#### **AGENDA**

## STE. GENEVIEVE BOARD OF ALDERMEN REGULAR MEETING

THURSDAY – JULY 13, 2023

6:00 p.m.

CALL TO ORDER.

PLEDGE OF ALLEGIANCE.

**ROLL CALL.** 

APPROVAL OF AGENDA.

PRESENTATION/AWARDS.

PERSONAL APPEARANCE.

CITY ADMINISTRATORS REPORT.

#### STAFF REPORTS.

- TANALYN DOLLAR TOURISM DIRECTOR
- KENNY STEIGER FIRE CHIEF
- DAVID BOVA COMMUNITY DEVELOPMENT ADMINISTRATOR

**PUBLIC COMMENTS.** Please identify yourself for the record and please try and keep comments to 5 minutes. (The Board will not interact during public comments and will have staff investigate any city related issues brought forward and contact the individual later with a response.)

#### CONSENT AGENDA.

- Minutes Board of Aldermen Regular Meeting June 22, 2023
- Liquor License Approval The Beacon South DBA: Gibson's Sports Tavern 299 Merchant Street
- Street Closure Request The Felix Valle House State Historic Site is requesting a street closure for the Rural Heritage Event to be hold on October 28, 2023 from 9:30 a.m. to 4:30 p.m. The requested closure is for Second Street from Market Street to Merchant Street.
- **RESOLUTION 2023-54.** A RESOLUTION BY THE BOARD OF ALDERMEN DECLARING SURPLUS PROPERTY.

- **RESOLUTION 2023-55.** A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI APPROVING A MARKETING MATCHING GRANT WITH THE MISSOURI DIVISION OF TOURISM IN THE AMOUNT OF \$25,000.
- **RESOLUTION 2023-56.** A RESOLUTION APPROVING A PROPOSAL FROM SENTINEL EMERGENCY SOLUTIONS THROUGH SOURCEWELL COOPERATIVE PURCHASING PROGRAM FOR FOUR (4) SETS OF TURNOUT GEAR IN AN AMOUNT NOT TO EXCEED ELEVEN THOUSAND THREE HUNDRED SEVENTY-NINE DOLLARS AND THIRTY-EIGHT CENTS (\$11,379.38).

#### **NEW BUSINESS.**

**BILL NO. 4574.** AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI AMENDING SCHEDULE III PARKING RESTRICTIONS TABLE III – E "HANDICAPPED PARKING". **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.

#### Join us on the Zoom app at:

Meeting ID: 848 1121 1564 Passcode: 808225 Mobile: (312) 626-6799 US (Chicago)

Meeting ID: 848 1121 1564 Passcode: 808225 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

July 10, 2023

#### CITY ADMINISTRATOR REPORT

#### July 13, 2023

- 1. Jokerst, Inc. is slated to start the water line replacement project Thursday, July 13. They will be starting on 9<sup>th</sup> St. to complete it before busses start running for school. They still have submittals to send to Cochran before they can start.
- 2. Mississippi Lime Company is willing to do some early discussion regarding a potential detention basin on their property in the northwest corner of the city. This is one of the options presented by Cochran Engineering when doing the stormwater review for that area. Do you wish to assign a committee to meet with them?
- 3. Please send me your questionnaire on your items you would like for us to consider when working on the budget. That was included with the budget calendar. I begin going through the budget with staff next week and will have an overall budget to hand out end of July/first of August. We will also be looking again at the salary survey and if the board wants to include the salary changes recommended by CBIZ at the next work session. The updated survey has step increases included for all positions.
- 4. I received a proposal for media equipment for the board room and it exceeds my budget. I would like to get the city hall committee together (Aldermen Raney, Eydmann and Bennett) to go over the quotes and determine what are the priority items to make it a quality system. We will put this out for bid shortly.



# TOURISM REPORT Board of Aldermen

July 13, 2023

#### **GRANTS**

 Missouri Matching Marketing: Letter of acceptance pending approval by July 15<sup>th</sup> for matching funds (\$25,000 state/\$25,000 STG) See attached.

#### Background:

Ste Genevieve Tourism lacks a destination marketing plan to provide clear direction on tourism priorities to support activities, with the appropriate funding. We need develop a destination marketing plan (DMP) with benchmarks and specific goals. We need an adaptable destination marketing plan, allowing for a change in direction and to effectively manage community expectations.

Applied for Missouri Tourism Destination Marketing Plan: requested \$10,000 state/\$15,000 STG to select an agency to design and define it.

#### WELCOMF CENTER

- WC ownership is being transferred to National Parks Service. Should we provide visitors an internal or external kiosk so they can find restaurants, menus, attractions and easily find their way throught STG? Recommend obtaining a quote for services from Corbin Design (Wayfairing Services) to make recommendations.
- Using Google Voice for automated attendant, capturing all calls through transcription, and responding via call, text, and email.

#### MARKETING – All Channels

- Planning a work session with TAC/TCC boards to review marketing priorities and budgets for 2023-2024.
- Co-marketing with Perryville for leisure group tours with a 1 ½ 2 day itinerary.
- New logo designed to complement all marketing materials, website and branding STG. If Visitwidget is approved, the logo will be used on mobile app promotional materials, too.
- Showcasing Google Workspace to Heritage group in August.



July 5, 2023

Tanalyn Dollar Ste. Genevieve Tourism Department 165 S. 4<sup>th</sup> St. Ste. Genevieve, MO 63670

Dear Tanalyn:

#### Welcome back and congratulations!

We are pleased to announce that Ste. Genevieve Tourism Department will participate in the FY24 Cooperative Marketing Program. State funds in the amount of \$25,000.00 have been reserved for the reimbursement of qualified expenses for "Ste Genevieve Tourism Plan FY24" as outlined in the approved application. Attached you will find a copy of contract number 24-245-20-093032. Please refer to the assigned contract number in all related communications. Also, review all materials carefully, including the Terms and Conditions of this contact found on pages four and five of this letter.

To accept this award, please follow these instructions:

- 1. Print out the Notice of Award, which is page three of this letter.
- 2. Secure the signatures and date of signatures for both the project director and the President/CEO of the DMO. If it is not possible to secure both signatures on one copy, you may collect the signatures on two separate copies
- 3. Scan and upload a copy of the signed *Notice of Award* to your Submittable account. You may do this by opening your application submission and uploading through the Messages tab.
- 4. After the Division of Tourism (MDT) Director signs the contract, you will receive a finalized copy via Submittable.

#### Some important things to note:

- All awards are contingent on MDT funding. Award amounts may change at any time.
- It is important that this process be completed by July 15, 2023. If we do not
  receive a signed "Notice of Award" we will assume that you are declining the
  funding.
- You may not begin incurring costs for this project until July 1, 2023. This is also the contract's effective date.

Conveniently located on the Program tab of <a href="https://lndustry.visitMO.com/">https://lndustry.visitMO.com/</a>, you will find information on a variety of relevant topics developed to assist you as you complete your FY24 Cooperative Marketing Program project. It is important that the most current versions of the Guidelines and the appropriate forms be used.



Participants are expected to complete all activities as outlined in the timeline presented with the application. It is important to keep the Cooperative Marketing staff informed of any delays to the approved project and changes must be approved in advance. Also, please notify the appropriate MDT staff of any changes in your organization including project director, address, email address, etc., so that your organization receives all important program information promptly.

The Division of Tourism values our cooperative partnerships. We wish you every success with your project and want to assist you in every way we can. You will be contacted via phone and email from time to time throughout the year with important information and reminders relating to your project. Please feel free to contact us with any questions or concerns.

Leslie Hoey, Cooperative Marketing Program Coordinator:

573-526-1551 or Leslie.hoey@ded.mo.gov

Megan Rogers, Cooperative Marketing Manager:

573-751-3246 or Megan.rogers@ded.mo.gov

Sincerely,

Megan Rogers

Mega. R. Roges

Cooperative Marketing Manager



#### **NOTICE OF AWARD**

State Of Missouri Division Of Tourism Cooperative Marketing Program PO Box 1055, Jefferson City, MO 65102

CONTRACT NUMBER <b>24-245-20-093032</b>	CONTRACT TYPE  Marketing Matching Grant
PROJECT NAME  Ste Genevieve Tourism Plan FY24	CONTRACT PERIOD  July 1, 2023 through June 30, 2024
CONTRACTOR/DMO NAME  Ste. Genevieve Tourism Department	VENDOR NUMBER 43-6003164 03
ADDRESS 165 S. 4 <sup>th</sup> St. Ste. Genevieve, MO 63670	AMOUNT APPROVED \$25,000.00
	, <del></del>

#### ACCEPTED BY THE DIVISION OF TOURISM AS FOLLOWS:

The proposal submitted is accepted in accordance with the following additions, amendments and/or revisions:

- Terms and Conditions (attached)
- Required outcome measurement:
  - 1. Project Assessment Report form
  - 2. Tax Revenue Comparison Report
- Award amount is contingent on MDT funding levels and may be reduced unilaterally by the
  Division of Tourism due to the unavailability of funds or reduced appropriation authority, including
  but not limited to withholdings made pursuant to Mo. Const. Art. IV §27.

DIRECTOR OF THE DIVISION OF TOURISM		DATE
Signature	Stephen Foutes	

#### **ACCEPTANCE OF AWARD**

This Award Agreement may be executed in one or more counterparts, each of which is an original and all of which constitute the Award Agreement.

As representatives for the above mentioned DMO, we hereby accept the award of the Cooperative Marketing Grant, matching funds for implementation of the project/contract described herein.

IN WITNESS WHEREOF, the parties hereto have executed this Award Agreement effective as of the date last set forth below.

CEO, Happy Welch Signature	DATE
PROJECT DIRECTOR, Tanalyn Dollar	DATE
Signature Tanalyn Dollar	7/5/2023
	<u>'</u>

# STATE OF MISSOURI DIVISION OF TOURISM, COOPERATIVE MARKETING PROGRAMS TERMS AND CONDITIONS

This contract expresses the complete agreement of the parties and performance shall be governed solely by the specifications and requirements contained herein. Any change must be accomplished by a formal signed amendment prior to the effective date of such change.

#### 2. APPLICABLE LAWS, REGULATIONS AND GUIDELINES

- The contract shall be construed according to the laws of the State of Missouri (state). The contractor shall comply with all local, state, and federal laws and program guidelines related to the performance of the contract to the extent that the same may be applicable.
- To the extent that a provision of the contract is contrary to the guidelines of the Cooperative Marketing programs, the provision shall be void and unenforceable. However, the balance of the contract shall remain in force between the parties unless terminated by consent of both the contractor and the state.
- The contractor must be registered and maintain good standing with the Secretary of State of the State of Missouri and other regulatory agencies, as may be required by law or regulations.
- The contractor must timely file and pay all Missouri sales, withholding, corporate and any other required Missouri tax returns and taxes, including interest and additions to tax.
- The contractor shall only utilize personnel authorized to work in the United States in accordance with applicable federal and state laws and Executive Order 07-13 for work performed in the United States.
- In connection with the furnishing of equipment, supplies, and/or services under the contract, the contractor and all subcontractors shall comply with all applicable requirements and provisions of the Americans with Disabilities Act(ADA).
- In connection with the furnishing of equipment, supplies, and/or services under the contract, the contractor and all subcontractors shall agree not to discriminate against recipients of services or employees or applicants for employment on the basis of race, color, religion, national origin, sex, age, disability, or veteran status.

#### 3. COMPLETION OF CONTRACTED SERVICES

- The contractor understands and agrees that the marketing activities approved in the application or subsequently approved revision must be
  completed as described within the application and that all activities must comply with all provisions of the program requirements as listed in
  the most current Program & Reports Guides.
- The contractor shall not transfer any interest in the contract, whether by assignment or otherwise.

#### 4. APPROVAL AND ACCEPTANCE

- Advertising and marketing activities must take place within the time frame stated in the contract or approved revision.
- No creative execution received by the agency of the state pursuant to a contract shall be deemed accepted until the agency has had reasonable opportunity to inspect and approve said materials, artwork, and/or creative design.
- All marketing and advertising creative that does not comply with the specifications and/or requirements or that is otherwise unacceptable
  may be rejected. In addition, creative execution that is discovered to be of poor quality or does not conform to reasonable standards upon
  inspection may be rejected.
- Artwork for ads placed with funding from the Marketing Matching Grant program must receive approval from MDT prior to placement each program year.

#### 5. QUARTERLY REPORTING AND REIMBURSEMENT OF APPROVED EXPENSES

- Reimbursement for all approved services shall be made in arrears as a part of a Quarterly Project Update/Reimbursement Request form submitted each fiscal quarter with all required documentation as stated in the most current Grant Program & Reports Guide and must utilize official, current program forms or database.
- At least 10% of the cost of each invoice must be paid by the contractor before an invoice may be submitted for reimbursement.
- The State of Missouri assumes no obligation for activities beyond those specifically outlined in the application. Any unauthorized activity is subject to the state's rejection and shall be denied reimbursement.

#### 6. OUTCOME MEASUREMENT

The contractor agrees and understands that measurement of the marketing project outcome is required as outlined in the most current Program & Reports Guide, that the required documents must be submitted in a timely manner, and that failure to do so will be considered a breach of contract.

#### 7. CONFLICT OF INTEREST

Officials and employees of the state agency, its governing body, or any other public officials of the State of Missouri must comply with Sections 105.452 and 105.454 RSMo regarding conflict of interest.

#### 8. WARRANTY

The contractor expressly warrants that all services provided shall: (I) conform to the specifications, drawings, samples or other descriptions which were furnished to the agency, (2) are fit and sufficient for the purpose intended, (3) be of good creative quality, and (4) meet the terms of performance as described in the FY2024 Program & Reports Guide. Such warranty shall survive delivery and shall not be deemed waived either by reason of the state's acceptance of or payment for said products and services.

#### 9. REMEDIES AND RIGHTS

- No provision in the contract shall be construed, expressly or implied, as a waiver by the State of Missouri of any existing or future right and/or remedy available by law in the event of any claim by the State of Missouri of the contractor's default or breach of contract.
- The contractor agrees and understands that the contract shall constitute an assignment by the contractor to the State of Missouri of all rights, title and interest in and to all causes of action that the contractor may have under the antitrust laws of the United States or the State of Missouri for which causes of action have accrued or will accrue as the result of or in relation to the particular equipment, supplies, and/or services purchased or procured by the contractor in the fulfillment of the contract with the State of Missouri.

#### 10. CANCELLATION OF CONTRACT

- In the event of material breach of the contractual obligations by the contractor, the state may cancel the contract. At its sole discretion, the state may give the contractor an opportunity to cure the breach or to explain how the breach will be cured. The actual cure must be completed in a timeframe determined by the state agency.
- If the contractor fails to cure the breach or if circumstances demand immediate action, the state agency will issue a notice of cancellation terminating the contract immediately and /or suspending or revoking the DMO's certification.
- If the state cancels the contract for breach, the state reserves the right to obtain the services to be provided pursuant to the contract from other sources and upon such terms and in such manner as the state deems appropriate.
- The contractor understands and agrees that funds required to reimburse the contract must be appropriated by the General Assembly of the State of Missouri for each fiscal year included within the contract period. The contract shall not be binding upon the state for any period in which funds have not been appropriated, and the state shall not be liable for any costs associated with termination caused by lack of appropriations.
- The funding for this project/application may be reduced unilaterally by the Division of Tourism due to the unavailability of funds or reduced
  appropriation authority, including but not limited to withholdings made pursuant to Mo. Const. Art. IV §27.

#### 11. COMMUNICATIONS AND NOTICES

Any notice to the contractor shall be deemed sufficient when deposited in the United States mail postage prepaid, transmitted by facsimile, transmitted by e-mail or hand-carried and presented to an authorized employee of the contractor.

RESERVE BY AUGUST 15

## MISSOURI Group Tear Guide

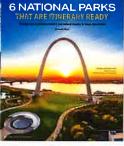
MISSOURI

#### **MISSOURI**

PRODUCED IN COLLABORATION WITH

LEISURE











Your 9th annual Missouri Group Tour Guide will highlight

the unique history, exciting attractions, eclectic foods, significant events, exciting experiences and live entertainment that make the Show Me State a favorite of group travelers.

Published in October's Leisure Group Travel this guide will be the go-to-resource for operators planning the perfect group getaway to Missouri.

Cheryl Rash

- Mailed with October's Leisure Group Travel to subscribers including tour operators, bank travel clubs, senior affinity and religious groups.
- Displayed at 30+ tradeshows attended by Missouri Division of Tourism and Leisure Group Travel beginning in November 2023 and including both domestic and internationals shows.
- ► **Digital Edition** featured on Leisure Group Travel.com
- Qualified leads from readers interested in your destination, or region through the industry exclusive iTrack system.

- ➤ Digital Promotion year-round through e-newsletters and social media to leisure, reunions, religious and student groups' subscribers.
- Industry leading print and digital subscribers and readers of more than 186,000.
- ▶ Joining is easy simply complete the sign-up form and email to Cheryl@ PtmGroups.com, or FAX to 630-794-0652 by 8/17/21
- ► Enhance your reach through online and digital advertising, Call Cheryl at 563-613-3068 for questions and pricing.



PtmGroups.com/Questions? Contact Cheryl Rash at Cheryl@ptmGroups.com.ar.583:613-3068

Research Reveals Why 1 in 4 Travelers Wish They Chose Different Vacation Destinations and 90 Percent Avoid Visiting New Places

NEWS PROVIDED BY **GuideGeek**(1) 24 May, 2023, 08:10 FT

SAN FRANCISCO, May 24, 2023 /PRNewswire/ -- Planning is underway for what is expected to be one of the busiest U.S. travel seasons in recent years, and new consumer research fielded by Southpaw Insights on behalf of <u>GuideGeek</u>, indicates that 63% have had poor experiences planning a past vacation, including 1 in 4 who ultimately wished they chose a different vacation destination altogether.

The biggest barrier to ideal vacation time, planning difficulties, was cited by 1 in 3 (30%) travelers, including 35% of parents, who find research and planning for vacations too time-consuming. As a result, 28% have been unhappy with their activities and experiences while on holiday, 25% report they wasted valuable vacation time trying to find or plan activities, and 23% wish a



#### destination was a better fit for everyone in their traveling group.

The research also revealed that 90% of Americans are discouraged from traveling to new places based on a variety of reasons aside from cost, including safety and security concerns (40%), not being able to take time off work (26%), lack of knowledge about the location (22%), fear of the unknown (22%), and difficulty deciding on a destination (22%).

"Once consumers gain more experience with AI, they will find their travel planning and vacations will dramatically and instantly improve," said GuideGeek creator Ross Borden. "Whether they are inquiring about a single aspect of their trip, a full itinerary, or last-second change in plans while at their destination, their travel will be customized and easy to plan, rather than random and limited to what they can find sifting through search engines."

Some examples of traveler queries to GuideGeek include "What are the best hiking trails in Virginia," "Please provide a 48-hour budget itinerary in Cincinnati," "What are the best day trips from Dublin, Ireland, for someone with physical disabilities" and "Where can I find small sake producers in Tokyo."

Built on ChatGPT technology from OpenAI, GuideGeek is a free service that provides travel recommendations customized to the user's specific needs and interests. GuideGeek provides answers for those searching for hotels, Airbnbs, restaurants, safety information, train schedules and even must-know local customs, as users message back and forth with the AI.

GuideGeek uniquely pulls in additional travel integrations beyond ChatGPT's baseline, including live flight data from 1,000 OTAs and airline websites, as well as the best vacation rentals in major cities around the world. Currently, travelers can message GuideGeek for free anywhere in the world on WhatsApp in over 40 languages. Instagram and other messenger integrations are slated to launch in the coming days.

GuideGeek.com: Jason Simms 359583@email4pr.com 860-526-1555 Ken Steiger Fire Chief 165 South 4th. Street Ste. Genevieve, Mo. 63670 Phone: 573-883-5400 City Hall Phone: 573-883-5321 Fire House Fax: 573-883-8081 Fire House Email: sgfd7101@gmail.com Cell Phone: 573-883-0615

### Monthly Operations Report

Date: June, 2023

#### Calls for Assistance:

- SGFD responded to 26 emergency calls in June
- Total for this year is 121 calls, up 7 calls from last year

#### Staffing:

- SGFD roster is down 4. Due to the fireman being volunteer, openings will occur
- Volunteers are still needed to form an applicant list, contact any SGFD firefighter if Interested

Training: (FYI, all monthly training is done after hours or on weekends)

- Monthly Training was Hose Deployment/Foam Application/Ladder Truck Setup
- Preplan Training was Valle Schools and Catholic Church.
- Hosted Ozark Regional Meeting Training from MO State Fire Marshal

#### Meetings Attended

Bi County Chiefs Meeting – Attended SGFD Officers Meeting - Attended City Council Meeting – Attended Recruitment & Retention Meeting – Attended Ozark Fire Assoc. Meeting - Attended

Technical Rescue: (FYI, all Tech Rescue training is done after hours or on weekends in addition to regular monthly training)

Nothing to report

#### Apparatus & Equipment Maintenance:

• Spent the month preparing for and doing some of our annual certification maintenance and certifications. SCBA's/Air Compressor/and SCBA mask fit testing done. Ladder Testing on July 11th and pump testing is being scheduled.

#### Fire Radio

- St Francis County 911 radio survey Radio improvements project moving forward with 2025 anticipated completion.
- Applying for a regional grant for radio replacement in the next AFG application period in progressing. Forwarded the first round of requested information on budgets, call load and personnel.

#### Grants

2022 DPS Grant application

I have applied for a \$43,000 no match grant for radio replacement I received notification that the grant request for \$43,000 for radio equipment was fully funded. The State has given permission to order the radios. Radios have been ordered.

#### 2023 DPS Grant

Received notification that the grant program will open soon. I intend to apply again to try to get some of our handheld radios upgraded. This will be a no matching funds grant, the same as the last 2 DPS grants. Grant has been submitted for approximately \$72,000

#### **ARP Grant**

There is a maximum of \$20,000 and our match will be 50% of the amount requested. I am asking permission to proceed with the grant request with the amount not to exceed \$20,000 with a required match not to exceed \$10,000. The required match funding will be available from our rural fire fund. Received the bids. Have before you request for approval to buy turnout gear for \$11,379.39. This is a 50 percent match so SGFD share is \$5,689.69. This money is available in the Rural Fire Fund. The turnout gear came in \$1,384.78 under budget. I have made an award adjustment request to the grant program to use that money to increase the number of helmets that we can purchase s long as we don't exceed the total amount of our awarded grant. Once approval is given, I will bring to the board for permission to purchase.

#### County Firefighters Assn.:

• Still working on getting a Propane Emergencies Class scheduled. Scheduled for September 9th

#### Local & State Mutual Aid:

Nothing to report

#### Misc.

- Participated in the annual Spring for Downs Syndrome
- Participated in the Annual Touch a Truck at Valle Desert.

#### KnoxBox Program

Boxes Approved, shipped and Waiting for installs

Ste. Genevieve Do It Center (still waiting for warehouse on Chadwell)

Mid State Wood Products for Trautman Building

#### Installed



# Community Development July 2023 Staff Report

6/6/23 - 7/10/23

#### Historic Preservation - Heritage Commission

- Meeting 6/26 Approved 2 COAs & 4 Attestations
- Next meeting 7/17
- Historic Preservation Grant Date of event 9/30-10/; Accepting entries for host house
- Paul Bruhn Historic Revitalization Grant awaiting notification

#### Building Department / Code Enforcement

•	Occupancy Permits / Inspections	28
•	Building Permits Issued	8
•	Demolition Permits	0
•	Sign Permits	0
•	Chicken Permits	0
•	Special Use Permits	0

- New permitting software RFP implementation of permitting module in progress
- Sidewalk violations city property work completion this month; non-city properties will be prepped (mark sidewalk areas, walk w/ contractor) after city properties complete.

#### Comprehensive Plan Update

- Steering Committee
  - o Board rep is Alderman Raney
  - o Funnel public input through Comm Dev Dept, committee, or RPC
- Current stage of process is Vision Development

#### Planning & Zoning

- No meeting this month
- Next meeting 8/3

#### City / County Info

- Assistance with Tourism funding 2023 budget of 5k; could consider more
- Progress Parkway property pre-engineering complete; county assistance offered & in discussion
- FLAP Grant (N 4<sup>th</sup> Street) remains on track for 2025
- 911 Tax Board formed(includes City officer) payments from City & Amb. Dist. to continue until new infrastructure installed and paid; potentially 4 5 years

#### **Board of Adjustment**

Nothing new to report

#### Floodplain Management

• Current long range forecasts are <50% chance of flooding in Jul-Aug-Sep.

#### **Property Maintenance**

•	Nuisance Property Issues	6
•	Vegetation Nuisance Issues	2
0	Code Violation Issues	2
•	Sidewalk Issues	11 (1 is City owned)

#### Training 2023

- CLG Updates Mo SHPO completed 1/23
- Winter Walking Safety for Employees Zywave completed 2/6
- NPS Interpretation Workshop attended 2/22
- NAPC Preservation Planning attended 3/23
- NAPC Preservation Planning Pt. 2 attended 4/13
- SEMA Ransomware Table Top attended 5/18
- Zywave Anti-Bullying in Workplace completed 6/2
- ICMA Budget Webinar Series 3 sessions completed 6/20

# MINUTES OF THE STE. GENEVIEVE BOARD OF ALDERMEN REGULAR MEETING THURSDAY – JUNE 22, 2023

**CALL TO ORDER.** The regular meeting of the Ste. Genevieve Board of Aldermen was called to order by Mayor Brian Keim 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 Brian Keim

Alderwoman Kristi Cleghorn

Alderman Gary Smith

Alderman Bob Donovan

Alderman Jeff Eydmann

Alderman Eric Bennett (ZOOM)

Alderman Joe Steiger

Alderman Mike Raney

Alderman Joe Prince

**APPROVAL OF AGENDA.** A motion by Alderman Donovan, second by Alderman Smith to approve the amended agenda as presented. Motion carried 8-0.

PRESENTATION/AWARDS. None.

**PERSONAL APPEARANCE.** Mr. Chip Marzuco briefed the Mayor and Board on the recent Spring for Down Syndrome event held on June 10, 2023 and thanked them for their support. Mr. Marzuco reported that it was a very successful event with one of the biggest turn outs so far. It will be the same weekend in June next year.

CITY ADMINISTRATORS REPORT. (See Attached Report) Discussion occurred regarding the \$15,000 ARPA money that was appropriated for a dual vehicle EV Charging Station. However matching funds are not available. Happy's recommendation is to purchase the dual station charger and store it for now and in the next budget year install it at Main Street Park in the back along Valle Street. The Board would like to consider a different location and would like to have Happy discuss the possibility of partnering with the County on a more centralized location for it.

#### STAFF REPORTS.

TANALYN DOLLAR – TOURISM DIRECTOR (Zoom) (See Attached Report)

JASEN CRUMP – POLICE CHIEF (see attached report)

STEVE WILSON – ALLIANCE WATER RESOURCES (see attached report)

#### **PUBLIC HEARING**

The City of Ste. Genevieve, Missouri will hold a public hearing pursuant to the requirements of Sections 99.800 to 99.865 of the Revised Statutes of Missouri to discuss the redevelopment project for the area known as the "Downtown Ste. Genevieve TIF Redevelopment Area" in the City to determine if the redevelopment project is making satisfactory progress under the proposed time schedule contained within the approved plan for completion of such project. Mayor Keim opened the public hearing at 6:38 p.m. and City Administrator Welch explained the reasoning for the hearing was to evaluate the activity that has occurred within the Redevelopment Plan since it was approved by the City in 2013. He than briefed the Board and audience on that particular activity. Mayor Keim closed the public hearing at 6:46 p.m.

The City of Ste. Genevieve, Missouri will hold a public hearing pursuant to Municipal Code, Section 215.040 to hear evidence regarding the Notice of Abatement sent to Deborah Gegg and/or anyone with ownership interest in the property located at 42 S. Main Street. Evidence will be heard regarding this Notice of Abatement to determine if a public nuisance exists and whether to issue an order of abatement. Mayor Brian Keim opened the public hearing at 6:47 p.m. and City Attorney Mark Bishop explained the purpose and process of the hearing. Clerk Pam Meyer swore in Mr. David Bova, Community Development Administrator/Asst. City Administrator and Mr. Bova presented the findings of fact, conclusion of law and order to abate the nuisance at 42 S. Main Street, (copy attached) a slide presentation of recent history of the property nuisances, pictures of ongoing nuisance issues, listing of all communication with the property owner including dates and years and pictures of the current building nuisance issues. (copy attached.) Mr. Bova provided a copy of a letter from the property owner, Deborah Gegg, that was received on June 22, 2023, to the Mayor and Board of Aldermen. (copy attached). Mr. Bova stated that in his opinion the property at 42 S. Main Street is a public nuisance. Based on the fact presented, a motion by Alderman Smith, second by Alderman Prince to declare 42 S. Main Street a public nuisance and hereby directs the City Administrator or his designee, to order Ms. Deborah S. Gegg to abate the nuisances within twenty (20) days. Motion carried 8-0. A motion was made by Alderman Prince, second by Alderman Eydmann to adopt the findings and facts and all materials presented. Motion carried 8-0. Mayor Keim closed the public hearing at 7:05 p.m.

**PUBLIC COMMENTS.** Mr. Sam Ewing, 28 S. Main Street, addressed the Mayor & Board of Aldermen concerning the property at 42 S. Main Street.

#### CONSENT AGENDA.

- Minutes Board of Aldermen Regular Meeting June 8, 2023
- Minutes Board of Aldermen Work Session June 8, 2023
- Treasurer's Report May 2023
- **RESOLUTION 2023-49.** A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE A PROPERTY MAINTENANCE AGREEMENT WITH STEVEN & JESSICA TUCKER TO MAINTAIN FLOOD BUYOUT PROPERTY.
- RESOLUTION 2023-50. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH MISSOURI EMPLOYERS MUTUAL TO PROVIDE WORKERS COMPENSATION COVERAGE.
- RESOLUTION 2023-51. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO AN INSURANCE CONTRACT BROKERED THROUGH LAKENAN INSURANCE AGENCY WITH U.S. SPECIALTY INSURANCE COMPANY A SUBSIDIARY OF TOKIO MARINE, HCC COMPANY TO PROVIDE PROPERTY AND CASUALTY INSURANCE.
- **RESOLUTION 2023-52.** A RESOLUTION APPOINTING JASON BLUM TO THE STE. GENEVIEVE INDUSTRIAL DEVELOPMENT AUTHORITY BOARD.
- RESOLUTION 2023-53. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH TOKIO MARINE/HOUSTON CASUALTY TO PROVIDE CYBER LIABILITY COVERAGE.

A motion by Alderman Steiger, second by Alderman Donovan to approve the consent agenda as presented. Motion carried 8-0.

#### **NEW BUSINESS.**

BILL NO. AN ORDINANCE APPROVING THE TRANSFER OF THE 4573. WELCOME CENTER LOCATED AT 66 SOUTH MAIN STREET TO THE NATIONAL PARK SERVICE AND AUTHORIZING THE MAYOR AND STAFF TO ASSIST IN THAT TRANSFER PROCESS. 1st READING. A motion by Alderman Smith, second by Alderman Prince, Bill No. 4573 was placed on its first reading, read by title only, considered and passed by a 8-0 vote. A motion by Alderman Smith, second by alderman Donovan to proceed with the second and final readying of Bill No. 4573. Motion carried 7-1 with Alderman Steiger voting no. A motion by Alderman Prince, second by Alderman Smith, Bill No. 4573 was placed on its second and final reading, ready bu title only, considered and passed by a roll call vote as follows: Ayes: Alderwoman Kristi Cleghorn, Alderman Gary Smith, Alderman Bob Donovan, Alderman Jeff Eydmann, Alderman Joe Steiger, Alderman Joe Prince, Alderman Eric Bennett and Alderman Mike Raney. Nays: None. Motion carried 8-0. Thereupon Bill No. 4573 was declared Ordinance No. 4495 signed by the Mayor and attested by the City Clerk.

#### OTHER BUSINESS.

- Alderman Steiger requested that a Bill be prepared and placed on the next agenda regarding the handicapped parking in front of the 457 Walnut Street.
- Alderwoman Cleghorn asked when the 911 discussion would be brought back before them.
- Alderman Smith asked how he could obtain more information about the train cars on North Main Street and the noise that is concerning to residents in the area, he also reported that there is lime debris along the rail. Alderman Smith inquired about the area of the old tennis courts and if they could be considered for pickle ball? City Administrator Welch reported that the Master Plan for the Park has a plan for that area and can be reviewed.

#### MAYOR/BOARD OF ALDERMEN COMMUNICATION.

**ADJOURNMENT.** With no further business Mayor Keim adjourned the meeting at 7:38 p.m.

Respectfully submitted by,

Pam Meyer City Clerk



## CITY OF STE. GENEVIEVE LIQUOR LICENSE APPLICATION

DATE OF APPLICATION: 17. 10. 2003

<u>Type of License Requested:</u> (please check appropriate box):

#### General License

1	Intoxicating Liquor by the Drink (all kinds)	\$ 250.00
	Malt Liquor/Light Wines by the Drink	\$ 75.00
	Malt Liquor Original Package	\$ 75,00
<b>5</b>	Intoxicating Liquor (all kinds) Original Package	\$ 100.00
	Consumption on Premises "Set-Up" places	\$ 90.00

#### Additional Fees NA

Microbrewery	\$ 375.00
Manufacturing not in excess of 22% of alcohol by weight	\$ 300.00
Manufacturing, distilling, or blending of intoxicating liquors	\$ 675,00
Sale of malt liquor or intoxicating liquor by wholesaler to	
duly licensed retailer	\$ 375.00

#### **Sunday Sales**

□ Original Package	\$ 150.00
Restaurant/Bars	\$ 150.00
Amusement Places	\$ 150 00

Name and address of business: The Beacon South 299 Merchant
da Gibson's Sports Tavern
Name of Managing Officer and home address: BYOCK GLEON  1554 Magnotia Hollow Dr., Dr. Menevieve
1554 magnolia Hollow Dr., ore benevieve
Phone Date of Birth Driver's License Number:

A	. INI	DIVIDUAL	
	1,	Name Brock (SDSO)	
	2	E-Mail Address: brock & the beacon ul. com	
	3.	Phone Number	
	4.	Driver's License Number	
	5.	Present home address 1854 magnolin Hollow Dr., St. Ger	١,
	0	Number of years at above address eov	
		Date of birth	
	8.	Are you a citizen of the United States of America? YES NO	
	9.	Have you ever been convicted of a felony?   YES NO If yes, for each	
		instance please explain fully (attach additional sheets if necessary)	
	10	Are you an assessed tax paying citizen of Ste. Genevieve, Missouri?	
	11	Have you been the holder of a license to manufacture or sell intoxicating liquor or beer	
		which has been revoked or suspended?   YES NO If yes, please attach additional sheet(s) and explain fully.	
	12.	Have you been convicted for a violation of the provisions of any law in any state applicable to the manufacture, distribution, sale, and/or possession of intoxicating or	
		non-intoxicating liquor?   YES NO If yes, please attach additional	
		sheet(s) and explain fully.	
	13.	Have you been convicted for a violation of the provisions of any law in any state	
		applicable to the distribution, sale, and/or possession of any controlled substance(s)	
		or dangerous drug(s)?   YES  NO  If yes please attach additional sheet(s) and explain fully.	
В.	PA	RTNERSHIP/LLC/CORPORATION , dba	
	1	Name of Company: The Beacon South LLC/Gibson's Sport	5
		Date of formation: 05.31.2023	
		State of formation: Missouri	
		Registered agent: Brock Gibson	
		Registered address: U554 Maanvin Hollow Dr.	
		Ste Genevieve mo 1251270	
	6.	Names, addresses, and positions of all officers and directors (attach additional	
		sheets if necessary).	
owner-	Nan	Brock Gibson 1554 Magnolia Hollow Dr. St. Gen	
reasente	Nar =	Address Position Topograph	
LECISM a	Nan	Address Position	
	A1-		
	Nan	ne Address Position	
		No.	

Name	Address	Position
Name	Address	Position
Name	Address	Position
(attach additiona 9. Does this comp NO If yes, plea	I sheets if necessary) any have any financial interest in ase state name, address, and nat	any other company? ¬ YES
sheets if neces: 10. Has the corpora liquor or beer w (attach sheets a	ition been the holder of a license hich has been revoked?	to manufacture or sell intoxicating  NO If yes, please explain
<ol><li>11. For each individ</li></ol>	ual identified in numbers 6, 7, and basection B on additional sheets a	d 8 above, please answer all of the
pplication are true. It is ubject to revocation for ca	inderstood and agreed that the use by the Board of Aldermen a	siness, that he/she is in all respect and statements set out in the above license when and if issued shall be not when and if lawfully revoked the or such license and such license fee
ity shall in no event return hall be forfeited to the City		
ity shall in no event return		Signature of Owner
omes now Brock Alle and states that ame, and that the answer amply with the provisions	n 6ibson the applican he/she has read the foregoing are trues and statements given are trues.	signature of Owner  t of lawful age being first duly swom oplication and fully understands the and correct. Applicant agrees to e City of Ste. Genevieve Missouri



## Street Closure Request

Date <u>06/23/2023</u>		•		
Name Whitney Tucker	Organiza	tion <u>Felix Vo</u>	ille House State	Historic Site
Address200 Merchant Stre	et_ CitySainte	Genevieve	_ State _MO_	_ Zip _63670
Phone Number and/or email info	ormation <u>573 883</u>	7102 whitne	y.tucker@dnr.m	o.gov
Reason for closure Rural Her	itage Event			
			He i	
Street(s) to be closed2 <sup>nd</sup>	Street from Market	Street to Mer	chant Street	
		11		
-				
Date of event for closure	10/28/2023	<del></del>		
Time(s) for closure 9:30 a.r	m to 4:30 p.m.	=		
Office Use Only				
Council Approval	Yes No	Date_		_
Police Dept. Approval	Yes No	Date_		
Public Works Approval	Yes _ No	Date_		
Special Conditions				

#### **RESOLUTION 2023 - 54**

## A RESOLUTION BY THE BOARD OF ALDERMEN DECLARING SURPLUS PROPERTY

WHEREAS, the Fire Department requests the Board of Aldermen to declare a 2010 Chevy Suburban surplus since it is no longer being utilized due to an accident in March 2023.

BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF STE. GENEVIEVE, MISSOURI AS FOLLOWS:

**SECTION 1:** The Board of Aldermen hereby declares the following vehicle surplus and that the City Administrator or his designee is hereby authorized and directed to take any such further action necessary for the sale/and or removal of the vehicle.

#### 2010 CHEVY SUBURBAN – VIN #1GNUKJE36AR256958

**SECTION 2:** This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED AND APPROVED BY THE BOARD OF ALDERMEN OF THE CITY OF STE. GENEVIEVE, MISSOURI THIS 13<sup>th</sup> DAY OF JULY, 2023.

	APPROVED AS TO FORM:
Brian Keim, Mayor	Mark Bishop, City Attorney
	REVIEWED BY:
Pam Meyer, City Clerk	Happy Welch, City Administrator

#### **RESOLUTION 2023-55**

# A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI APPROVING A MARKETING MATCHING GRANT WITH THE MISSOURI DIVISION OF TOURISM IN THE AMOUNT OF \$25,000.

**WHEREAS,** The City of Ste. Genevieve ("City") Tourism Department applied for a Marketing Matching Grant ("MMG") with the Missouri Division of Tourism ("MDT"); and

WHEREAS, the grant will help pay for marketing and promoting tourism for the City; and

WHEREAS, the grant funds go into effect July 1, 2023, on the State of Missouri fiscal year; and

WHEREAS, the Board of Aldermen believe it is in the best interests for the City to approve the 2023 MMG with the Missouri Division of Tourism.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF STE. GENEVIEVE, MISSOURI AS FOLLOWS:

**SECTION ONE:** The City Staff and officials of the City of Ste. Genevieve are hereby authorized to accept the 2024 MMG Marketing Grant with the Missouri Division of Tourism for tourism promotion purposes for \$25,000.

**SECTION TWO:** This resolution is in full force and effect from and after its passage and approval as provided by law.

PASSED AND APPROVED BY THE BOARD OF ALDERMEN OF THE CITY OF STE. GENEVIEVE, MISSOURI THIS 13<sup>th</sup> DAY OF JULY, 2023.

	APPROVED AS TO FORM:
Brian Keim, Mayor	Mark Bishop, City Attorney
ATTEST:	REVIEWED BY:
Pam Meyer, City Clerk	Happy Welch, City Administrator

## Ste. Genevieve Fire Department

Ken Steiger Fire Chief 165 South 4th. Street Ste. Genevieve, Mo. 63670 Phone: 573-883-5400 City Hall Phone: 573-883-5321 Fire House Fax: 573-883-8081 Fire House Email: sgfd71010gmail.com Cell Phone: 573-883-0615

## Memorandum

To: Happy Welch, City Administrator

From: Ken Steiger, Fire Chief

Cc: File

Date: July 9, 2023

Subject: Request for Approval to Purchase (4) sets of Lion Turnout Gear from the national Sourcewell contract.

Happy,

This memo is to request BOA approval to purchase (4) sets of Lion Turnout Gear from the national Sourcewell contract bid for a price of \$11,379.38.

This purchase is part of the 2022 ARPA Grant and requires a 50% match. SGFD's portion is \$5,689.69. This funding is available in the Rural Fire Fund.

I am requesting approval for this portion of the ARPA grant due to turnout gear being custom fit and made. Approval means I can get the process started and get the gear sooner. There will be a second portion to this grant for helmets that will be brought to the board later.

The turnout gear came in \$1,384.78 under the budget in the grant and I have made an award adjustment request to apply these funds to purchase additional helmets. I am waiting for approval to do so before bringing this to the board.

Regards

Ken Steiger

Ken Steiger, Fire Chief

#### **RESOLUTION 2023-56**

A RESOLUTION APPROVING A PROPOSAL FROM SENTINEL EMERGENCY SOLUTIONS THROUGH SOURCEWELL COOPERATIVE PURCHASING PROGRAM FOR FOUR (4) SETS OF TURNOUT GEAR IN AN AMOUNT NOT TO EXCEED ELEVEN THOUSAND THREE HUNDRED SEVENTY-NINE DOLLARS AND THIRTY-EIGHT CENTS (\$11,379,38).

WHEREAS, the City of Ste. Genevieve Fire Department has a need to purchase four (4) sets of turnout gear; and

WHEREAS, the City of Ste. Genevieve obtained national bid pricing for the purchase from Sentinel Emergency Solutions attached (Exhibit "A") with pricing through Sourcewell, a Cooperative Purchasing Organization; and

WHEREAS, this purchase is part of the 2022 ARPA Grant and requires a fifty percent match making the portion required from the Ste. Genevieve Fire Department \$5,689.69; and

WHEREAS, this funding is available in line item 10-17-8011, Protective Clothing, as a capital expense.

BE IT THEREFORE, RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF STE. GENEVIEVE, MISSOURI AS FOLLOWS:

**SECTION 1.** The Board of Aldermen hereby approves the purchase of four (4) new sets of firefighting turnout gear from Sentinel Emergency Solutions, LLC of St. Louis, Missouri, in an amount not to exceed eleven thousand three hundred seventy-nine dollars and thirty-eight cents (\$11,379.38) through the cooperative purchasing agreement 032620-LIO with Sourcewell.

**SECTION 2.** This resolution is in full force and effect from and after its passage and approval as provided by law.

PASSED AND APPROVED BY THE BOARD OF ALDERMEN OF THE CITY OF STE. GENEVIEVE, MISSOURI THIS  $13^{\rm TH}$  DAY OF JULY.

	Approved as to form:
Brian Keim, Mayor	Mark Bishop, City Attorney
SEAL	Reviewed by:
Pam Meyer, City Clerk	Happy Welch, City Administrator



#### **SENTINEL EMERGENCY SOLUTIONS** 2900 TELEGRAPH RD. SENTINEL ST. LOUIS MO 63125

Rep

**PROPOSAL** Date Quote # 6/8/2023 9771

Submitted by

sales@sentineles.com 800.851.1928 314.939.1999

Terms

Ship To	
STE. GENEVIEVE FIRE DEPARTMENT	
165 SOUTH FOURTH ST	
STE. GENEVIEVE MO 63670	

Freight

	Net 20	DH	30 d	lays	Included	СН	
Qty	Item	Vendor		Description		Cost	Total Sale Price
4	LION TURNOUT	Lion	This purchase Lion and Sour agreement sale	of turnout gear ward to turnout gear ward to the contract gear was a contract g	ill be using the	2 044 945	11 270 20
			per Sentinel S  Lion QUOTE: Outershell: Color: Liner:	PEC TO match St  V Force PSGQ26230-D Armor AP Gold K Liner- Glide ier: Gore RT7100 3" Lime Yello Low waist pant	Gen spec  with ISODRI  w Triple trim	2,844.845	11,379.38

Proposal Good Throu...

THANK YOU for the opportunity to quote this. We appreciate your business.

**Total** 

\$11,379.38

**BILL NO.** 4574

#### ORDINANCE NO.

AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI AMENDING SCHEDULE III PARKING RESTRICTIONS TABLE III – E "HANDICAPPED PARKING".

**WHEREAS,** James and Barbara Grein at 450 Walnut Street approached the City of Ste. Genevieve ("City") to request a handicap parking space be designated in front of their home in an R-1 Residential District; and

WHEREAS, the Board of Aldermen believe it to be in the best interests of the residents of the City to approve an individual handicap parking space on Walnut for properly licensed vehicles.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF STE. GENEVIEVE, MISSOURI AS FOLLOWS:

SECTION 1: The Board of Aldermen hereby authorizes a handicapped parking restriction in front of 450 Walnut Street and hereby approves the amendment to the Ste. Genevieve Code of Ordinances, Schedule "III" "Parking Restrictions", Table III-E, Handicapped Parking to include the following:

<u>Location</u> <u>Restriction</u>

450 Walnut Street

One handicapped parking only spot.

SECTION 2: The Board directs staff to install all necessary signage at the location that meets length and width requirements for a parallel handicap space.

SECTION 3: This ordinance shall be in full force and effect from and after its passage and approval as provided by law.

DATE OF FIRST READING:			<del></del>	
DATE OF SECOND READING:				<u> </u>
PASSED AND APPROVED BY THE B	OARD OF A	LDERMEN OI	THE CITY	OF STE.
GENEVIEVE, MISSOURI THIS	DAY OF			BY A
ROLL CALL VOTE AS FOLLOWS:				

#### **VOTE**

ALDERMAN GARY SMITH
ALDERWOMAN KRISTI CLEGHORN
ALDERMAN BOB DONOVAN
ALDERMAN ERIC BENNETT
ALDERMAN JOE STEIGER
ALDERMAN MICHAEL RANEY
ALDERMAN JEFF EYDMANN
ALDERMAN JOE PRINCE

	YESNOABSENT
	Approved as to form:
Brian Keim, Mayor	Mark Bishop, City Attorney
SEAL	Reviewed by:
Pam Meyer, City Clerk	Happy Welch, City Administrator