

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY – JULY 9, 2015**

CALL TO ORDER. Mayor Richard Greminger called the meeting to order at 7:00 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	Aldерwoman Beth Caldwell
Alderman John Stuppy	Alderman Michael Jokerst
Alderman Rick Huck	Alderman Donald Stuppy
Alderman Joe Prince	Alderman Randy Ruzicka

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

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES. None.

CITY ADMINISTRATOR REPORT. (See Attached Report)

STAFF REPORTS. None.

COMMITTEE REPORTS. Alderman Jokerst reported on the Channel 990/991 meeting. They will be having an open house soon to show off the renovations to the basement.

CONSENT AGENDA

Minutes – Board of Aldermen – Regular Meeting – June 25, 2015. A motion by Alderman Huck, second by Alderman D. Stuppy to approve the Board of Aldermen minutes from the regular meeting of June 25, 2015. Motion carried 8-0.

Minutes – Board of Aldermen – Closed Session – June 25, 2015. A motion by Alderwoman Caldwell, second by Alderman Ruzicka to approve the minutes of the Board of Aldermen Closed Session of June 25, 2015. Motion carried 8-0.

The Mayor and Board of Aldermen of the City of Ste. Genevieve, Missouri will hold a public hearing to consider a request for Special Use Permit from Jan and Cathy Brans that will allow Guest Lodging, per Municipal Code Chapter 405-Zoning Regulations, at 204 St. Mary's Road, Ste. Genevieve, MO 63670. The property is currently located in a R-2 General Residential Zone District. Mayor Greminger opened the public hearing at 7:12 p.m. Mr. Brans was present and explained their plans for the use of the property at 204 St. Mary's Road. With no further questions, Mayor Greminger closed the public hearing at 7:17 p.m. A motion by Alderman Prince, second by Alderman Ruzicka to approve the Special Use Permit from Jan & Cathy Brans with the same conditions approved by the Planning and Zoning Commission. Motion carried 8-0.

The Mayor and Board of Aldermen of the City of Ste. Genevieve, Missouri will hold a public hearing to consider a request for Special Use Permit from David, Crisma, and Janese Warden that will allow Guest Lodging, per Municipal Code Chapter 405-Zoning Regulations, at 747 North Main Street, Ste. Genevieve, MO 63670. The property is currently located in an R-1 Single Family Residential Zone District. Mayor Greminger opened the public hearing at 7:17 p.m. Ms. Warden was not available for questions but Ms. Powell, Community Development Administrator answered any questions the Board would have. There being no further questions Mayor Greminger closed the public hearing at 7:19 p.m. A motion by Alderman Couch, second by Alderwoman Caldwell to approve the Special Use Permit from David, Crisma and Janese Warden with the same conditions that the Planning & Zoning Commission approved. Motion carried 8-0.

RESOLUTION 2015 - 37. A RESOLUTION APPOINTING LINDA VIOX TO THE STE. GENEVIEVE HOUSING AUTHORITY BOARD. A motion by Alderman Prince, second by Alderman J. Stuppy to approve Resolution 2015-37 appointing Ms. Linda Viox to the Ste. Genevieve Housing Authority Board. Motion carried 8-0.

OLD BUSINESS.

BILL NO. 4047. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2015 BUDGET RELATING TO THE PARK FUND BUDGET #20.
2nd READING. A motion by Alderman Prince, second by Alderman J. Stuppy, Bill No. 4047 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Donald Stuppy, Alderwoman Beth Caldwell, Alderman Tom Couch, Alderman Randy Ruzicka, Alderman Joe Prince, Alderman John Stuppy, Alderman Mike Jokerst and Alderman Rick Huck. Nays: None Motion carried 8-0. Thereupon Bill No. 4047 was declared Ordinance No. 3983 signed by the Mayor and attested by the City Clerk.

BILL NO. 4048. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2015 BUDGET RELATING TO THE GENERAL FUND BUDGET #10, DEPARTMENT #18 WELCOME CENTER.
2nd READING. A motion by Alderman Jokerst, second by Alderman Prince, Bill No. 4048 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Donald Stuppy, Alderwoman Beth Caldwell, Alderman Tom Couch, Alderman Randy Ruzicka, Alderman Joe Prince, Alderman John Stuppy, Alderman Mike Jokerst and Alderman Rick Huck. Nays: None Motion carried 8-0. Thereupon Bill No. 4048 was declared Ordinance No. 3984 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS. None.

PUBLIC COMMENTS. None.

OTHER BUSINESS.

Request for street closures from Jour De Fete President Jami Inman for the Jour De Fete Festival August 7, 8, & 9, 2015. A motion by Alderwoman Caldwell, second by Alderman D. Stuppy to approve the street closure request from Jour De Fete with the closure on Friday being 6:00 p.m. Motion carried 8-0.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. Alderman J. Stuppy asked if something could be done about the condition of the post office and the buildings continued deterioration.

EXECUTIVE/CLOSED SESSION. A motion by Alderman Couch, second by Alderman Prince to enter into closed session to discuss real estate acquisition matters as authorized by Section 610.021(2). Motion carried 8-0 with the following roll call Ayes: Alderman Donald Stuppy, Alderwoman Beth Caldwell, Alderman Tom Couch, Alderman Randy Ruzicka, Alderman Joe Prince, Alderman John Stuppy, Alderman Mike Jokerst and Alderman Rick Huck. Nays: None 7:27 p.m. A motion by Alderman Couch, second by Alderman Prince to come out of closed session. Motion carried 8-0 with the following roll call vote: Ayes: Alderman Donald Stuppy, Alderwoman Beth Caldwell, Alderman Tom Couch, Alderman Randy Ruzicka, Alderman Joe Prince, Alderman John Stuppy, Alderman Mike Jokerst and Alderman Rick Huck. Nays: None 7:40 p.m.

ADJOURNMENT. A motion by Alderwoman Caldwell, second by Alderman Couch to adjourn the meeting. Motion carried 8-0. 7:40 p.m.

Respectfully submitted by,

Pam Meyer
City Clerk

