

REVISED AGENDA
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY – APRIL 14, 2022
6:00 p.m.

CALL TO ORDER.

PLEDGE OF ALLEGIANCE.

ROLL CALL.

APPROVAL OF AGENDA.

CERTIFICATION OF ELECTION RESULTS.

SWEARING IN OF NEW MEMBERS.

ROLL CALL.

ELECTION OF PRESIDENT OF THE BOARD OF ALDERMEN.

PRESENTATION/AWARDS.

PERSONAL APPEARANCE.

CITY ADMINISTRATORS REPORT.

STAFF REPORTS.

- Jeffrey Wix – Tourism Director
- Dave Bova – Community Development Admin
- Kenny Steiger – Fire Chief

COMMITTEE REPORTS.

PUBLIC COMMENTS.

CONSENT AGENDA.

- Minutes – Board of Aldermen – Regular Meeting – March 24, 2022
- **RESOLUTION 2022-43.** A RESOLUTION OF THE CITY OF STE. GENEVIEVE MISSOURI REVISING THE CREDIT CARD POLICY AND PROCEDURES MANUAL
- **RESOLUTION 2022-44.** A RESOLUTION APPOINTING WHITNEY TUCKER TO THE STE. GENEVIEVE HERITAGE COMMISSION.
- **RESOLUTION 2022-45.** A RESOLUTION APPOINTING AMANDA HUTCHINGS TO THE STE. GENEVIEVE PLANNING & ZONING COMMISSION.
- **RESOLUTION 2022-46.** A RESOLUTION AUTHORIZING THE CITY CLERK TO DISPOSE OF CITY RECORDS THAT ARE ON FILE IN THE CITY CLERK’S OFFICE THAT HAVE MET THE RETENTION SCHEDULE AND WILL BE DESTROYED IN COMPLIANCE WITH THE GUIDELINES ESTABLISHED BY THE SECRETARY OF STATE’S OFFICE PER RSMo. 109.230 (4)

OLD BUSINESS.

NEW BUSINESS.

BILL NO. 4486. AN ORDINANCE VACATING ALL THAT PART OF THE TWELVE (12) FOOT ALLEY LOCATED WITHIN BLOCK NUMBER 2 OF ZIEGLER’S ADDITION TO THE CITY OF STE. GENEVIEVE, STE. GENEVIEE COUNTY, MISSOURI, FROM THE NORTH RIGHT-OF-WAY LINE OF ZIGLER STREET EXTENDING NORTHWEST TO THE SOUTH RIGHT-OF-WAY LINE OF LAHAYE STREET. **1ST READING.**

BILL NO. 4487. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH VERN BAUMAN CONTRACTING COMPANY FOR THE WATER MAIN REPLACEMENT – 4TH STREET & MAIN STREET CREEK CROSSING PROJECT IN AN AMOUNT OF \$526,794.00. **1ST & 2ND READING**

BILL NO. 4488. AN ORDINANCE AUTHORIZING THE TOURISM DIRECTOR TO EXECUTE A CONTRACT FOR OUTDOOR ADVERTIZING WITH ROBINSON OUTDOOR. **1ST & 2ND READING.**

BILL NO. 4489. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A REVISED COOPERATIVE AGREEMENT WITH STE. GENEVIEVE COUNTY FOR THE COLLECTION OF CITY TAXES. **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
April 11, 2022*