

AGENDA
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY – OCTOBER 28, 2021
6:00 p.m.

CALL TO ORDER.

PLEDGE OF ALLEGIANCE.

ROLL CALL.

APPROVAL OF AGENDA.

PRESENTATION/AWARDS.

PERSONAL APPEARANCE.

CITY ADMINISTRATORS REPORT.

STAFF REPORTS.

- Jeffery Wix – Tourism Director
- Eric Bennett – Police Chief
- Steve Wilson – Alliance Water Resources

COVID DISCUSSION.

COMMITTEE REPORTS.

PUBLIC COMMENTS.

CONSENT AGENDA.

- Approval of the Minutes of the October 14, 2021 Board of Aldermen Regular Meeting
- Approval of the Minutes of the October 14,, 2021 Board of Aldermen Work Session.
- Approval of a Liquor License Application from Old Brick House (Les Briques Rouges, LLC) 90 S. Third Street.

- **RESOLUTION 2022-08.** A RESOLUTION APPOINTING KRISTI CLEGHORN TO THE STE. GENEVIEVE BOARD OF ADJUSTMENT.
- **RESOLUTION 2022-09.** A RESOLUTION APPOINTING THOMAS HOOPER TO THE STE. GENEVIEVE HERITAGE COMMISSION.
- **RESOLUTION 2022-10.** A RESOLUTION BY THE STE. GENEVIEVE BOARD OF ALDERMEN APPROVING THE PURCHASE OF COMPUTER EQUIPMENT FOR CITY HALL AND THE POLICE DEPARTMENT AS PART OF A CYBERSECURITY UPGRADE.
- **RESOLUTION 2022-11.** A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI STATING INTENT TO APPLY FOR A MISSOURI DEPARTMENT OF NATURAL RESOURCES GRANT FOR FY2022 FOR FUNDING FOR AN THEMATIC SURVEY.
- **RESOLUTION 2022-12.** A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI STATING INTENT TO APPLY FOR A MISSOURI DEPARTMENT OF NATURAL RESOURCES GRANT FOR FY2022 TO HOST A HISTORIC PRESERVATION WORKSHOP.
- **RESOLUTION 2022- 13.** A RESOLUTION BY THE BOARD OF ALDERMEN OF THE CITY OF STE. GENEVIEVE, MISSOURI ACCEPTING THE RECOMMENDED LOW BID OF H & R ALARMS FROM CAPE GIRARDEAU TO REPLACE THE BURGLAR & FIRE ALARMS AT THE WELCOME CENTER.

PUBLIC HEARING.

The Mayor and Board of Aldermen will hold a public hearing to consider the re-zoning of the Northwestern corner of 175 Coyne Street. The parcel that is being requested to be rezoned is currently zoned as “R-1” Single Family Residential and sits between Coyne Street and Mary Ellen Street along Market Street and comprises approximately 1.5 acres of the 10.22 total acres of the lot. The 10.22 acres of the parcel is zoned “I-2” and used for manufacturing and warehousing and the applicants are asking for the entire parcel to be zoned as such.

OLD BUSINESS.

NEW BUSINESS.

BILL NO. 4456. AN ORDINANCE APPROVING A ZONING CHANGE FROM AN “R-1” SINGLE FAMILY RESIDENTIAL TO AN “I-2” GENERAL COMMERCIAL DISTRICT FOR A PORTION OF 175 COYNE STREET. **1ST READING.**

BILL NO. 4457. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI APPROVING A TAX-EXEMPT EQUIPMENT LEASE PURCHASE AGREEMENT WITH FIRST STATE COMMUNITY BANK FOR THE PURCHASE OF TWO POLICE VEHICLES. **1ST & 2ND READING.**

OTHER BUSINESS.

MAYOR/BOARD OF ALDERMEN COMMUNICATION.

ADJOURNMENT.

Any person requiring special accommodations (i.e. qualified interpreter, large print, hearing assistance) in order to attend the meeting please notify this office at 573-883-5400 no later than forty-eight hours prior to the scheduled commencement of the meeting.

For those wishing to social distance, join us on the Zoom app at:

Meeting ID: 811 1389 4294, Passcode: 984664

Or by phone at 312-626-6799, Meeting ID: 811 1389 4294, Passcode: 984664

Find the Zoom Link at www.facebook.com/stegenevievecityhall/

And you can watch live on SGTV Spectrum Channel 991.

***Posted By: Pam Meyer, City Clerk
October 25, 2021***

CITY ADMINISTRATOR REPORT

October 28, 2021

1. City offices will be closed November 11 and the next board meeting will be November 18, 6p here at city hall.
2. We have a few more bid openings coming up: One for the skylights at the Welcome Center and the other for the asphalt seal of the walking trail along Progress Parkway.
3. I had a discussion with Fish and Wildlife concerning the property conveyance and the issues regarding easements and rights of way. The FWS is mostly concerned with Audubon Lake, the borrow pit where the Corps of Engineers approved earthen materials exist to make repairs to the levee. FWS does not have any problems with other rights of way or easements, but the lake will need to be divided out until a suitable replacement area can be located. This will be discussed with Levee District III at their next meeting. This will help us proceed on the surveying that was not completed at the end of the last fiscal year.