

**MINUTES OF THE  
STE. GENEVIEVE BOARD OF ALDERMEN  
REGULAR MEETING  
THURSDAY - August 9, 2018**

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

**ROLL CALL.** City Clerk Pam Meyer showed the following members present and declared a quorum:

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

**APPROVAL OF AGENDA.** A motion by Alderman Ruzicka second by Alderman Prince to approve the agenda as presented. Motion carried 8-0.

**PRESENTATION/AWARDS.** None. ■

**PERSONAL APPEARANCE.** None.

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

**STAFF REPORTS.**

Kenny Steiger, Fire Chief (see attached report)

Gary Roth, Field Operations Supervisor (see attached report)

**COMMITTEE REPORTS.** None.

**PUBLIC COMMENTS.** None.

**CONSENT AGENDA.**

1. Minutes - Board of Aldermen - Regular Meeting - July 26, 2018
2. Approval of temporary liquor license request for the Ste. Genevieve Elks for Jefferson & Main Streets, for August 11 & 12, 2018. (Jour De Fete).

Motion by Alderman Mooney, second by Alderman Smith to approve the consent agenda as presented. Motion carried 8-0.

**OLD BUSINESS.** None.

**NEW BUSINESS.**

**BILL NO. 4229. AN ORDINANCE APPROVING CHANGE ORDER NO. 1 TO THE CONTRACT WITH JOKERST, INC. TO ALLOW AN OVERLAY OF MARY ELLEN STREET AND PARK DRIVE IN AN AMOUNT NOT TO EXCEED \$63.63 PER TON. 1<sup>ST</sup> READING.** A motion by Alderman Donovan, second by Alderman Smith, Bill No. 4229 was placed on its first reading, read by title only, considered and passed by a 8-0 vote of the Board of Alderman. A motion by Alderman Prince, second by Aldermen Mooney to proceed with the second and final reading of Bill No. 4229. Motion carried 8-0. A motion by Alderman Mooney, second by Alderman Donovan, Bill No. 4229 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 Randy Ruzicka, Alderman Joe Prince, Alderman Bob Donovan, Alderman Donnie Stuppy, Alderman John Mooney, Alderman Jimmie Jones and Alderman Gary Smith. Nays: None Motion carried 8-0. Thereupon Bill No. 4229 was declared Ordinance No. 4161 signed by the Mayor and attested by the City Clerk.

**BILL NO. 4230. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2018 BUDGET RELATING TO THE CAPITAL IMPROVEMENTS FUND #70. 1<sup>ST</sup> READING.** A motion by Alderman Mooney, second by Alderman Smith, Bill No. 4230 was placed on its first reading, read by title only, considered and passed by an 8-0 vote of the Board of Alderman.

**BILL NO. 4231. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2018 BUDGET RELATING TO THE FEDERAL LEVEE FUND #45 AND CAPITAL IMPROVEMENTS FUND #70. 1<sup>ST</sup> READING.** A motion by Alderman Prince, second by Alderman Ruzicka, Bill No. 4231 was placed on its first reading, read by title only, considered and passed by an 8-0 vote of the Board of Alderman.

**BILL NO. 4232. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2018 BUDGET RELATING TO THE GENERAL FUND BUDGET #10, DEPARTMENT #16 POLICE. 1<sup>ST</sup> READING.** A motion by Alderman Smith second by Alderman Donovan, Bill No. 4232 was placed on its first reading, read by title only, considered and passed by an 8-0 vote of the Board of Alderman.

**BILL NO. 4233. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2018 BUDGET RELATING TO THE RURAL FIRE FUND BUDGET #60. 1<sup>ST</sup> READING.** A motion by Alderman Smith second by Alderman Donovan, Bill No. 4233 was placed on its first reading, read by title only, considered and passed by an 8-0 vote of the Board of Alderman.

**BILL NO. 4234. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2018 BUDGET RELATING TO THE TRANSPORTATION FUND BUDGET #21 AND DEBT SERVICE FUND #50. 1<sup>ST</sup> READING.** A motion by Alderman Prince, second by Alderman Jones, Bill No. 4234 was placed on its first reading, read by title only, considered and passed by an 8-0 vote of the Board of Alderman.

**BILL NO. 4235. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2018 BUDGET RELATING TO THE VALLE SPRINGS TIF FUND BUDGET #40 AND THE GENERAL FUND #10. 1<sup>ST</sup> READING.** A motion by Alderman Smith second by Alderman Jones, Bill No. 4235 was placed on its first reading, read by title only, considered and passed by an 8-0 vote of the Board of Alderman.

**BILL NO. 4236. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI AMENDING CHAPTER 706 WATER, SECTION 705.350 "FIRE HYDRANTS" SUBSECTION D. OF THE MUNICIPAL CODE AS SET FORTH BELOW. 1<sup>ST</sup> READING.** A motion by Alderman Smith second by Alderman Prince,

Bill No. 4236 was placed on its first reading, read by title only, considered and passed by an 8-0 vote of the Board of Alderman.

**BILL NO. 4237. AN ORDINANCE APPROVING A BID PROPOSAL FROM HOFFCOMP, WAPPAPELLO, MISSOURI FOR THE PURCHASE OF A AMKUS EF2S-STD ELECTRIC POWER UNIT IN AN AMOUNT NOT TO EXCEED \$6,817.00. 1<sup>st</sup> READING.** A motion by Alderman Prince, second by Alderman Jones, Bill No. 4237 was placed on its first reading, read by title only, considered and passed by an 8-0 vote of the Board of Alderman.

**OTHER BUSINESS.** None.

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

**CLOSED SESSION.** A motion by Alderman Mooney, second by Alderman Smith to go into closed session to discuss real estate matters as authorized by Section 610.021(2) RSMO. Motion carried 8-0 with the following roll call vote: Ayes: Alderman Mike Jokerst, Alderman Randy Ruzicka, Alderman Joe Prince, Alderman Bob Donovan, Alderman Donnie Stuppy, Alderman John Mooney, Alderman Jimmie Jones and Alderman Gary Smith. Nays: None 6:21 p.m.

**ADJOURNMENT.** Mayor Hassler adjourned the meeting at 6:28 p.m.

Respectfully submitted by,

**Pam Meyer**  
**City Clerk**