

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN MEETING
SPECIAL MEETING
THURSDAY – MARCH 19, 2020**

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 Gary Smith	Aldерwoman Susan Johnson
Alderman Bob Donovan	Alderman Mike Jokerst
Alderman Jimmie Jones	Alderman Mike Raney
Alderman Joe Prince	Aldерwoman Ashley Armbruster

NEW BUSINESS.

BILL NO. 4353. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A “FIRST” AMENDMENT TO THE OPTION AND LAND LEASE AGREEMENT WITH NEW CINGULAR WIRELESS TO LEASE A PORTION OF CITY PROPERTY LOCATED OFF OF JAYCEE DRIVE IN THE CITY OF STE. GENEVIEVE, MISSOURI. 1ST & 2ND READING. A motion by Alderman Smith, second by Alderman Jones, Bill No. 4353 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 Jones to proceed with the second and final reading of Bill No. 4353. Motion carried 8-0. A motion by Alderman Donovan, second by Alderman Prince, Bill No. 4353 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 Jimmie Jones, 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. 4353 was declared Ordinance No. 4278 signed by the Mayor and attested by the City Clerk.

BILL NO. 4354. AN ORDINANCE DECLARING A PUBLIC HEALTH EMERGENCY AND TEMPORARY SUSPENSION OF THE SCHEDULED MEETINGS OF THE BOARD OF ALDERPERSONS AS REQUIRED BY SECTION 110.170 AND

AUTHORIZING SPECIAL BOARD OF ALDERPERSONS MEETINGS UPON APPROPRIATE NOTICE. 1ST & 2ND READING. A motion by Alderman Jones, second by Alderman Donovan, Bill No. 4354 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 Jones to proceed with the second and final reading of Bill No. 4354. Motion carried 8-0. A motion by Alderman Donovan, second by Alderman Prince, Bill No. 4354 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 Jimmie Jones, 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. 4354 was declared Ordinance No. 4279 signed by the Mayor and attested by the City Clerk.

EXECUTIVE/CLOSED SESSION. A motion by Alderman Jones, second by Alderman Donovan to enter into closed session to discuss personnel matters as authorized by Section 610.021(3), RSMO. Motion carried 8-0 with the following roll call vote: Ayes: Alderwoman Susan Johnson, Alderman Mike Jokerst, Alderman Jimmie Jones, Alderman Bob Donovan, Alderman Mike Raney, Alderman Joe Prince, Alderman Gary Smith and Alderwoman Ashley Armbruster. Nays: None Motion carried 8-0. 6:12 p.m.

6:33 p.m. open session resumed.

MAYORAL APPOINTMENT OF A CITY ADMINISTRATOR. At this time Mayor Hassler announced that with the consent of the Board he would like to offer Happy Welch the position of City Administrator. A motion by Alderman Prince, second by Alderman Smith to approve Mayor Hassler's recommendation to employ Mr. Happy Welch as City Administrator replacing the retiring Mr. Martin Toma. Motion carried 8-0.

ADJOURNMENT. With no further business Mayor Hassler adjourned the meeting. 6:35 p.m.

Respectfully submitted by,


Pam Meyer
City Clerk