she was wanting to install were vinyl and they did not match the three over one pane windows that were original to the home. After some discussion a motion by Alderman Ruzicka, second by Aldermen J. Stuppy to approve the placement of the windows by Ms. Marler. Motion carried 7-0-1 with Alderman Huck absent.

Ste. Genevieve Downtown Renewal is requesting street closures for French Heritage Festival to be held Saturday, June 11, 2016. A motion by Alderman Couch, second by Alderman Ruzicka to approve the street closure request for the Ste. Genevieve Downtown Renewal for the French Heritage Festival Motion carried 7-0-1 with Alderman Huck absent.

Ste. Genevieve Catholic Church, 49 DuBourg Place is requesting a temporary liquor license for the annual parish picnic for September 10 & 11th, 2016. A motion by Alderman Prince, second by Alderman J. Stuppy to approve the temporary liquor license for Ste. Genevieve Catholic Church. Motion carried 7-0-1 with Alderman Huck absent.

EXECUTIVE/CLOSED SESSION. Not needed.

ADJOURNMENT. A motion by Alderman Jokerst, second by Alderman Ruzicka to adjourn the meeting. Motion carried 6-0-1 with Alderman Huck absent. 6:45 p.m.

Respectfully submitted by,

Pam Meyer
City Clerk