

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY - AUGUST 23, 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. A roll call by City Clerk Pam Meyer showed the following members present:

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

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. At this time Gary Scheel with the Sons of Union Veterans of the Civil War appeared before the Mayor and Board of Aldermen to request the use of the Ste. Genevieve Militia property on Front Street for a rendezvous on Saturday September 15, 2018. He also spoke about the street closure request (Main Street from Market to Jefferson) under the Consent Agenda stating that it would be for the re-enactment of the Civil War Bank raid on September 8, 2018. A motion by Alderman Prince, second by Alderman Smith to approve both requests. Motion carried 8-0.

CITY ADMINISTRATORS REPORT. (See Attached Report)

STAFF REPORTS.

Eric Bennett, Police Chief (See Attached Report)
David Bova, Community Development Administrator (See Attached Report)
Sandra Cabot, Tourism Director (See Attached Report)
Steve Wilson, Alliance Water Resources (See Attached Report)

COMMITTEE REPORTS. None.

PUBLIC COMMENTS. Jamie Inman, Jour de Fete President commented on the recent 2018 Jour De Fete stating it was a success. She stated that having the ability to set up earlier on Friday helps the committee out considerably. She stated that she may ask for help next year in enforcing the speed through this area (Main Street, between Merchant and Market) after set up begins. She stated that the crafters are very comfortable setting up the evening/night before and leaving their stands unattended overnight. They just had a few issues with cars coming through too fast making it dangerous.

PUBLIC HEARING SETTING TAX RATES. A public hearing will be held so that citizens may comment on the property tax rates proposed to be set by the City of Ste. Genevieve a political subdivision. The tax rates shall be set to produce revenues which the budget for the fiscal year 2019 shows to be required from the

property tax. Mayor Hassler opened the public hearing at 6:48 p.m. City Administrator Martin Toma state that the tax rate will be the exact same as it was last year. With no further comments the public hearing was closed at 6:50 p.m.

CONSENT AGENDA.

- 1. Minutes - Board of Aldermen - Regular Meeting - August 9, 2018**
- 2. Minutes - Board of Aldermen - Closed Session - August 9, 2018.**
- 3. Treasurers Report - July, 2018**
- 4. RESOLUTION 2018 - 31. A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE DEPARTMENT OF INTERIOR (DOI) AND THE NATIONAL PARK SERVICE (NPS).**
- 5. Street Closure Request - Linda Carter, 698 N. Third Street, is requesting a street closure request for Memorial Drive from Roberts Street to LaHaye Street for an annual (3rd year) block party on Saturday September 29th starting at 3:30 p.m.**
- 6. Street Closure Request - The Sons of Union Veterans of the Civil War, St. James Camp #326 is requesting the closure of Main Street between Market and Jefferson to do the bank raid re-enactment from 12:30 to 2:00 p.m. on Saturday, September 8, 2018.**
- 7. Street Closure Request - Kelsey Gegg is requesting a street closure for a neighborhood block party on Saturday, September 15, 2018 from 2 St. Jude Drive to 18 St. Jude Drive from 5:00 p.m. to 11:00 p.m.**

A motion by Alderman Ruzicka, second by Alderman Prince to approve the consent agenda as presented. Motion carried 8-0.

OLD BUSINESS.

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. 2nd READING. A motion by Alderman Mooney, second by Alderman Jones, Bill No. 4230 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. 4230 was declared Ordinance No. 4162 signed by the Mayor and attested by the City Clerk.

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. 2nd READING. A motion by Alderman Mooney, second by Alderman Stuppy, Bill No. 4231 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. 4231 was declared Ordinance No. 4163 signed by the Mayor and attested by the City Clerk.

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. 2nd READING. A motion by Alderman Donovan, second by Alderman Smith, Bill No. 4232 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. 4232 was declared Ordinance No. 4164 signed by the Mayor and attested by the City Clerk.

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. 2nd READING. A motion by Alderman Prince, second by Alderman Jones, Bill No. 4233 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. 4233 was declared Ordinance No. 4165 signed by the Mayor and attested by the City Clerk.

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. 2nd READING. A motion by Alderman Smith, second by Alderman Jones, Bill No. 4233 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. 4234 was declared Ordinance No. 4166 signed by the Mayor and attested by the City Clerk.

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. 2nd READING. A motion by Alderman Jokerst, second by Alderman Stuppy, Bill No. 4235 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. 4235 was declared Ordinance No. 4167 signed by the Mayor and attested by the City Clerk.

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. 2nd READING. A motion by Alderman Prince, second by Alderman Smith, Bill No. 4236 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. 4236 was declared Ordinance No. 4168 signed by the Mayor and attested by the City Clerk.

BILL NO. 4237. AN ORDINANCE APPROVING A BID PROPOSAL FROM HOFFCOMP, WAPPAPELLO, MISSOURI FOR THE PURCHASE OF A AMKUS EF25-STD ELECTRIC POWER UNIT IN AN AMOUNT NOT TO EXCEED \$6,817.00. 2nd READING. A motion by Alderman Donovan, second by Alderman Smith, Bill No. 4237 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. 4237 was declared Ordinance No. 4169 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 4238. AN ORDINANCE LEVYING TAXES FOR THE YEAR 2018. 1ST READING. A motion by Alderman Jokerst, second by Alderman Mooney, Bill No. 4238 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 Smith, second by Aldermen Donovan to proceed with the second and final reading of Bill No. 4238. Motion carried 8-0. A motion by Alderman Jokerst, second by Alderman Prince, Bill No. 4238 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. 4238 was declared Ordinance No. 4170 signed by the Mayor and attested by the City Clerk.

BILL NO. 4239. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI, AUTHORIZING A "NO PARKING" RESTRICTION ON THE NORTH SIDE OF POINTE BASSE DRIVE, 325' WEST OF THE INTERSECTION OF POINTE BASSE DRIVE AND ROZIER STREET/STATE HWY M. 1ST READING. A motion by Alderman Ruzicka, second by Alderman Prince, Bill No. 4239 was placed on its first reading, read by title only, considered and passed by a 8-0 vote of the Board of Alderman.

BILL NO. 4240. AN ORDINANCE APPROVING A BID PROPOSAL FROM LEON UNIFORM FOR THE PURCHASE OF FIVE BODY ARMOUR VESTS FOR THE POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$5,625.00. 1ST READING. A motion by Alderman Smith, second by Alderman Donovan, Bill No. 4240 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. 4240. Motion carried 8-0. A motion by Alderman Jokerst, second by Alderman Prince, Bill No. 4240 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. 4240 was declared Ordinance No. 4171 signed by the Mayor and attested by the City Clerk.

OTHER BUSINESS. None.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. None.

ADJOURNMENT. Mayor Paul Hassler adjourned the meeting at 6:57 p.m.

Respectfully submitted by,

Pam Meyer
City Clerk

