

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY - MAY 11, 2017**

CALL TO ORDER. Mayor Hassler called the meeting to order at 5:30 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 Paul Hassler	
Alderman Richard Greminger	Alderman Randy Ruzicka
Alderman Bob Donovan	Alderman Joe Prince
Alderman John Mooney	Alderman Mike Jokerst
Alderman Donnie Stuppy	

Absent: Alderman Rick Huck

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

PRESENTATION/AWARDS. At this time Mayor Hassler presented Norm Gallup a certificate of appreciation for heading the American Radio Emergency Services (ARES) and Community Emergency Response Team (CERT) in the recent twenty four hour levee patrols.

PERSONAL APPEARANCES. None.

CITY ADMINISTRATORS REPORT. Mr. Martin Toma (See Attached Report)

STAFF REPORTS.

Gary Roth - Public Works Director (See Attached Report)

Kenny Steiger - Fire Chief (See Attached Report) Chief Steiger was not available for meeting.

Carla Bullock - Community Development Administrator. (See Attached Report) Ms. Bullock was not available for meeting.

COMMITTEE REPORTS. Alderman Greminger asked the status of the property located at 42 S. Main Street that had been declared a nuisance and a warrant had been issued to the property owner Ms. Gegg. Alderman Greminger asked what the process will be if she does get arrested and what plans the City should take in the meantime. City Attorney Frank Elpers suggested since it has been awhile since the last public hearing the board should consider doing another nuisance hearing.

Discussion occurred regarding the recent heavy rains that caused flash flooding and wastewater backups in basements. Mr. Toma added that no matter how new a system is, it will still not be totally free from inflow and infiltration and in order for the City to be held liable for these backups the City would have had to be totally negligent. Steve Wilson with Alliance Water estimated that the total number of homes that this situation effects is less than 50.

Removal of the old radio tower near the water tower on the corner of White Sands Road and Riverview Drive was discussed and agreed by all that this needs to be taken down. Mr. Toma reported that this has been declared surplus and City staff will look into coming up with a solution to remove.

PUBLIC COMMENTS. None.

CONSENT AGENDA.

Minutes - Board of Aldermen - Regular Meeting - April 27, 2017. A motion by Alderman Jokerst, second by Alderman Mooney to approve the Minutes of the regular meeting of the Ste. Genevieve Board of Alderman held on April 27, 2017. Motion carried 7-0-1 with Alderman Huck absent.

RESOLUTION 2017 - 14. A RESOLUTION AUTHORIZING FOURTEEN (14) SCOTT AIRPACKS (SCBA'S) BE DECLARED SURPLUS PROPERTY. A motion by Alderman Jokerst, second by Alderman Stuppy to approve Resolution 2017-14 authorizing fourteen Scott Airpacks declared surplus. Motion carried 7-0-1 with Alderman Huck absent.

OLD BUSINESS. None.

NEW BUSINESS. None.

OTHER BUSINESS.

A motion by Alderman Greminger, second by Alderman Prince to approve the following liquor licenses: El San Felipe Mexican Grill, The Anvil Saloon, Old Brick Restaurant, Café Genevieve, Show Me Shop, The Point, Lewsi Winery, Ste. Gen. Winery, Country Mart, Save-A-Lot, Oberle Meats, Casey's General Store, Rhodes 101 Stops, C-Barn, Week's Diner, The Family Diner, Ste. Genevieve Parish, Audubon's Grill & Bar, Dollar General, Chaumette, Inc., Buddy's Place, Downtown Sandbar and Stella & Me: DBA Main Street Saloon. Motion carried 7-0-1 with Alderman Huck absent. A motion by Alderman Mooney, second by Alderman Prince to approve Orris/Sirro's liquor license. Motion carried 6-0-1-1 with Alderman Huck absent and Alderman Greminger abstaining due to the fact that he owns the establishment.

Cathy Gruesling, chair of the 2017 French Heritage Festival is requesting street closures for June 10, 2017. A motion by Alderman Ruzicka, second by Alderman Prince to approve the street closure request for 2017 French Heritage Festival. Motion carried 7-0-1 with Alderman Huck absent.

Ste. Gen. Downtown Renewal is requesting a temporary liquor license for Saturday, June 10, 2017 at the Lion's Club Park. Motion by Alderman Jokerst, second by Alderman Stuppy to approve the request from Ste. Gen. Downtown Renewal for a temporary liquor license. Motion carried 7-0-1.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. Alderman Jokerst asked about the status of the ATV/UTV ordinance. All agreed to a work session after the next meeting to discuss.

EXECUTIVE/CLOSED SESSION. A motion by Alderman Stuppy, second by Alderman Prince to go into closed session to discuss possible litigation. Motion carried 7-0-1 with the following roll call vote: Ayes: Alderman Greminger, Alderman Mooney, Alderman Donovan, Alderman Jokerst, Alderman Stuppy, Alderman Prince and Alderman Ruzicka. Nays: None. Absent. Alderman Huck. 6:20 p.m.

A motion by Alderman Prince, second by Alderman Ruzicka to come out of closed session. Motion carried 7-0-1 with the following roll call vote: Ayes: Alderman Greminger, Alderman Mooney, Alderman Donovan, Alderman Jokerst, Alderman Stuppy, Alderman Prince and Alderman Ruzicka. Nays: None. Absent. Alderman Huck. 7: 10 p.m.

ADJOURNMENT. A motion by Alderman Prince, second by Alderman Stuppy to adjourn the meeting. Motion carried 7-0-1 with Alderman Huck absent.

Respectfully submitted by,

Pam Meyer
City Clerk