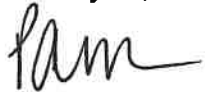


Mayor & Board of Aldermen:

Following please find an amended agenda to include a change in the name of the Bike Race for the street closure request. It should read **StG Gravel Classic** not **S & G Gravel Classic**.

I have also included a memo from Chief Bennett regarding Resolution 2022-27 that I failed to include with the packet.

Thank you,

A handwritten signature in black ink that reads "Pam". The signature is written in a cursive, flowing style.

Pam

**AMENDED - AGENDA**  
**STE. GENEVIEVE BOARD OF ALDERMEN**  
**REGULAR MEETING**  
**THURSDAY – JANUARY 27, 2022**  
**6:00 P.M.**

**CALL TO ORDER.**

**PLEDGE OF ALLEGIANCE.**

**ROLL CALL.**

**APPROVAL OF AGENDA.**

**PRESENTATION/AWARDS.**

**PERSONAL APPEARANCE.**

**CITY ADMINISTRATORS REPORT.**

**STAFF REPORTS.**

- Steve Wilson – Alliance Water Resources
- Eric Bennett – Police Chief

**COVID DISCUSSION.**

**COMMITTEE REPORTS.**

**PUBLIC COMMENTS.**

**CONSENT AGENDA.**

- Approval of the Minutes of the January 10, 2022 Board of Aldermen Special Meeting.
- Approval of the Minutes of the January 13, 2022 Board of Aldermen Regular Meeting
- Approval of the Minutes of the January 13, 2022 Board of Aldermen Work Session
- Treasurer’s Report - December 2021
- Approval of a street closure request for the City of Ste. Genevieve Tourism Department for the “StG Gravel Classic” bike race to be held on April 9, 2022.

- **RESOLUTION 2022 – 27.** A RESOLUTION BY THE BOARD OF ALDERMEN APPROVING THE PURCHASE OF A SURVEILLANCE CAMERA SYSTEM FOR THE POLICE DEPARTMENT.

**OLD BUSINESS.**

**BILL NO. 4467.** AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A PROPOSAL FOR PROFESSIONAL SERVICES WITH COCHRAN ENGINEERING FOR A 15 YEAR STREET PREVENTATIVE PAVEMENT MAINTENANCE PLAN. **2<sup>nd</sup> READING.**

**BILL NO. 4468.** AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF STE. GENEVIEVE AND STE. GENEVIEVE COUNTY FOR THE COUNTY TO PROVIDE 911 DISPATCHING SERVICES FOR THE CALENDAR YEAR 2022. **2<sup>nd</sup> READING.**

**NEW BUSINESS.**

**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/](http://www.facebook.com/stegenevievecityhall/)**

**And you can watch live on SGTV Spectrum Channel 991.**

**Posted By: Pam Meyer, City Clerk**

**January 25, 2022**

# memo

## **Ste. Genevieve Police Department**

To: Ste. Genevieve Board of Alderman  
From: Eric Bennett  
CC:  
Date: 1/21/2022  
Re: Police Department Surveillance System

---

Comments: As the police department remodel project is nearing completion, I would like the approval to purchase a surveillance camera system, as previously discussed.

The board approved \$2,000 to install the cabling for the project while the walls were still open, which was completed. The cost of that project was \$860 of the \$2,000 budgeted. The system we're looking to purchase is less than \$1,300.00, which puts us near the \$2,000 mark for just the cable installation.

Since this was not a budgeted item, per se, we're asking for board approval to purchase the equipment needed to complete this project, not to exceed \$1,500.00, and all competitive bid processes have been followed.

Respectfully submitted,

Eric Bennett