

**AMENDED - AGENDA**  
**STE. GENEVIEVE BOARD OF ALDERMEN**  
**REGULAR MEETING**  
**THURSDAY – FEBRUARY 10, 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.**

- JEFF WIX - TOURISM DIRECTOR
- KENNY STEIGER - FIRE CHIEF
- DAVE BOVA – COMMUNITY DEVELOPMENT ADMINISTRATOR

**COVID DISCUSSION.**

**COMMITTEE REPORTS.**

**PUBLIC COMMENTS.**

**CONSENT AGENDA.**

- Approval of the Minutes of the January 27, 2022 Board of Aldermen Regular Meeting.
- Approval of the Minutes of the January 27, 2022 Board of Aldermen Work Session.
- Approval of the Closed Session Minutes of the January 27, 2022 Board of Aldermen Work Session.
- **RESOLUTION 2022 - 28.** A RESOLUTION RE-APPOINTING DONNA RAUSCH TO THE STE. GENEVIEVE TOURISM ADVISORY COUNCIL.

- **RESOLUTION 2022 - 29.** A RESOLUTION RE-APPOINTING DENA KREITLER TO THE STE. GENEVIEVE TOURISM ADVISORY COUNCIL.
- **RESOLUTION 2022 - 30.** A RESOLUTION RE-APPOINTING DEE PATEL TO THE STE. GENEVIEVE TOURISM TAX COMMISSION.
- **RESOLUTION 2022 - 31.** A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE A PROPERTY MAINTENANCE AGREEMENT WITH MARY JO HOLLAND TO MAINTAIN FLOOD BUYOUT PROPERTY.
- **RESOLUTION 2022 - 32.** A RESOLUTION RE-APPOINTING KELLY FALLERT TO THE STE. GENEVIEVE TOURISM ADVISORY COUNCIL.
- **RESOLUTION 2022 - 33.** A RESOLUTION APPOINTING DAWN SCHMELZLE TO THE STE. GENEVIEVE PARKS AND RECREATION BOARD.
- **RESOLUTION 2022 - 34.** A RESOLUTION APPOINTING RANDY RUZICKA TO THE STE. GENEVIEVE BOARD OF ADJUSTMENT.

**OLD BUSINESS.**

**NEW BUSINESS.**

Approval of the low bid of BT Electric, LLC. for the Electrical Improvements at the Ste. Genevieve Water Plant as recommended by Cochran Engineering.

**BILL NO. 4469.** AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF STE. GENEVIEVE AND THE STE. GENEVIEVE MUNICIPAL BAND. **1<sup>ST</sup> READING.**

**BILL NO. 4470.** AN ORDINANCE REPEALING AND REPLACING SECTION 605.020 REGULATIONS – ASSIGNMENT – TRANSFER – FORM. **1<sup>ST</sup> & 2<sup>ND</sup> READING.**

**BILL NO. 4471.** AN ORDINANCE BY THE BOARD OF ALDERMEN APPROVING A FACILITY AGREEMENT AND WORK ORDER ESTIMATE WITH CITIZENS ELECTRIC CORPORATION FOR THE RELOCATION OF THE SERVICE MAIN AND TRANSFORMERS AT THE WATER PLANT. **1<sup>ST</sup> & 2<sup>ND</sup> READING.**

**BILL NO. 4472.** AN ORDINANCE ALLOWING THE 2022 SHOW ME GREEN SALES TAX HOLIDAY TO APPLY TO THE LOCAL SALES TAXES OF THE CITY OF STE. GENEVIEVE, MISSOURI BETWEEN APRIL 19 AND APRIL 25, 2022. **1<sup>ST</sup> & 2<sup>ND</sup> READING.**

**BILL NO. 4473 . AN ORDINANCE AMENDING CHAPTER 500: BUILDINGS AND BUILDING REGULATIONS; ARTICLE II "BUILDING CODE" SECTION 500.110 IN ITS ENTIRETY. 1<sup>ST</sup> READING.**

**BILL NO. 4474. AN ORDINANCE ADDING TO SECTION 500.100 DEFINITIONS OF CHAPTER 500 BUILDING CODES OF THE STE. GENEVIEVE CODE OF ORDINANCES. 1<sup>ST</sup> 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/](http://www.facebook.com/stegenevievecityhall/)**

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

*Posted By: Pam Meyer, City Clerk  
February 8, 2022*

**RESOLUTION 2022-30**

**A RESOLUTION RE-APPOINTING DEE PATEL TO THE STE. GENEVIEVE  
TOURISM TAX COMMISSION.**

**WHEREAS**, Dee Patel, has agreed to serve another term on the Ste. Genevieve Tourism Tax Commission and her term will expire May, 2024.

**WHEREAS**, the Mayor advises the Board of Aldermen of his recommendation to re-appoint Ms. Patel.

**NOW THEREFORE, THE BOARD OF ALDERMEN OF THE CITY OF STE. GENEVIEVE DOES HEREBY CONSENT AND RESOLVE AS FOLLOWS:**

Ms. Dee Patel is hereby re-appointed to the Ste. Genevieve Tourism Tax Commission this 10<sup>th</sup> day of FEBRUARY, 2022.

The Mayor shall make this appropriate appointment to the Ste. Genevieve Tourism Tax Commission and that the City Staff and officials are directed to take such actions as necessary to implement this Resolution.

Done and approved this 10<sup>th</sup> day of FEBRUARY, 2022.

Approved by:

\_\_\_\_\_  
Paul Hassler, Mayor

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Mark Bishop, City Attorney

Attest:

Reviewed by:

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Pam Meyer, City Clerk

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Happy Welch, City Administrator