

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY - AUGUST 10, 2017**

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 call by City Clerk Sue Schweiss showed the following members present:

Mayor Paul Hassler

Alderman Richard Greminger

Alderman Bob Donovan

Alderman Rick Huck

Alderman Joe Prince

Alderman John Mooney

Alderman Michael Jokerst

Alderman Donnie Stuppy

Alderman Randy Ruzicka

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

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCE. None.

CITY ADMINISTRATORS REPORT. (See Attached Report)

STAFF REPORTS.

Fire Chief, Kenny Steiger (See Attached Report)

Public Works Director, Gary Roth (See Attached Report)

Community Development Administrator (See Attached Report)

COMMITTEE REPORTS. None.

PUBLIC COMMENTS. None.

CONSENT AGENDA.

Minutes - Board of Aldermen - Regular Meeting - July 24, 2017.

Jami Inman, President of Jour De Fete is requesting road closures for the Annual Ste. Genevieve Jour De Fete, August 12 & 13, 2017. (See List)

Robert Mueller is request a road closure for Saturday August 19, 2017 from 10:45 to 11:45 on Third Street between Market Street and Merchant Street for a Civil War Re-enactment.

Sandra Cabot, Tourism Director is requesting road closures for eclipse events on Sunday August 20, 2017 & Monday August 21, 2017. (See List)

Sainte Genevieve Eagles are applying for a Temporary Liquor License for the Jour De Fete for August 12 & August 13, 2017.

Donna Rausch, NRMI with the Felix Valle State Historic Site is requesting a street closure for Friday, September 22, 2017 for St. Marys Road in front of the Green Tree Tavern from 1:00 p.m. to 5:00 p.m. for the dedication of the Green Tree Tavern.

A motion by Alderman Huck, second by Alderman Jokerst to approve all items on the consent agenda with removing Resolution 2017-29. Motion carried 8-0.

OLD BUSINESS. None.

NEW BUSINESS.

RESOLUTION 2017-29. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI STATING INTENT TO APPLY FOR A GRANT THROUGH THE DELTA REGIONAL AUTHORITY FOR A CREATIVE PLACEMAKING INVESTMENT PROGRAM GRANT, IN AN AMOUNT NOT TO EXCEED \$20,000. A motion by Alderman Huck, second by Alderman Jokerst to approve Resolution 2017- 29. Motion carried 8-0.

BILL NO. 4171. AN ORDINANCE AMENDING CHAPTER 365: STOPPING, STANDING OR PARKING RESTRICTED OR PROHIBITED ON CERTAIN STREETS BY AMENDING SECTION 365.080 AND ADOPTING SECTION 365.090: SECTION 365.080 "PARKING AND/OR STORAGE OF OVERSIZED TRUCKS, TRAILERS, OR OTHER VEHICLES ON CITY STREETS (B); SECTION 365.090: RECREATIONAL VEHICLE PARKING PERMITS. 1ST READING. There was no action taken on this ordinance.

BILL NO. 4172. AN ORDINANCE AMENDING CHAPTER 500: BUILDING AND BUILDING REGULATIONS, ARTICLE II: BUILDING CODE; SECTION 500.110 "CODES" (A) (1);SECTION 500.110 "CODES" (B)(1); SECTION 500.190 "CONSTRUCTION PERMITS" (A); SECTION 500.190 "CONSTRUCTION PERMITS" (G). 1ST READING. There was no action taken on this ordinance.

BILL NO. 4174. AN ORDINANCE AMENDING THE STE. GENEVIEVE CODE OF ORDINANCES CHAPTER 340: MISCELLANEOUS DRIVING RULES; SECTION 340.250

OPERATION OF A UTV VEHICLE AS SET FORTH BELOW. 1ST READING. A motion by Alderman Prince, second by Alderman Greminger, Bill No. 4174 was placed on its first reading, read by title only, considered and passed with an 8-0 of the Board of Aldermen. A motion made by Alderman Prince, second by Alderman Jokerst to proceed with the second and final reading of Bill No. 4174. Motion carried 8-0. A motion by Alderman Jokerst, second by Alderman Prince, Bill No. 4174 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Dick Greminger, Alderman John Mooney, Alderman Bob Donovan, Alderman Mike Jokerst, Alderman Richard Huck, Alderman Donald Stuppy, Alderman Joe Prince, and Alderman Randy Ruzicka. Nays: None Motion carried 8-0. Thereupon Bill No. 4174 was declared Ordinance No. 4105 signed by the Mayor and attested by the City Clerk.

BILL NO. 4175. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BOULDER CREEK PERFORMANCE K9, LLC. OF SAINT JAMES MISSOURI FOR THE PURCHASE OF A K-9 DOG IN AN AMOUNT NOT TO EXCEED FOURTEEN THOUSAND DOLLARS. (\$14,500.00) 1ST READING. A motion by Alderman Ruzicka, second by Alderman Prince, Bill No. 4175 was placed on its first reading, read by title only, considered and passed with an 8-0 vote of the Board of Aldermen. After motion passed City Attorney Mark Bishop expressed his concerns on the company not being registered in Missouri. He also had concerns with them not wanting to sign an agreement regarding legal expenses if something would ever come up. Police Chief Eric Bennett will contact the company to see if they would register in the State of Missouri. City Administrator Martin Toma will contact the company regarding an agreement.

OTHER BUSINESS. None

MAYOR/BOARD OF ALDERMEN COMMUNICATION. None

EXECUTIVE/CLOSED SESSION. A motion by Alderman Prince, second by Alderman Mooney to go into closed session to discuss Real Estate matters. Motion carried 8-0 with the following roll call vote: Ayes: Alderman Dick Greminger, Alderman John Mooney, Alderman Bob Donovan, Alderman Mike Jokerst, Alderman Richard Huck, Alderman Donald Stuppy, Alderman Joe Prince, and Alderman Randy Ruzicka. Nays: None. 7:05 p.m. A motion by Alderman Prince, second by Alderman Jokerst to come out of closed session. Motion carried 8-0 with the following roll call vote: Ayes: Alderman Dick Greminger, Alderman John Mooney, Alderman Bob Donovan, Alderman Mike Jokerst, Alderman Richard Huck, Alderman Donald Stuppy, Alderman Joe Prince, and Alderman Randy Ruzicka. Nays: None. 7:25 p.m.

ADJOURNMENT A motion by Alderman Huck, second by Alderman Prince to adjourn the meeting. Motion carried 8-0. 7:25 p.m.

Respectfully submitted by,

Sue Schweiss
City Treasurer