

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
Thursday - June 9, 2016**

CALL TO ORDER. Mayor Greminger called the regular meeting of the Ste. Genevieve Board of Aldermen to order at 5:30 p.m. and all Stood for the Pledge of Allegiance.

ROLL CALL. 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
Alderman Rick Huck

APPROVAL OF AGENDA. A motion by Jokerst, second by Alderman D. Stuppy to approve the agenda as presented. Motion carried 8-0.

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES.

Mr. Robert Mueller addressed the Mayor and Board of Aldermen concerning the Wildlife Refuge Task Force. Mr. Mueller explained the general goals for the concept of the refuge area located near the Mississippi River Levee and answered questions from the Mayor and Board.

CITY ADMINISTRATOR REPORT. (see attached report)

STAFF REPORTS.

Eric Bennett, Police Chief (see attached report)

Dave Pinkley, Field Operations Supervisor (see attached report)

PUBLIC COMMENTS. (None)

CONSENT AGENDA.

Minutes - Board of Aldermen - Regular Meeting - May 26, 2016. A motion by Alderwoman Caldwell, second by Alderman Huck to approve the minutes of the regular meeting of the Ste. Genevieve Board of Aldermen. Motion carried 8-0.

PUBLIC HEARING: The Mayor and Board of Aldermen of the City of Ste. Genevieve, Missouri will hold a public hearing on regarding the following amendments to the Ste. Genevieve Code of Ordinances **Chapter 405 Zoning Regulations:** A. Amendment to Chapter 405 Zoning Regulations, Article V Supplementary and Special Uses and Regulations, Section 405.200 Special Use Regulations (D) (24) (f): Delete and replace with: "f. Reserved." B. Amendment to Chapter 405 Zoning Regulations, Article V Supplementary and Special Uses and Regulations, Section 405.200 Special Use Regulations (D) (24) (h): Amend language to read: "h. The owner of any use permitted under this Subsection shall annually, in writing report to the Zoning Administrator on the anniversary date of the issuance of the special use permit. This report shall specifically note the number of persons employed at the permitted location by month and the types of products and services produced during the prior year. The Zoning Administrator shall then inspect the use and property and report to the Board of Aldermen regarding the compliance of the use with the terms of the special use permit issued hereunder. In the event that the conditions are not met under this Subsection, a rescission of the permitted use will occur." Mayor Greminger opened the public hearing at 6:24 p.m. Ms. Bullock, Community Development Administrator addressed the board explaining the proposed amendments. With no further questions the public hearing was closed at 6:27 p.m.

RESOLUTION 2016 - 23. A RESOLUTION AUTHORIZING TWO 1996 GMC DUMP TRUCKS BE DECLARED SURPLUS PROPERTY AND PROVIDING FURTHER AUTHORITY. A motion by Alderman Huck, second by Alderman D. Stuppy to approve Resolution 2016-23. Motion carried 8-0.

OLD BUSINESS. None

NEW BUSINESS.

BILL NO. 4106. AN ORDINANCE APPROVING THE PURCHASE OF A 2016 GMC SIERRA 3500 HD 4WD REGULAR CAB FROM LOU FUSZ, ST. LOUIS MISSOURI IN AN AMOUNT NOT TO EXCEED \$26,521.00 FOR THE WATER & SEWER DEPARTMENT. 1ST READING. A motion by Alderman Couch , second by Alderman Prince, Bill No. 4106 was placed on its first reading, read by title only, considered and passed with an 8-0 vote of the Board of Aldermen. A motion by Alderwoman Caldwell, second by Alderman D. Stuppy to proceed with the second and final reading of Bill No. 4106. Motion carried 8-0. Motion by Alderman Ruzicka, second by Alderman Prince, Bill No. 4106 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, Alderman Joe Prince, Alderman Randy Ruzicka Alderman Tom Couch, Alderman John Stuppy, Alderman Donald Stuppy, Alderwoman Beth Caldwell and Alderman Richard Huck, Nays: None Motion carried 8-0. Thereupon Bill No. 4106 was declared Ordinance No. 4042 signed by the Mayor and attested by the City Clerk.

BILL NO. 4107. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI, TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN OFFICIALS. 1ST READING. A motion by Alderman

Jokerst , second by Alderman D. Stuppy, Bill No. 4107 was placed on its first reading, read by title only, considered and passed with an 8-0 vote of the Board of Aldermen.

BILL NO. 4108. AN ORDINANCE AMENDING THE CITY OF STE. GENEVIEVE CODE OF ORDINANCES CHAPTER 405: ZONING REGULATIONS; ARTICLE V SUPPLEMENTARY AND SPECIAL USES AND REGULATIONS; SECTION 405.200 "SPECIAL USE REGULATONS". 1ST READING.

A motion by Alderman Ruzicka , second by Alderman D. Stuppy, Bill No. 4108 was placed on its first reading, read by title only, considered and passed with an 8-0 vote of the Board of Aldermen.

BILL NO. 4109. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI, AUTHORIZING A "NO PARKING" RESTRICTION ON THE SOUTH SIDE OF MERCHANT STREET BETWEEN SECOND STREET AND MAIN STREET. 1ST READING.

A motion by Alderwoman Caldwell , second by Alderman J. Stuppy, Bill No. 4109 was placed on its first reading, read by title only, considered and passed with an 8-0 vote of the Board of Aldermen.

BILL NO. 4110. AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE ATTACHED PROPOSAL AND ENTER INTO AN AGREEMENT BETWEEN THE CITY OF STE. GENEVIEVE AND INFORMATION TECHNOLOGIES, INC. (ITI) A MISSOURI CORPORATION IN AN AMOUNT NOT TO EXCEED \$2,158.00. 1ST READING.

A motion by Alderman Prince , second by Alderman Jokerst, Bill No. 4110 was placed on its first reading, read by title only, considered and passed with an 8-0 vote of the Board of Aldermen. A motion by Alderman Prince, second by Alderman Jokerst to proceed with the second and final reading of Bill No. 4110. Motion carried 8-0. Motion by Alderwoman Caldwell, second by Alderman Prince, Bill No. 4110 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, Alderman Joe Prince, Alderman Randy Ruzicka Alderman Tom Couch, Alderman John Stuppy, Alderman Donald Stuppy, Alderwoman Beth Caldwell and Alderman Richard Huck, Nays: None Motion carried 8-0. Thereupon Bill No. 4110 was declared Ordinance No. 4043 signed by the Mayor and attested by the City Clerk.

OTHER BUSINESS.

Approval of a liquor license for Downtown Sandbar, 299 Merchant Street for the sale of intoxicating liquor of all kinds, not including Sunday sales. A motion by Alderman Huck, second by Alderman Couch to approve the liquor license request for Downtown Sandbar, 299 Merchant Street. Motion carried 8-0.

Zell Area Jaycees are requesting a temporary liquor license for the Jour de Fete, August 12, 13 & 14, 2016. Motion by Alderman Huck, second by Alderman Prince to approve the temporary liquor license for the Zell Jaycees for August 13 & 14 and approval on Friday the 12th contingent on approval from the Jour De Fete committee. Motion carried 8-0.

EXECUTIVE/CLOSED SESSION. (Not Needed)

ADJOURNMENT. Motion by Alderwoman Caldwell, second by Alderman Prince to adjourn the meeting. Motion carried 8-0.

Respectfully submitted by,

Pam Meyer, City Clerk