

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
EMERGENCY MEETING
THURSDAY – April 30, 2020**

CALL TO ORDER. Mayor Hassler called the zoom meeting to order at 6:00 p.m.

ROLL CALL. A roll call by City Clerk Pam Meyer showed the following members present:

Mayor Paul Hassler	
Alderman Gary Smith	Alderman Bob Donovan
Alderwoman Susan Johnson	Alderman Mike Jokerst
Alderman Jeff Eydmann	Alderman Joe Prince
Alderman Mike Raney	Alderwoman Ashley Armbruster

Approval of a liquor license request for Brix Urban Winery & Market, LLC., 245 Merchant Street. Motion by Alderman Raney, second by Alderman Smith to approve the liquor license request for Brix Urban Winery & Market, LLC. at 245 Merchant Street. Motion carried 8-0.

NEW BUSINESS.

BILL NO. 4359. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A “FIRST” AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH PUBLIC WATER SUPPLY DISTRICT #1 OF STE. GENEVIEVE COUNTY. 1ST & 2ND READING. A motion by Alderman Donovan, second by Alderman Jokerst, Bill No. 4359 was placed on its first reading, read by title only, considered and passed by a 8-0 vote of the Board of Aldermen. A motion by Alderwoman Johnson, second by Alderman Smith to proceed with the second and final reading of Bill No. 4359. Motion carried 8-0. A motion by Alderman Smith, second by Alderman Donovan, Bill No. 4359 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderwoman Susan Johnson, Alderman Mike Jokerst, Alderman Jeff Eydmann, Alderman Bob Donovan, Alderman Mike Raney, Alderman Joe Prince, Alderman Gary Smith and Alderwoman Ashley Armbruster. Nays: None Motion carried 8-0. Thereupon Bill No. 4359 was declared Ordinance No. 4284 signed by the Mayor and attested by the City Clerk.

BILL NO. 4360. AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE 4279 EXTENDING THE PUBLIC HEALTH EMERGENCY AS SET FORTH BELOW. 1ST &

2ND READING. A motion by Alderman Smith, second by Alderwoman Johnson, Bill No. 4360 was placed on its first reading, read by title only, considered and passed by a 7-1 vote of the Board of Aldermen with Alderman Prince voting no. A motion by Alderman Smith, second by Alderman Jokerst to proceed with the second and final reading of Bill No. 4360. Motion carried 8-0. A motion by Alderman Jokerst, second by Alderman Smith, Bill No. 4360 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderwoman Susan Johnson, Alderman Gary Smith Alderman Mike Jokerst and Alderman Mike Raney. Nays: Alderman Jeff Eydmann, Alderman Bob Donovan, Alderman Joe Prince, and Alderwoman Ashley Armbruster.

Motion failed.

BILL NO. 4361. AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF STE. GENEVIEVE TO ENTER INTO A PARTICIPATION AGREEMENT FOR THE MISSOURI CHAMBER FEDERATION BENEFIT PLAN TRUST. (3.2% INCREASE – COVERAGES REMAIN THE SAME – CITY COVERS THE 3.2% PREMIUM RENEWAL INCREASE.) 1ST & 2ND READING. A motion by Alderman Smith, second by Alderman Prince to table Bill No. 4361. Motion carried 8-0.

BILL NO. 4362. AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF STE. GENEVIEVE TO ENTER INTO A PARTICIPATION AGREEMENT FOR THE MISSOURI CHAMBER FEDERATION BENEFIT PLAN TRUST. (3.2% INCREASE – COVERAGE REMAINS THE SAME – EMPLOYEE COVERS THE 3.2% PREMIUM RENEWAL INCREASE) 1ST & 2ND READING. A motion by Alderman Smith, second by Alderman Prince to table Bill No. 4362. Motion carried 8-0.

BILL NO. 4363 . AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF STE. GENEVIEVE TO ENTER INTO A PARTICIPATION AGREEMENT FOR THE MISSOURI CHAMBER FEDERATION BENEFIT PLAN TRUST. (0.3% DECREASE – NEW PLAN COVERAGES) 1ST & 2ND READING. A motion by Alderman Jokerst, second by Alderman Smith, Bill No. 4363 was placed on its first reading, read by title only, considered and passed by a 8-0 vote of the Board of Aldermen. A motion by Alderman Smith, second by Alderman Prince to proceed with the second and final reading of Bill No. 4363. Motion carried 8-0. A motion by Alderman Smith, second by Alderman Jokerst, Bill No. 4363 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderwoman Susan Johnson, Alderman Gary Smith Alderman Mike Jokerst, Alderman Mike Raney, Alderman Jeff Eydmann, Alderman Bob Donovan, Alderman Joe Prince, and Alderwoman Ashley Armbruster. Nays: None Motion carried

8-0. Thereupon Bill No. 4363 was declared Ordinance No. 4285 signed by the Mayor and attested by the City Clerk.

There will be discussion at the next meeting to of the option of having the employees pay a portion of their health insurance premiums.

ADJOURNMENT . With no further business Mayor Hassler adjourned the meeting at 7:18 p.m.

Respectfully submitted by,


Pam Meyer
City Clerk