

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY - JUNE 28, 2018**

CALL TO ORDER. Mayor Paul Hassler called the meeting to order at 6:00 p.m. and all stood for the Pledge of Allegiance.

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

Mayor Paul Hassler	
Alderman Gary Smith	Alderman John Mooney
Alderman Randy Ruzicka	Alderman Joe Prince
Alderman Bob Donovan	Alderman Jimmie Jones
Alderman Donnie Stuppy	

Absent: Alderman Mike Jokerst

APPROVAL OF AGENDA. A motion by Alderman Ruzicka, second by Alderman Donovan to approve the agenda as presented. Motion carried 7-0-1 with Alderman Jokerst absent.

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCE. At this time, Jeanette Wood, Administrator at Riverview at the Park is requesting permission to do their annual fireworks display on Monday, July 2, 2018 for the residents. A motion by Alderman Mooney, second by Alderman Prince to approve the request. Motion carried 7-0-1 with Alderman Jokerst absent.

CITY ADMINISTRATORS REPORT. See Attached

STAFF REPORTS.

Sandra Cabot, Tourism Director (See attached)
Eric Bennett, Police Chief (See attached)

COMMITTEE REPORTS. None.

PUBLIC COMMENTS. None.

PUBLIC HEARING. The Board of Aldermen of the City of Ste. Genevieve, Missouri, will hold a public hearing pursuant to the requirements of Sections 99.800 to 99.865 of the Revised Statutes of Missouri, as amended, to determine if the Redevelopment Plan for the Downtown Ste. Genevieve Tax Increment Financing District, Ste. Genevieve, Missouri, 2013 and the redevelopment projects associated with such plan are making satisfactory progress under the proposed time schedules contained within the approved plan for completion of the projects.

Mayor Paul Hassler opened the public hearing at 6:19 p.m. and Mr. Martin Toma, City Administrator read an informative description and progress of the Downtown TIF, a copy of which is attached and made part of the record. At this time Mayor Hassler opened the floor for public comments. Mr. Mike Fallert, 1326 Riverwoods Trail and a downtown merchant with an interest in Audubon Redevelopment LLC, agreed the TIF was unique and questioned the marketing of what he considers a huge benefit for the community. He stated a lot of people have worked hard to get the national park to come to town and the fact that a federal levee was put up to protect our great historic downtown area are two strong points that the TIF should be heavily promoted as a drawing card to business/individuals. Mr. Fallert stated that consideration should be given in redoing the TIF with the non-profit buildings removed. Mr. Toma agreed that if these non-profit buildings were removed it would be easier for the individuals/business' to meet their base which would allow for distribution of funds. Mr. Joe Steiger, 549 Glenda Street, expressed concerned that if we don't fix the problem now the same issues will exist in another five years. Mr. Steiger stated that the City doesn't have the booming economy that these TIF's normally create. With no further comments or questions Mayor Hassler closed the public hearing at 6:38 p.m.

CONSENT AGENDA.

1. **Minutes - Board of Aldermen - Regular Meeting - June 14, 2018**
2. **Treasurer's Report - May - 2018**
3. **RESOLUTION 2018 - 26 - A RESOLUTION AUTHORIZING A SETINA BODY-GUARD PRISONER PARTITION BE DECLARED SURPLUS PROPERTY.**
4. **RESOLUTION 2018 - 27. A RESOLUTION RE-APPOINTING LAUREN SMOTHERS TO THE STE. GENEVIEVE PARKS AND RECREATION BOARD.**
5. **Approval of temporary liquor license request for Ste. Genevieve Eagles Aerie 4336 at 46 S. Main Street for August 11 & 12, 2018. (Jour De Fete).**
6. **RESOLUTION 2018-28. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI STATING INTENT FOR THE STE. GENEVIEVE WELCOME CENTER TO APPLY FOR A GRANT WITH THE STE. GENEVIEVE MUNICIPAL BAND GRANT PROGRAM.**

A motion by Alderman Ruzicka, second by Alderman Mooney to approve the consent agenda. Motion carried 7-0-1 with Alderman Jokerst absent.

OLD BUSINESS.

BILL NO. 4225. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE ADDING SECTION 408: "CONTINUING EDUCATION" AND SECTION 714: "FIREAMS" TO THE STE. GENEVIEVE PERSONNEL MANUAL AS SET FORTH BELOW. 2nd READING. A motion by Alderman Donovan, second by Alderman Jones, Bill No. 4225 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Randy Ruzicka, Alderman Bob Donovan, Alderman Donnie Stuppy, Alderman Gary Smith, Alderman Joe Prince, Alderman Jimmie Jones and Alderman John Mooney. Nays: None Absent: Alderman Mike Jokerst. Motion carried 7-0-1. Thereupon Bill No. 4225 was declared Ordinance No. 4156 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 4221. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH STE. GENEVIEVE COUNTY FOR THE "PROGRESS PARKWAY WATER TOWER CONSTRUCTION". 1ST READING. A motion by Alderman Mooney, second by Alderman Smith, Bill No. 4221 was placed on its first reading read by title only and considered and passed with an 7-0-1 vote of the Board of Aldermen with Alderman Jokerst absent. A motion by Alderman Jones, second by Alderman Mooney, to proceed with the second and final reading of Bill No. 4221. Motion carried 7-0-1 with Alderman Jokerst absent. A motion by Alderman Smith, second by Alderman Mooney, Bill No. 4221 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Randy Ruzicka, Alderman Bob Donovan, Alderman Donnie Stuppy, Alderman Gary Smith, Alderman Joe Prince, Alderman Jimmie Jones and Alderman John Mooney. Nays: None Absent: Alderman Mike Jokerst. Motion carried 7-0-1. Thereupon Bill No. 4221 was declared Ordinance No. 4157 signed by the Mayor and attested by the City Clerk.

BILL NO. 4226. AN ORDINANCE ENTERING INTO AN AGREEMENT WITH PHOENIX FABRICATORS & ERECTORS, LLC. FOR THE CONSTRUCTION OF A 300,000 GALLON MULT-LEG ELEVATED STORAGE TANK ON PROGRESS PARKWAY IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED FOUR THOUSAND TWO HUNDRED SIXTY DOLLARS. (\$804,260.00) 1ST READING. A motion by Alderman Donovan, second by Alderman Smith, Bill No. 4226 was placed on its first reading read by title only and considered and passed with an 7-0-1 vote of the Board of Aldermen with Alderman Jokerst absent. A motion by Alderman Smith, second by Alderman Mooney, to proceed with the second and final reading of Bill No. 4226. Motion carried 7-0-1 with Alderman Jokerst absent. A motion by Alderman Stuppy, second by Alderman Mooney, Bill No. 4226 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Randy Ruzicka, Alderman Bob Donovan, Alderman Donnie Stuppy, Alderman Gary Smith, Alderman Joe Prince, Alderman Jimmie Jones and Alderman John Mooney. Nays: None Absent: Alderman Mike Jokerst. Motion carried 7-0-1. Thereupon Bill No. 4226 was declared Ordinance No. 4158 signed by the Mayor and attested by the City Clerk.

BILL NO. 4227. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE PURCHASE AGREEMENT WITH MISSOURI RIVER VALLEY BANK (MRV) AND STE. GENEVIEVE COUNTY FOR THE FUNDING OF THE "PROGRESS PARKWAY WATER TOWER. 1ST READING. A motion by Alderman Mooney, second by Alderman Jones Bill No. 4227 was placed on its first reading read by title only and considered and passed with an 7-0-1 vote of the Board of Aldermen with Alderman Jokerst absent. A motion by Alderman Mooney, second by Alderman Jones, to proceed with the second and final reading of Bill No. 4227. Motion carried 7-0-1 with Alderman Jokerst absent. A motion by Alderman Mooney, second by Alderman Smith, Bill No. 4227 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Randy Ruzicka, Alderman Bob Donovan, Alderman Donnie Stuppy, Alderman Gary Smith, Alderman Joe Prince, Alderman Jimmie Jones and Alderman John Mooney. Nays: None Absent: Alderman Mike Jokerst. Motion carried 7-0-1. Thereupon Bill No. 4227 was declared Ordinance No. 4159 signed by the Mayor and attested by the City Clerk.

OTHER BUSINESS. None.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. None.

ADJOURNMENT. With no further business at hand Mayor Paul Hassler adjourned the meeting at 6:42 p.m.

Respectfully submitted by,

**Pam Meyer
City Clerk**