

AGENDA
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY – SEPTEMBER 14, 2023
44 Plaza Drive
6:00 p.m.

CALL TO ORDER.

PLEDGE OF ALLEGIANCE.

ROLL CALL.

APPROVAL OF AGENDA.

APPOINTMENT, ADVICE & CONSENT OF APPOINTMENT OF WARD 1 ALDERMAN VACANCY.

PRESENTATION/AWARDS.

PERSONAL APPEARANCE.

CITY ADMINISTRATORS REPORT.

STAFF REPORTS.

- **Kenny Steiger – Fire Chief**
- **Tourism Report**

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.)

PUBLIC HEARING.

CONSENT AGENDA.

- **Minutes – Board of Aldermen - Regular Meeting – August 24, 2023**

- Minutes – Board of Aldermen – Work Session – August 24, 2023
- **RESOLUTION 2023-66.** A RESOLUTION BY THE BOARD OF ALDERMEN OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE PURCHASE OF A 2019 CHEVY SUBURBAN IN AN AMOUNT NOT TO EXCEED \$40,642.00.

OLD BUSINESS.

BILL NO. 4580. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION EASEMENT FOR UPGRADING PEDESTRIAN FACILITIES ALONG ROUTE M. **2nd READING.**

NEW BUSINESS.

BILL NO. 4582. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF STE. GENEVIEVE AND THE STE. GENEVIEVE COUNTY 911 TAX EMERGENCY SERVICES BOARD FOR THE COUNTY TO PROVIDE 911 DISPATCHING SERVICES FOR THE CALENDAR YEAR 2023. **1st & 2nd READING.**

BILL NO. 4583. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FOR THE FISCAL YEAR 2023 BUDGET RELATING TO VARIOUS REVENUE AND EXPENDITURE INCREASES. **1ST READING.**

BILL NO. 4584. AN ORDINANCE APPROVING A MEMORANDUM OF AGREEMENT WITH ALLIANCE WATER RESOURCES, INC., A MISSOURI CORPORATION TO MODIFY THE INITIAL PROFESSIONAL SERVICE AGREEMENT DATED AUGUST 12, 2010. **1ST READING.**

BILL NO. 4585. AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF STE. GENEVIEVE, MISSOURI APPROVING THE ANNUAL BUDGET FOR FISCAL YEAR 2024 AND APPROVING AN EFFECTIVE DATE. **1ST 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:

September 7, 2023

To: Board of Aldermen
From: Mayor Keim
Re: Ward 1 Appointment

To fill the vacancy left by Gary Smith, I would like to appoint Patrick Fahey as Ward 1 Alderman to finish the remainder of the first year term left until the April municipal election.

Thank you,

Mayor Keim

CITY ADMINISTRATOR REPORT

September 14, 2023

1. Street paving is underway and we have had to make some adjustments and delays because of issues that Jokerst has uncovered on some of the streets. We had to add some gravel to the driveways off Weiler because the road elevation increased. Also, Jokerst says their milling machine is for asphalt only and they can't mill the western portion of Linn Dr. past Audubon due to concrete being used to patch the street (not asphalt) and we want this milled so the asphalt isn't above the concrete sidewalk. This expense can be absorbed into the FY2024 street budget.
2. We've looked at 3 different texting vendors and will have a recommendation at the next meeting for approval.
3. Small victories: We will receive a refund of \$1,558.00 of premium savings between the estimated/surcharge premium we paid and the audited amount from Missouri Employers Mutual. That is the right direction for our work comp.
4. Demolition continues at city hall with the ceilings now removed most of the partition walls that were to be removed completed.

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: sgd7101@gmail.com
Cell Phone: 573-883-0615

Monthly Operations Report

Date: **August, 2023**

Calls for Assistance:

- SGFD responded to **33** emergency calls in **August**
- Total for this year is **186** calls, **up 26** calls from last year

Staffing:

- SGFD roster is down **5**. 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 Hazardous Materials Transportation, Identification and On Scene Operations**
- **Preplan Training was Riverview Manor.**
- **Propane Emergencies Class @ Bloomsdale – We had 2 attend.**

Meetings Attended

Bi County Chiefs Meeting – **Attended**
City Council Budget 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:

- **Working on our annual oil change and lubes for the fleet.**
- Suburban insurance details have been worked out and it is supposed to be picked up soon. **It has been taken away and we have received the check for the truck. I have a request to purchase a replacement Suburban and a request to allow insurance funds to offset the cost incurred for replacement and installation of lights, decals and radio.**
- **We had our annual pump testing done on the trucks with pumps. All trucks passed with no complications. As a note – we had our annual testing on the pumps, ladders, ladder truck, scbas, breathing air compressor and air masks. We had no complications on any of our annual certifications. Congrats to our maintenance staff.**

Fire Radio

- St Francis County 911 radio survey – Radio improvements project moving forward with 2025 anticipated completion.
- **Have been informed they are working on acquiring ground for the needed new antennas and starting to work on antenna specks.**

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.

Checked on the progress last week. The antennas and wiring are in but unsure when the radios will arrive. The best answer I could get was it won't be until at least October.

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.

Grant has been approved. Waiting for permission from the state to order.

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. 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 as long as we don't exceed the total amount of our awarded grant. **Received permission to purchase 28 helmets for this grant.**

Helmets should be in second or third week of November.

2023 Missouri Department of Conservation Grant

Received the paperwork to start the application for the grant. Grant will be due in by October 20th. I will bring to board on my next appearance with the completed grant so I can provide costs incurred and get permission to submit. This is a 50% match grant.

County Firefighters Assn.:

- **Propane Emergencies Class was held on September 9th. We had 2 attend.**

Local & State Mutual Aid:

- Nothing to report

Misc.

- **Participated in “Donuts with Adults” @ the Library**
- **Moved a truck and manpower to Perryville to cover their station for a department funeral.**
- **We received some appreciation and recognition from KSDK TV News Channel 5 on their Facebook page for a “Dog Rescue” we did.**

- **I would like the board to consider any street closures that require more than a 1 block closure and allows portable “tents” in the street be required to do the following.**
 - 1) **Tents only allowed on one side of the street**
 - 2) **Tents must leave at least one full lane passable**
 - 3) **Tents not to be placed in front of fire hydrants**

PD and EMS can walk into a 911 response. If we have a fire in a closed area, we need the trucks in front of the building so our hoses can reach the fire.

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

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY – AUGUST 24, 2023**

CALL TO ORDER. Mayor Brian Keim called the regular meeting of the Ste. Genevieve Board of Aldermen to order 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	
Alderdwoman Kristi Cleghorn	Alderman Joe Prince
Alderman Bob Donovan	Alderman Jeff Eydmann
Alderman Eric Bennett	Alderman Joe Steiger
Alderman Mike Raney	

APPROVAL OF AGENDA. A motion by Alderman Bennett, second by Alderman Donovan to approve the agenda as presented. Motion carried 7-0.

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCE. None.

CITY ADMINISTRATORS REPORT. (See attached report)

STAFF REPORTS.

Jasen Crump - Police Chief. (See attached report)

Steve Wilson - Alliance Water Resources (See attached report)

PUBLIC COMMENTS. Robert Browne, 498 Merchant Street addressed the Mayor and Board of Aldermen to report that the harassment against him continues with someone spray painting the front of his house.

PUBLIC HEARING.

A public hearing will be held to allow citizens to comment on the property tax rates proposed to be set by the City of Ste. Genevieve a political subdivision. The tax rates shall be set to produce revenues

which the budget for the fiscal year 2024 shows to be required from the property tax. Mayor Keim opened the public hearing on the proposed tax rates at 6:10 p.m. With no questions or comments the Mayor closed the hearing at 6:11 p.m.

CONSENT AGENDA.

- Minutes – Board of Aldermen - Regular Meeting – July 10, 2023
- Minutes – Board of Aldermen – Work Session – July 10, 2023
- Minutes – Board of Aldermen – Budget Work Session – August 17, 2023
- Treasurer’s Report – July 2023
- **Street Closure Request** - Mr. Douglas Wicher , with Drive Social Media is requesting a street closure on Wednesday, August 30th from 8 a.m. to 12 (Noon). The closure will include Merchant Street between 2nd & 3rd Streets.
- **Street Closure Request** – French Colonial America is requesting a street closure on September 9th from 4 p.m. to 8:30 p.m. for a fundraising event that will be held behind the Bolduc and LeMeilleur Houses. The street closure will include South Main Street between Market and South Gabouri Streets.
- **RESOLUTION 2023 – 63. (REVISED)** A RESOLUTION BY THE BOARD OF ALDERMEN OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE PURCHASE OF OFFICE FURNITURE FOR CITY HALL AND THE POLICE DEPARTMENT FROM KI FURNITURE IN AN AMOUNT NOT TO EXCEED \$81,253.50.
- **RESOLUTION 2023-64.** A RESOLUTION RE-APPOINTING ROBERT DONOVAN TO THE STE. GENEVIEVE BOARD OF ADJUSTMENT.
- **RESOLUTION 2023-65.** A RESOLUTION RE-APPOINTING CONNIE STEIGER-SCHWENT TO THE STE. GENEVIEVE BOARD OF ADJUSTMENT.

A motion by Alderman Bennett, second by Alderman Prince to approve the Consent Agenda as presented with revised version of Resolution 2023-63. Motion carried 7-0.

OLD BUSINESS.

BILL NO. 4576. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION MUNICIPAL AGREEMENT FOR PUBLIC IMPROVEMENTS ALONG ROUTE M. (Job No. J9S3449B) 2nd READING. A motion by Alderman Eric Bennett, second by Alderman Jeff Eydmann, Bill No. 4576 was placed on its second and final reading, read by title only, considered, and passed by a roll call vote as follows: Ayes: Alderwoman Kristi Cleghorn, Alderman Bob Donovan, Alderman Jeff Eydmann, Alderman Joe Steiger, Alderman Joe Prince, Alderman Eric Bennett and Alderman Mike Raney. Nays: None. Motion carried 7-0. Thereupon Bill No. 4576 was declared Ordinance No. 4497 signed by the Mayor and attested by the City Clerk.

BILL NO. 4577. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI, TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN OFFICIALS. 2nd READING. A motion by Alderman Joe Prince, second by Alderman Bob Donovan, Bill No. 4577 was placed on its second and final reading, read by title only, considered, and passed by a roll call vote as follows: Ayes: Alderwoman Kristi Cleghorn, Alderman Bob Donovan, Alderman Jeff Eydmann, Alderman Joe Steiger, Alderman Joe Prince, Alderman Eric Bennett and Alderman Mike Raney. Nays: None. Motion carried 7-0. Thereupon Bill No. 4577 was declared Ordinance No. 4498 signed by the Mayor and attested by the City Clerk.

BILL NO. 4578. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI, AUTHORIZING A "NO PARKING" RESTRICTION ON THE SOUTH SIDE OF JEFFERSON STREET BETWEEN THIRD AND FOURTH STREET. 2nd READING. A motion by Alderman Eric Bennett, second by Alderman Bob Donovan, Bill No. 4578 was placed on its second and final reading, read by title only, considered, and passed by a roll call vote as follows: Ayes: Alderwoman Kristi Cleghorn, Alderman Bob Donovan, Alderman Jeff Eydmann, Alderman Joe Steiger, Alderman Joe Prince, Alderman Eric Bennett and Alderman Mike Raney. Nays: None. Motion carried 7-0. Thereupon Bill No. 4578 was declared Ordinance No. 4499 signed by the Mayor and attested by the City Clerk.

BILL NO. 4579. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI AMENDING CHAPTER 203 FIRE PREVENTION AND PROTECTION OF THE STE. GENEVIEVE MUNICIPAL CODE AS SET FORTH BELOW. 2nd READING. A motion by Alderman Bob Donovan, second by Alderman Eric Bennett, Bill No. 4579 was placed on its second and final reading, read by title only, considered, and passed by a roll call vote as follows: Ayes: Alderwoman Kristi Cleghorn, Alderman Bob Donovan, Alderman Jeff Eydmann, Alderman Joe Steiger, Alderman Joe Prince, Alderman Eric Bennett and Alderman Mike Raney. Nays: None. Motion carried 7-0. Thereupon Bill No. 4579 was declared Ordinance No. 4500 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 4580. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION EASEMENT FOR UPGRADING PEDESTRIAN FACILITIES ALONG ROUTE M. 1st READING. A motion by Alderwoman Kristi Cleghorn, second by Alderman Joe Prince, Bill No. 4580 was placed on its first reading, read by title only, considered and passed by a 7-0 vote of the Board of Aldermen.

BILL NO. 4581. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE LEVYING A TAX ON THE RESIDENTS OF THE CITY FOR THE YEAR 2023. 1ST & 2ND READING.

A motion by Alderman Bob Donovan, second by Alderman Jeff Eydmann, Bill No. 4581 was placed on its first reading, read by title only, considered and passed by a 7-0 vote. A motion by Alderman Joe Prince, second by Alderwoman Kristi Cleghorn to proceed with the second and final reading of Bill No. 4581. Motion carried 7-0. A motion by Alderman Joe Prince, second by Alderman Bob Donovan, Bill No. 4581 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderwoman Kristi Cleghorn, Alderman Bob Donovan, Alderman Jeff Eydmann, Alderman Joe Steiger, Alderman Joe Prince, Alderman Eric Bennett and Alderman Mike Raney. Nays: None. Motion carried 7-0. Thereupon Bill No. 4581 was declared Ordinance No. 4501 signed by the Mayor and attested by the City Clerk.

OTHER BUSINESS. Alderman Bennett asked about the possibility of the City selling a piece of property off of Progress Parkway. After some discussion it was advised from the City Attorney to put this on a future agenda for discussion.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. Alderman Bennett asked Mr. Welch if he had received any feedback about limiting the size of trash trucks on City streets? City Administrator Welch said that he did ask other Cities but he has not got any responses back.

ADJOURNMENT. With no further business Mayor Keim adjourned the meeting at 6:26 p.m.

Respectfully submitted by,

**Pam Meyer
City Clerk**

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
BUDGET WORK SESSION
August 23, 2023**

The work session of the Ste. Genevieve Board of Aldermen was called to order by Mayor Brian Keim at 6:27 p.m. with the following members present:

Mayor Brian Keim	
Alderman Bob Donovan	Alderman Eric Bennett
Alderwoman Kristi Cleghorn	Alderman Mike Raney
Alderman Joe Steiger	Alderman Joe Prince
Alderman Jeff Eydmann	

A motion by Alderman Steiger, second by Alderman Eydmann to approve the work session agenda as presented. Motion carried 7-0.

BUSINESS ITEMS.

STORMWATER BEHIND 744 ROZIER (HWY M)

At this time City Administrator Welch reported that Mr. Duke Blecker, 744 Rozier Street says the stormwater swale behind his house that runs south towards Valle Springs Park has silted in and does not properly drain the water from the yards that flow from Highway 61 and the trailer court as well as from the stormwater pipe that the City put in along Hwy M to the back of his property. He is requesting that the City clean out the ditch as they did at least 10 years or more ago. However, records show that there is a 6 foot wide recorded easement for water/sewer system improvements and the City does not maintain stormwater on private property. The adjoining landowner is not willing to clean up the stormwater area and it appears from property corners that most of it is on his property. After discussion the Board recommended an attorneys opinion as well as a cost idea if the City were to clean out the ditch.

VIOX SIDEWALK REPLACEMENT – TRI COUNTY FEED

Mr. Larry Viox, owner of Tri County Feed at 250 S. Fourth Street has been stating reasons why he shouldn't have to proceed with improving the sidewalk along S. Fourth Street from South Gabouri Bridge to the railroad tracks with the biggest reason being the future bridge installation that is a possibility to start around 2025. If he replaces the sidewalk now, it would more than likely get torn out with the bridge replacement. Because it is a safety issue the City will proceed

with the replacement of the sidewalk and after discussion it was decided to wait until after the bridge replacement to see how much of the new sidewalk will be removed and then place the lien on the property.

BUDGET – FINAL BUDGET PRESENTATION

City Administrator Welch presented the final budget that was approved at the budget work session held on the 19th of August. With no further discussion, this version will be the 2024 Fiscal Year Budget presented at the next meeting for first reading.

ANY OTHER BUSINESS. None.

With no further business the work session was adjourned at 7:05 p.m.

Respectfully submitted by,

Pam Meyer
City Clerk

RESOLUTION 2023 - 66

A RESOLUTION BY THE BOARD OF ALDERMEN OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE PURCHASE OF A 2019 CHEVY SUBURBAN IN AN AMOUNT NOT TO EXCEED \$40,642.00.

WHEREAS, due to the loss of the 2010 Chevy Suburban from an accident in Columbia, MO, the Ste. Genevieve Fire Department has a need to purchase a used suburban; and

WHEREAS, the City of Ste. Genevieve Fire Department has been looking for a replacement vehicle and the list costs associated with a used vehicle; and

WHEREAS, Barley Automotive, Ste. Genevieve, Missouri has provided a quote for a 2010 Chevy Suburban at a cost of \$40,642.00; and

WHEREAS, the Board of Aldermen waive the requirement to get three quotes due to the fluid nature of buying a used vehicle when available; and

WHEREAS, there is sufficient funding in the 2023 Rural Fire Fund to allow this purchase.

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

SECTION 1. The Ste. Genevieve Board of Aldermen have reviewed the Fire Chief's recommendation and agree with the purchase of the 2019 Chevy Suburban from Barley Automotive in an amount of forty thousand-six hundred forty-two dollars. (\$40,642.00)

SECTION 2. EFFECTIVE DATE. 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 14TH DAY OF SEPTEMBER 2023.

Approved as to form:

Brian Keim, Mayor

Mark Bishop, City Attorney

SEAL

Reviewed by:

Pam Meyer, City Clerk

Happy Welch, City Administrator

Summary of the last three weeks research on 2019 Chevy Suburbans found. Criteria preferred was less than 100,000 miles and under \$50,000. Searched for 2019 to compare to the Suburban on Barley's Lot.

Year	Model	Mileage	Location	Price	Found
2019	Suburban	77,837	Ste Genevieve	\$40,642	Local
2019		58,000	Cape Girardeau	\$56,900	Facebook
2019		120,000	Warrenton	\$37,700	Facebook
2019		43,827	Paducah KY	\$52,995	Facebook
2019		65,000	Gillespie IL	\$40,000	Facebook
2019		120,000	Ballwin	\$36,000	Facebook
2019		59,000	Washington	\$43,990	Facebook
2019		81,954	Mt Vernon IL	\$48,999	Facebook
2018		94,399	Herculaneum	\$38,692	Website
2018		81,495	Lou Fusz St Louis	\$41,570	Website
2019		114,548	Sapaugh Herky	\$39,492	Cars.com
2020		56,902	Jim Butler St Louis	\$56,838	Website
2019		97,609	Diephonz Auto	\$40,891	Cars.com
2019		75,635	PMP Direct	\$38,995	Cars.com
2019		43,827	Jerry Stovesand	\$52,995	Cars.com
2019		104,980	Shottentkirk	\$36,023	Cars.com
2019		77,116	Dean Team St Louis	\$36,495	Cars.com

I will have copies of all of the paperwork for the Suburbans on the survey with me if anyone needs to see them.

BARLEY AUTOMOTIVE

791 Ste. Genevieve Drive
 Ste. Genevieve, MO 63670
 (573) 883-3544

RETAIL Stock No. X2129
 BUYERS Date 8/31/2023
 ORDER Salesman Scott C Barley

Purchaser City of Ste. Genevieve Fire Department St. Address 165 South 4th Street
 City STE GENEVIEVE State MO County STE GENEVIEVE Telephone (573)883-5400

I hereby agree to purchase from you under the terms and conditions specified, the following: New Used Year 2019

Make Chevrolet Body Utility Model Suburban Color GRAY Upholstery _____

VIN 1GNSKHKCBKR367985 Ign. Key No. _____ R. D. Key No. _____ Mileage 77,840

PURCHASER'S CERTIFICATION		Selling Price	40,543.00
1. I hereby certify that this order includes all of the terms and conditions on both the face and reverse side hereof, that this order cancels and supersedes any prior agreement and as of the date hereof comprises the complete and exclusive statement of the terms of the agreement relating to the subject matters covered hereby, and that THIS ORDER SHALL NOT BECOME BINDING UNTIL ACCEPTED BY DEALER OR HIS AUTHORIZED REPRESENTATIVE; AND			
2. I have reviewed this order and fully understand that my new unit will be equipped only with the optional equipment specifically listed on the face of this order plus all standard equipment as designated by the manufacturer at time of delivery; AND			
3. PURCHASER'S CERTIFICATION 3. Purchaser acknowledges that there may have been certain transit and/or storage damage to the vehicle sold by the Seller herein, and Purchaser hereby releases the Seller for any and all claims arising out of such transit and/or storage damage.			
4. KNOWN DEFECTS 4. All equipment (including tires) as appraised on my trade in will remain, and the only existing material defects known to me on the motor vehicle that is being traded in to the dealer are: _____ : AND			
6. THIS IS A CASH SALE.			
6. NOTICE: IF YOU ARE BUYING A USED VEHICLE, SEE THE REVERSE SIDE UNDER "PROVISIONS APPLICABLE ON SALE OF A USED VEHICLE" BECAUSE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE ARE DISCLAIMED AND CERTAIN STATEMENTS ARE MADE CONCERNING THE ODOMETER READING.			
7. I certify that I am 18 years of age, or older, and that I have read the printed matter on the front and back hereof, and agree to it as a part of this order the same as if it were printed above my signature. I/we authorize you to check my/our credit and employment history and to provide and/or obtain information about credit experience with me/us.			
"THIS CONTRACT CONTAINS A BINDING ARBITRATION PROVISION WHICH MAY BE ENFORCED BY THE PARTIES." X X		TOTAL CASH DELIVERED PRICE	40,543.00
DR. LIC. NO. _____ STATE _____		ADMINISTRATIVE FEE **	99.00
a. ARBITRATION MANDATORY ARBITRATION OF DISPUTES. ANY CLAIM, CONTROVERSY, OR DISPUTE OF ANY KIND BETWEEN THE CUSTOMER AND THE COMPANY ARISING OUT OF OR RELATED TO THIS AGREEMENT (WHETHER BASED ON CONTRACT, TORT, STATUTE, FRAUD, MISREPRESENTATION OR ANY OTHER LEGAL OR EQUITABLE THEORY) SHALL BE RESOLVED BY FINAL AND BINDING ARBITRATION, PURSUANT TO THE FOLLOWING TERMS: a. The Federal Arbitration Act, not state law, shall govern the arbitration process and the question of whether a claim is subject to arbitration. The Customer, however, retains the right to take any claim, controversy, or dispute that qualifies to small claims court rather than arbitration. b. The aggrieved party alleging a claim, controversy, or dispute shall demand arbitration within a reasonable time after the claim, controversy, or dispute has arisen. In no event shall the demand for arbitration be made after the date when institution of legal or equitable proceedings based on such claim, controversy, or dispute would be barred by the applicable statutes of limitations. c. A single arbitrator engaged in the practice of law will conduct the arbitration. The arbitrator will be selected according to the rules of the American Arbitration Association, or, alternatively, may be selected by agreement of the parties, who shall cooperate in good faith to select the arbitrator. The arbitrator shall have the sole power to decide any claim regarding the formation, validity, applicability, interpretation, scope, and arbitrability of any issue arising out of or related to this Agreement. d. The arbitration will be conducted by and under the rules of the American Arbitration Association.		NET SELLING PRICE	40,642.00
		LESS TRADE-IN ALLOWANCE	N/A
		NET TRADE DIFFERENCE	40,642.00
		BALANCE OWED ON TRADE-IN A	N/A
		Rebate(s)	N/A
		TOTAL	40,642.00
		TOTAL CASH DUE ON SALE	N/A
		BALANCE DUE	40,642.00
		▲ BALANCE OWED TO	
		ADDRESS	
		CASH DEPOSIT WITH ORDER (REC'T NO.)	N/A
		CASH TO BE PAID AT TIME OF DELIVERY	N/A
		DESCRIPTION OF TRADE-IN:	MILEAGE
		VIN <u>1GNSKHKCBKR367985</u>	LIC. NO.

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: sgfd7101@gmail.com
Cell Phone: 573-883-0615

Memorandum

To: Happy Welch, City Administrator
From: Ken Steiger, Fire Chief
Cc: File
Date: August 30, 2023

Subject: Request board approval to purchase a 2019 Chevy Suburban from Barley Automotive

Happy,

This memo is to request the boards permission to purchase a 2019 Chevy Suburban from Barley Automotive. This vehicle will be a replacement for the 2010 Chevy Suburban that was totaled earlier this year. Barley Automotive has offered this vehicle for the cost of \$40,642. Barley has provided a Carfax on this vehicle and the price offered is \$1,358 below the "Carfax Value". I have been doing research for a replacement for months and have provided a spreadsheet of available vehicles within 200 miles. My search criteria was, to keep the milage below 100,000 and the cost below \$50,000.

As you know there is no longer a "State Bid" on vehicles and they use a preferred vender. The cost of a new Suburban without a state bid starts in the \$75,000 range and goes up. Due to this cost, we feel we can get by with a used vehicle.

There was \$40,000 approved for capital expenditures in the current budget that has not been utilized and would be available to make this purchase. I am also requesting the boards permission to use the insurance payment for the totaled 2010 to offset the cost of this purchase. Barley Auto's quote is comparable with the research I have done and we would be buying local.

I am requesting 2 readings, as this vehicle is on Barley's lot and could be sold at any time.

Regards

Ken Steiger

Ken Steiger, Fire Chief

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: sgfd7101@gmail.com
Cell Phone: 573-883-0615

Memorandum

To: Happy Welch, City Administrator
From: Ken Steiger, Fire Chief
Cc: File
Date: August 30, 2023

Subject: Update on replacing our 2010 Chevy Suburban (Declared surplus Property)

Happy,

This memo is to update you and the board on the replacement of the 2010 Chevy Suburban. I have been conversing with the insurance company representative via e-mail since the accident and have them agreeing to pay the following.

\$17,296.75 minus the \$500 deductible for the damaged truck replacement. They furthermore will reimburse the costs incurred for the replacement of and installation of emergency lights/siren, decals and radio installation. Initial estimates for that will be \$6,265.00 and they will reimburse these, when they receive copies of the paid invoices.

I have been researching replacement vehicles for months to try to find an appropriate replacement. I am requesting the boards permission to use the insurance payments to offset the cost of the replacement vehicle and equipment.

The Suburban has been towed away by the insurance company representative and the first check has been given to Sue. Copies of the e-mail chain are available by request.

Regards

Ken Steiger

Ken Steiger, Fire Chief

BILL NO. 4580

ORDINANCE NO.

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION EASEMENT FOR UPGRADING PEDESTRIAN FACILITIES ALONG ROUTE M.

WHEREAS, the Missouri Department of Transportation (“MoDOT”) will be upgrading pedestrian facilities to comply with the ADA Transition Plan in the city limits of the City of Ste. Genevieve (“City”) along Highway M (Rozier St.); and

WHEREAS, these improvements will improve pedestrian facilities to comply with ADA regulations in the city from the intersection of US Hwy 61 & Missouri Route M to just south of Valle Spring Trail; and

WHEREAS, the attached easement (Exhibit A) will make these improvements the responsibility of the City to maintain after construction; and

WHEREAS, the Board of Aldermen believe it to be in the best interests of its residents to approve the easement agreement.

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

SECTION 1. The Board of Aldermen of the City of Ste. Genevieve, Missouri, hereby approves the easement agreement with the Missouri Highways and Transportation Commission for accepting improvements along Missouri Route M (Rozier St.) inside the City Limits that will consist of improving pedestrian facilities from Highway 61 to Valle Springs Road.

SECTION 2. The Mayor is hereby authorized to execute such agreement (Attached as exhibit “A”) and the City Clerk to attest to such execution and to affix the official seal of the City of Ste. Genevieve.

SECTION 3. All ordinances and parts of ordinances which are in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 4. This ordinance shall be in full force and effect from and after its passage and approval as provided by law.

DATE OF FIRST READING: AUGUST 24, 2023

DATE OF SECOND READING: _____.

PASSED AND APPROVED THIS ____ DAY OF _____, 2023 BY A ROLL CALL VOTE AS FOLLOWS:

VOTE

**ALDERWOMAN KRISTI CLEGHORN
ALDERMAN ROBERT DONOVAN
ALDERMAN ERIC BENNETT
ALDERMAN JEFF EYDMANN
ALDERMAN MIKE RANEY
ALDERMAN JOE PRINCE
ALDERMAN JOE STEIGER
ALDERMAN PATRICK FAHEY**

___ Yes ___ No ___ Absent

Approved as to form:

Brian Keim, Mayor

Mark Bishop, City Attorney

SEAL

Reviewed by:

Pam Meyer, City Clerk

Happy Welch, City Administrator

CCO FORM: RW23
Approved: 06/96 (RMH)
Revised: 06/21 (BDG)
Modified:

COUNTY: Ste. Genevieve
ROUTE: M
PROJECT: J9S3449B
PARCEL: 07

**MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION
EASEMENT FOR HIGHWAY PURPOSES**

THIS INDENTURE, made this ____ day of _____, 2023, by and between the City of Ste. Genevieve of the County of Ste. Genevieve, and State of Missouri, 165 South 4th Street, Sainte Genevieve, MO 63670, (grantor), and the State of Missouri, acting by and through the Missouri Highways and Transportation Commission, 105 W. Capitol Avenue, Jefferson City, MO 65102, (grantee).

WITNESSETH, that the said grantor, in consideration of the sum of One and NO/100 Dollar, (\$1.00) and other good and valuable consideration, to them paid by the said grantee, the receipt of which is hereby acknowledged, do by these presents grant, bargain and sell, convey and confirm unto said grantee, its successors and assigns, the following described permanent easement and interests in real estate in the County of Ste. Genevieve, State of Missouri, to wit:

Perm Esmt B

A permanent easement for sidewalks located across that part of grantor's land lying in US Survey No. 3253, Ste. Genevieve County, Missouri, lying within boundaries designated by points measured at right angles from the Easterly side of the Rte. M surveyed centerline, to wit: Commencing at Station 904+12.00 on the hereinafter described Rte. M surveyed centerline; thence Northeasterly to a point 40.00 feet Northeasterly of and at a right angle to the Rte. M surveyed centerline Station 904+12.00, said point being the Point of Beginning; thence Southeasterly to a point 44.00 feet Northeasterly of and at a right angle to the Rte. M surveyed centerline Station 904+04.00; thence Southeasterly to a point 44.00 feet Northeasterly of and at a right angle to the Rte. M surveyed centerline 903+04.56; thence Southeasterly to a point 64.54 feet Southeasterly of and at a right angle to the Rte. M surveyed centerline

Station 902+86.36; thence Southwesterly to a point 58.50 feet Northeasterly of and at a right angle to the Rte. M surveyed centerline Station 902+80.00; thence Westerly to a point 44.50 feet to a point Northeasterly of and at a right angle to the Rte. M surveyed centerline Station 902+80.00; thence Southeasterly to a point 44.50 feet Northeasterly of and at a right angle to the Rte. M surveyed centerline Station 902+56.28; thence Southerly to a point 35.47 feet Northeasterly of and at a right angle to the Rte. M surveyed centerline Station 902+33.58; thence Southeasterly to a point 30.00 feet Northeasterly of and at a right angle to the Rte. M surveyed centerline Station 901+73.97, said point lying on the existing Rte. M Westerly boundary line; thence Northerly along said boundary to the point of beginning.

The above described permanent easement contains 0.011 acre, more or less.

Perm Esmt C

Also a permanent easement for sidewalks located across that part of grantor's land lying in US Survey No. 3253, Ste. Genevieve County, Missouri, lying within boundaries designated by points measured at right angles from the Easterly side of the Rte. M surveyed centerline, to wit: Commencing at Station 897+39.00 on the hereinafter described Rte. M surveyed centerline; thence Northeasterly to a point 30.00 feet Northeasterly of and at a right angle to the Rte. M surveyed centerline Station 897+39.00, said point being the Point of Beginning; thence Easterly to a point 35.00 feet Northeasterly of and at a right angle to the Rte. M surveyed centerline Station 897+34.00; thence Southeasterly to a point 35.00 feet Northeasterly of and at a right angle to the Rte. M surveyed centerline 897+10.00; thence Southwesterly to a point 30.00 feet Northeasterly of and at a right angle to the Rte. M surveyed centerline Station 897+10.00, said point lying on the existing Rte. M Westerly boundary line; thence Northerly along said boundary to the point of beginning.

The above described permanent easement contains 0.001 acre, more or less.

Perm Esmt D

Also a permanent easement for sidewalks located across that part of grantor's land lying in US Survey No. 3253, Ste. Genevieve County, Missouri, lying within boundaries designated by points measured at right angles from the Westerly side of the Rte. M surveyed centerline, to wit: Commencing at Station 903+13.00 on the hereinafter described Rte. M surveyed centerline; thence Southwesterly to a point 30.00 feet Westerly of and at a right angle to the Rte. M surveyed centerline Station 903+13.00, said point being the Point of Beginning; thence Southwesterly to a point 66.00 feet Westerly of and at a right angle to the Rte. M surveyed centerline Station 903+13.00; thence Southeasterly to a point 66.00 feet Southwesterly of and at a right angle to the Rte. M surveyed centerline Station 902+93.00; thence Southeasterly to a point 30.00 feet Southwesterly of and at a right angle to the Rte. M surveyed centerline Station 902+67.00, said point lying on the existing Rte. M Westerly boundary line; thence Northwesterly along said boundary to the point of beginning.

The above described permanent easement contains 0.011 acre, more or less.

Perm Esmt E

A permanent easement for sidewalks located across that part of grantor's land lying in US Survey No. 3253, Ste. Genevieve County, Missouri, lying within boundaries designated by points measured at right angles from the Westerly side of the Rte. M surveyed centerline, to wit: Commencing at Station 927+90.00 on the hereinafter described Rte. M surveyed centerline; thence Westerly to a point 30.00 feet Westerly of and at a right angle to the Rte. M surveyed centerline Station 927+90.00, said point being the Point of Beginning; thence Westerly to a point 35.00 feet Westerly of and at a right angle to the Rte. M surveyed centerline Station 927+90.00; thence Southerly to a point 35.00 feet Westerly of and at a right angle to the Rte. M surveyed centerline Station 927+71.30; thence Easterly to a point 30.00 feet Westerly of and at a right angle to the Rte. M surveyed centerline 927+70.55, said point lying on the existing Rte. M Westerly boundary line; thence Northerly along said boundary to the point of beginning.

The above described permanent easement contains 0.002 acre, more or less.

Temp Esmt A

Also a temporary construction easement in US Survey No. 3253, Ste. Genevieve County, Missouri, lying within boundaries designated by points measured at right angles from the Westerly side of the Rte. M surveyed centerline, to wit: Commencing at Station 914+22.00; thence Southwesterly to a point 30.00 feet Southwesterly of and at a right angle to the Rte. M surveyed centerline Station 914+22.00, said point being the Point of Beginning; thence Southwesterly to a point 38.50 feet Southwesterly of and at a right angle to the Rte. M surveyed centerline Station 914+10.00; thence Southwesterly to a point 44.00 feet Southwesterly of and at a right angle to the Rte. M surveyed centerline Station 914+10.00; thence Southeasterly to a point 44.00 feet Southwesterly of and at a right angle to the Rte. M surveyed centerline Station 913+16.91; thence Southeasterly to a point 44.00 feet Southwesterly of and at a right angle to the Rte. M surveyed centerline Station 912+84.86; thence Southeasterly to a point 44.00 feet Southwesterly of and at a right angle to the Rte. M surveyed centerline Station 912+58.00; thence Northeasterly to a point 30.00 feet Southwesterly of and at a right angle to the Rte. M surveyed centerline Station 912+58.00; thence Northwesterly to the point of beginning.

The above described temporary easement contains 0.005 acre, more or less.

Temp Esmt B

Also a temporary construction easement in US Survey No. 3253, Ste. Genevieve County, Missouri, lying within boundaries designated by points measured at right angles from the Easterly side of the Rte. M surveyed centerline, to wit: Commencing at Station 907+14.80 on the hereinafter described Rte. M surveyed centerline; thence Northeasterly to a point 40.00 feet Northeasterly of and at a right angle to the Rte. M surveyed centerline Station 907+14.80, said point being the Point of Beginning; thence

Southeasterly to a point 85.00 feet Northeasterly of and at a right angle to the Rte. M surveyed centerline Station 906+15.00; thence Southeasterly to a point 85.00 feet Northeasterly of and at a right angle to the Rte. M surveyed centerline Station 903+56.18; thence Southeasterly to a point 85.00 feet Northeasterly of and at a right angle to the Rte. M surveyed centerline Station 903+00.00; thence Southwesterly to a point 64.54 feet Northeasterly of and at a right angle to the Rte. M surveyed centerline Station 902+86.36; thence Northwesterly to a point 44.00 feet Northeasterly of and at a right angle to the Rte. M surveyed centerline Station 903+04.56; thence Northwesterly to a point 44.00 feet Northeasterly of and at a right angle to the Rte. M surveyed centerline Station 904+04.00; thence Northwesterly to a point 40.00 feet Northeasterly of and at a right angle to the Rte. M surveyed centerline Station 904+12.00, said point lying on the existing Rte. M Easterly boundary; thence Northwesterly along said boundary to the point of beginning.

The above described temporary easement contains 0.048 acre, more or less.

Temp Esmt C

Also a temporary construction easement in US Survey No. 3253, Ste. Genevieve County, Missouri, lying within boundaries designated by points measured at right angles from the Easterly side of the Rte. M surveyed centerline, to wit: Commencing at Station 898+99.00 on the hereinafter described Rte. M surveyed centerline; thence Northeasterly to a point 40.00 feet Northeasterly of and at a right angle to the Rte. M surveyed centerline Station 898+99.00; thence Southeasterly to a point 41.00 feet Northeasterly of and at a right angle to the Rte. M surveyed centerline Station 897+38.00; thence Southeasterly to a point 50.00 feet Northeasterly of and at a right angle to the Rte. M surveyed centerline Station 897+22.00; thence Southeasterly to a point 50.00 feet Northeasterly of and at a right angle to the Rte. M surveyed centerline Station 897+10.00; thence Southwesterly to a point 35.00 feet Northeasterly of and at a right angle to the Rte. M surveyed centerline Station 897+10.00; thence Northwesterly to a point 35.00 feet Northeasterly of and at a right angle to the Rte. M surveyed centerline Station 897+34.00; thence Northwesterly to a point 30.00 feet Northeasterly of and at a right angle to the Rte. M surveyed centerline Station 897+39.00, said point lying on the existing Rte. M Easterly boundary; thence Northwesterly along said boundary to the point of beginning.

The above described temporary easement contains 0.002 acre, more or less.

Temp Esmt E

Also a temporary construction easement in US Survey No. 3253, Ste. Genevieve County, Missouri, lying within boundaries designated by points measured at right angles from the Westerly side of the Rte. M surveyed centerline, to wit: Commencing at Station 927+90.00 on the hereinafter described Rte. M surveyed centerline; thence Westerly to a point 35.00 feet Westerly of and at a right angle to the Rte. M surveyed centerline Station 927+90.00, said point being the Point of Beginning; thence Northwesterly to a

point 40.00 feet Westerly of and at a right angle to the Rte. M surveyed centerline Station 927+90.00; thence Southerly to a point 40.00 feet Westerly of and at a right angle to the Rte. M surveyed centerline Station 927+72.06; thence Easterly to a point 35.00 feet Westerly of and at a right angle to the Rte. M surveyed centerline Station 927+71.30; thence Northerly to the point of beginning.

The above described temporary easement contains 0.002 acre, more or less.

Upon completion and final acceptance of the project, the temporary easement rights in the last four described tracts shall cease and be no longer in effect.

The Route M surveyed centerline from Station 897+10.00 to Station 932+69.31 is described as follows:

Commencing from the Southwest Corner of Lot 1, U.S. Survey 3253, Ste. Genevieve County, as shown in Document No. 2022-2465; thence S71°02'18"E a distance of 3,932.98 feet to the Rte. M surveyed centerline Station 897+10.00 also being the Point of Beginning; thence N17°30'11"W a distance of 1,004.80 feet to the Rte. M surveyed centerline PC Station 907+14.80; thence along the arc of a 3°59'57.1" curve to the left a distance of 400.00 feet to the Rte. M surveyed centerline PT Station 911+14.80, said curve having a radius of 1,432.69 feet and a deflection angle of 15°59'48.3"; thence N33°49'42"W a distance of 584.10 feet to the Rte. M surveyed centerline Equation Station 916+99.83 Back equals PC Station 916+98.90 Ahead; thence along the arc of a 6°00'01.1" curve to the right a distance of 482.81 feet to the Rte. M surveyed centerline PT Station 921+81.71, said curve having a radius of 954.88 feet and a deflection angle of 28°58'11.4"; thence N4°33'24"W a distance of 1,087.60 feet to the Rte. M surveyed centerline Station 932+69.31 and there terminating.

TO HAVE AND TO HOLD the same, with all rights, privileges, appurtenances, and immunities thereto belonging or in anywise appertaining, unto said grantee, its successors and assigns; the said grantor hereby covenanting that it is lawfully seized of an indefeasible estate in fee in the premises from which permanent easement is herein conveyed; that it has good right to convey the same.

IN WITNESS WHEREOF, the said grantor has executed the above the day and year first above written.

City of Ste. Genevieve

By:

Brian Keim
Mayor

Attest:

Pam Meyer
City Clerk

ACKNOWLEDGMENT BY CITY

STATE OF _____)
) ss
COUNTY OF _____)

On this ____ day of _____, 2023, before me appeared Brian Keim personally known to me, who being by me duly sworn, did say that he is the Mayor of the City of Ste. Genevieve and that the foregoing instrument was signed on behalf of the City of Ste. Genevieve and that he acknowledged said instrument to be the free act and deed of the City of Ste. Genevieve and that it was executed for the consideration stated therein and no other.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state aforesaid the day and year written above.

Notary Public

My Commission Expires: _____

Staff Report

August 24, 2023

To: Board of Aldermen
From: Happy Welch
Re: MoDOT Easement



Issue:

Part of the requirement for the improved sidewalks along Highway M is that the City take over maintenance of the sidewalks for any repairs or improvements that need to be done in the future.

MoDOT has to grant the City easements for the sidewalk along the highway for the future maintenance and that is what the easement ordinance is for.

Recommendation:

Approve the ordinance for the easements.

Staff Report

September 14, 2023

To: Board of Aldermen
From: Happy Welch
Re: 911 Payment



Issue:

We discussed at two work sessions with Major Jason Schott about the City continuing to make payments to the newly formed Ste. Genevieve 911 Tax Emergency Services Board and needing to come up with an agreement.

The 911 Board forwarded an agreement, Mark Bishop amended it, and it was accepted by their attorney.

Due to my forgetfulness I forgot to include the agreement on either August meeting agenda and have now included it for this meeting and request the board read it twice for approval.

Recommendation:

Approve the agreement with the 911 Emergency Services Board for \$15,833 per month through December 2023.

BILL NO. 4582

ORDINANCE NO.

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF STE. GENEVIEVE AND THE STE. GENEVIEVE COUNTY 911 TAX EMERGENCY SERVICES BOARD FOR THE COUNTY TO PROVIDE 911 DISPATCHING SERVICES FOR THE CALENDAR YEAR 2023.

WHEREAS, sections 70.210 to 70.320 of the Revised Statutes of Missouri, as amended, allow political subdivisions of the state to contract and cooperate with each other for the planning, development, construction, acquisition, or operation of any public facility or for a common service; and

WHEREAS, the subject of this cooperation agreement is within the scope of the powers of the Board and the City; and

WHEREAS, Ste. Genevieve County has operated the 911 Dispatch Center for many years providing the City, County and Ambulance District with 911 dispatch services for the efficient operation of the public safety services of City of Ste. Genevieve; and

WHEREAS, the voters of Ste. Genevieve County approved a sales tax initiative for the operation of an emergency services system and with the passage of this sales tax initiative it also created the Board as a political subdivision; and

WHEREAS, revenues from the sales tax initiative has yet to be realized by the Board and the amount of sales tax revenue that will be collected is unclear at this time and, as a result, at the early stages of the Board's operation; and

WHEREAS, emergency service agencies located in Ste. Genevieve county will need to contribute funds for the operational costs of the 911 Dispatch Services to continue an efficient and effective service for those agencies; and

WHEREAS, the Ste. Genevieve County Commission has transferred all of its obligations under its agreement with St. Francois County 911 board for emergency communications services to the Board including the obligation to pay the costs of operating the St. Francois County Joint Communications Center for services provided to emergency service agencies in Ste. Genevieve County; and

WHEREAS, the Board has independently entered into an agreement with the St. Francois County 911 Board to pay the cost of operating the St. Francois County Joint Communications Center for services provided to all emergency service agencies in Ste. Genevieve County; and

WHEREAS, the Board of Aldermen of the City of Ste. Genevieve after careful review and discussion accept and enter into an Agreement with the County, a copy of which is attached hereto as “Exhibit A” and incorporated by reference.

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

SECTION 1. The Mayor is hereby authorized and directed by the Board of Aldermen of the City of Ste. Genevieve, Missouri to execute and deliver this agreement on behalf of the City for and the intergovernmental cooperation agreement and is hereby accepted and approved in substantially the form of “Exhibit A” attached hereto.

SECTION 2. EFFECTIVE DATE. This ordinance shall be in full force and effect from and after its passage and approval as provided by law.

SECTION 3. REPEALER. All ordinances and parts thereof that are in conflict with this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 4. SEVERABILITY. The invalidity of any section, sentence, or provision of this ordinance shall not affect the validity of any part of this ordinance which can be given effect without such invalid part or parts.

DATE OF 1ST READING: _____.

DATE OF 2ND READING: _____.

PASSED AND APPROVED THIS _____ DAY OF _____, 2023 BY A ROLL CALL VOTE OF THE STE. GENEVIEVE BOARD OF ALDERMEN AS FOLLOWS:

VOTE

**ALDERWOMAN KRISTI CLEGHORN
ALDERMAN BOB DONOVAN
ALDERMAN ERIC BENNETT
ALDERMAN JEFF EYDMANN
ALDERMAN MIKE RANEY
ALDERMAN JOE STEIGER
ALDERMAN JOE PRINCE
ALDERMAN PATRICK FAHEY**

____ Yes ____ No ____ Absent

Approved as to form:

Brian Keim, Mayor

Mark Bishop, City Attorney

SEAL

Reviewed by:

Pam Meyer, City Clerk

Happy Welch, City Administrator

INTERGOVERNMENTAL COOPERATION AGREEMENT

THIS INTERGOVERNMENTAL COOPERATION AGREEMENT (this "Agreement") is made and entered into as of this _____ day of July 2023 ("Effective Date"), by and between the **Ste. Genevieve County 911 Tax Emergency Services Board**, a political subdivision of the State of Missouri (the "Board"), and the **City of Ste. Genevieve**, a municipal corporation and political subdivision of the State of Missouri (the "City").

WITNESSETH:

WHEREAS, Sections 70.210 to 70.320 of the Revised Statutes of Missouri, as amended, allow political subdivisions of the state to contract and cooperate with each other for the planning, development, construction, acquisition, or operation of any public facility or for a common service; and

WHEREAS, the subject of this cooperation agreement is within the scope of the powers of the Board and the City; and

WHEREAS, Ste. Genevieve County had operated the 911 Dispatch Center for many years providing the City, County and Ambulance District with 911 dispatch services for the efficient operation of the public safety services of the City of Ste. Genevieve; and

WHEREAS, the voters of Ste. Genevieve County approved a sales tax initiative for the operation of an emergency services system and with the passage of this sales tax initiative it also created the Board as a political subdivision; and

WHEREAS, revenue from the sales tax initiative has yet to be realized by the Board and the amount of sales tax revenue that will be collected is unclear at this time and, as a result, at the early stages of the Board's operation; and

WHEREAS, emergency service agencies located in Ste. Genevieve County will need to contribute funds for the operational costs of the 911 Dispatch Services to continue an efficient and effective service for those agencies; and

WHEREAS, the Ste. Genevieve County Commission has transferred all of its obligations under its agreement with St. Francois County 911 Board for emergency communications services to the Board including the obligation to pay the costs of operating the St. Francois County Joint Communications Center for services provided to emergency service agencies in Ste. Genevieve County; and

WHEREAS, the Board has independently entered into an agreement with the St. Francois County 911 Board to pay the cost of operating the St. Francois County Joint Communications Center for services provided to all emergency service agencies in Ste. Genevieve County; and

WHEREAS, for the remainder of 2023, the City has agreed to reimburse the Board for the that portion of the 911 dispatching services provided to the City.

1. **NOW THEREFORE**, in consideration of the above premises and of the mutual promises herein set forth and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Board and the City hereby agree as follows:
Current Year Costs of 911 Operations. Beginning July 15, 2023, the City agrees to pay

the Board the sum of - fifteen thousand eight hundred and thirty-three dollars (\$15,833) each month for the months of July, 2023 through December 2023.

2. Future Costs of 911 Operations. The City agrees to pay for 911 dispatching services provided to it by the Board by the Board's contracting with the St. Francois County 911 Board for those services the sum of fifteen thousand eight hundred and thirty-three dollars each month during the duration of this contract. . Such funding shall be made a part of the City's annual budget for the applicable fiscal year.

3. Term of Agreement. The term of this agreement shall be from the effective date through December 31, 2025.

4. Board's Obligation. The Board will provide 911 Dispatching services to City by contracting with St. Francois County 911 Board for those services.

5. Termination. This Agreement may be terminated by either party for any reason if notice has been given six months prior to the termination date.

6. Immunity of Officers and Employees of Board and City. No recourse shall be had for any claim based upon any representation, obligation, covenant or agreement in this Cooperation Agreement contained against any past, present or future officer, member, employee, director or agent of the Board or the City, or, respectively, of any successor public or private corporation thereto, as such, either directly or through the Board or the City, under any rule of law or equity, statute or constitution or by the enforcement of any assessment or penalty or otherwise, and all such liability of any such officers, board members, employees, directors or agents as such is hereby expressly waived and released as a condition of and consideration for the execution of this Cooperation Agreement.

7. Miscellaneous.

a. **Amendments.** This Agreement may only be amended from time to time by the mutual agreement in writing of the parties hereto.

b. **Waiver.** No claim or waiver, consent, or acquiescence with regard to any of the provisions of the Agreement shall be made against either party except on the basis of a written instrument executed by such party. Nothing herein shall be deemed a waiver of either party's sovereign immunity.

c. **Entire Agreement.** This Agreement constitutes the entire undertaking between the parties hereto and supersedes any and all prior agreements, arrangements and understandings, if any, between the parties. This Agreement may only be amended in writing executed by the parties.

d. **No Third-Party Beneficiaries.** Nothing in this Agreement shall be deemed to confer upon any person (other than the City and the Board) any right to insist upon, or to enforce against the City and the Board, the performance or observance by either party of its obligations under this Agreement.

e. **Notice.** All notices and demands made herein shall be in writing and must be personally served, or sent by certified mail carried by the United States Postal Service or by a reputable overnight, express, or ground delivery service that provides a record of the signature of the recipient; addressed to Board at the Board's office, and to the City, at the City office, or at such other address as either party shall designate by notice served

as specified herein. Any such notice or demand shall be effective upon the earlier of actual receipt, or three business days after being provided to the post office or delivery service.

f. **Authority.** The parties hereby represent and warrant that are each duly authorized to enter into this Agreement and to perform all obligations and covenants herein.

g. **Counterparts.** This Agreement may be signed in any number of counterparts with the same effect as if the signatures thereto and hereto were upon the same instrument.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE EXECUTED THIS AGREEMENT AS OF THE EFFECTIVE DATE.

**Ste. Genevieve County 911 Tax
Emergency Services Board**

City of Ste. Genevieve

By: _____

By: _____

Date: _____

Date: _____

ATTEST

ATTEST

BILL NO. 4583

ORDINANCE NO.

AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FOR THE FISCAL YEAR 2023 BUDGET RELATING TO VARIOUS REVENUE AND EXPENDITURE INCREASES.

WHEREAS, Section 67.040 RSMo provides that after any political subdivision has approved the budget for any year and has approved or adopted the orders, motions, resolutions, or ordinances required to authorize the expenditures proposed in the budget, the political subdivision shall not increase the total amount authorized for expenditure from any fund, unless the governing body adopts a resolution setting forth the facts and reasons making the increase necessary and approves or adopts an order, motion, resolution or ordinance to authorize the revenues and expenditures; and

WHEREAS, due to unforeseen increases in anticipated revenues and expenditures in the Fiscal Year 2023 Budget which was adopted in October 2022, the City of Ste. Genevieve has a need to amend the Fiscal Year 2023 Budget to acknowledge those additional revenues and expenditures as included with the attached exhibit.

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

SECTION 1: The Board of Aldermen hereby approves the Budget Amendments to the Fiscal Year 2023 City Budget pursuant to Exhibit "A" attached hereto and made part of this ordinance.

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

DATE OF FIRST READING: _____.

DATE OF SECOND READING: _____.

PASSED AND APPROVED BY THE BOARD OF ALDERMEN OF THE CITY OF STE. GENEVIEVE, MISSOURI THIS ____ DAY OF _____, 2023 BY A ROLL CALL VOTE AS FOLLOWS:

VOTE

ALDERWOMAN KRISTI CLEGHORN	_____
ALDERMAN PATRICK FAHEY	_____
ALDERMAN BOB DONOVAN	_____
ALDERMAN ERIC BENNETT	_____
ALDERMAN JEFF EYDMANN	_____
ALDERMAN JOE STEIGER	_____
ALDERMAN JOE PRINCE	_____
ALDERMAN MIKE RANEY	_____

____ **Yes** ____ **No** ____ **Absent**

Approved as to form:

Brian Keim, Mayor

Mark Bishop, City Attorney

SEAL

Reviewed by:

Pam Meyer, City Clerk

Happy Welch, City Administrator

"Exhibit A"

Account Name	Account Number	Fund	FY 2023 Adopted Budget	FY 2023 Proposed Budget Amendment
Assessors Operations	25-25-7126	Band	\$2,500	\$2,600
Building Insurance	27-27-7125	Cemetery	\$250	\$500
Assessors Operations	27-27-7126	Cemetery	\$1,550	\$1,700
Liability Insurance	27-27-7135	Cemetery	\$125	\$500
Capture Downtown Sales Tax	50-50-7009	Debt Service Fund	\$750	\$2,050
Grants	60-04-4430	Rural Fire	\$1,950	\$20,400
Grants	60-60-8216	Rural Fire	\$10,200	\$20,400

BILL NO. 4584

ORDINANCE NO.

AN ORDINANCE APPROVING A MEMORANDUM OF AGREEMENT WITH ALLIANCE WATER RESOURCES, INC., A MISSOURI CORPORATION TO MODIFY THE INITIAL PROFESSIONAL SERVICE AGREEMENT DATED AUGUST 12, 2010.

WHEREAS, the City of Ste. Genevieve, Missouri has a need to modify the original agreement with Alliance Water Resources, Inc. as modified in the attached “Memorandum of Agreement” (Exhibit “A”); and

WHEREAS, the cost to the City for entering the agreement with Alliance Water Resources shall be budgeted from sources in the Water Fund Line Item #8750, the Sewer Fund Line Item #8750, the Park Fund Line Item #8750 & Street Fund Line Item #8750 in the City of Ste. Genevieve’s FY2024 Budget.

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

SECTION 1. The Board of Aldermen hereby authorize and direct the Mayor to approve the modification to the Memorandum of Agreement with Alliance Water Resources, Inc. dated August 12, 2010 pursuant to the Agreement as attached hereto (Exhibit “A”) and made a part of this ordinance, and pursuant to the terms as set forth in said agreement.

SECTION 2. EFFECTIVE DATE. This ordinance shall be in full force and effect from and after its date of passage by the Board of Aldermen.

SECTION 3. REPEALER. All ordinances and parts thereof that are in conflict with this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 4. SEVERABILITY. The invalidity of any section, sentence, or provision of this ordinance shall not affect the validity of any other part of this ordinance which can be given effect without such invalid part or parts.

DATE OF FIRST READING: _____

DATE OF SECOND READING: _____

PASSED AND APPROVED BY THE BOARD OF ALDERMEN OF THE CITY OF STE. GENEVIEVE, MISSOURI THIS ____ DAY OF _____, 2023 BY A ROLL CALL VOTE AS FOLLOWS:

VOTE

**Alderman Kristi Cleghorn
Alderman Patrick Fahey
Alderman Bob Donovan
Alderman Eric Bennett
Alderman Mike Raney
Alderman Jeff Eydmann
Alderman Joe Prince
Alderman Joe Steiger**

_____ **Yes** _____ **No**_____

Absent

Approved as to form:

Brian Keim , Mayor

Mark Bishop, City Attorney

SEAL

Reviewed by:

Pam Meyer, City Clerk

Happy Welch, City Administrator

MEMORANDUM OF AGREEMENT

This Memorandum of Agreement has been entered into on this _____day of _____, 2023 by and between the City of Ste. Genevieve, MO, a municipal corporation ("City"), and Alliance Water Resources, Inc., and its successors and assigners ("Alliance").

Pursuant to Section 3.6, this Memorandum of Agreement shall modify the Professional Services Agreement dated August 12, 2010, between the City and Alliance as follows:

Section 5.1 is hereby modified as follows (changes shown in bold text):

5.1 Alliance Base Fee compensation under this Agreement shall be **\$125,837.00** per month from October 1, **2023** through September 30, **2024**. The Repair Limit for this period shall be \$54,500.00.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed as of the first date written above.

Authorized Signature

Authorized Signature

Alliance Water Resources, Inc.
President

Mayor
City of Ste. Genevieve

Date

Date

ATTEST:

ATTEST:

Secretary

City Clerk



September 5, 2023

Mr. Happy Welch
City Administrator
165 S. Fourth St.
Ste. Genevieve, MO 63670

Re: 2024 Budget Proposal

Dear Mr. Welch:

Alliance Water Resources, Inc. submits this budget proposal for the 12-month period beginning October 1, 2023. The budget reflects increased costs in employee pay and benefits and other inflationary increases (June CPI-U is 3.2% year-over-year). During the year, Alliance will provide Public Works management and operations services under the direction of the City Administrator at an annual cost of \$1,510,040 (billed as \$125,837 monthly payments); a 3.0% increase over the current year.

The annual repair limit will remain unchanged at \$54,500.

Thank you for the opportunity to continue to provide service for the City. If you need any other information, I can be reached at 573-576-0987.

Sincerely,

A handwritten signature in black ink that reads "Erica Bogenpohl".

Erica Bogenpohl, PE
Division Manager

cc: Steven Wilson
Tony Sneed, PE

BILL NO. 4585

ORDINANCE NO.

AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF STE. GENEVIEVE, MISSOURI APPROVING THE ANNUAL BUDGET FOR FISCAL YEAR 2024 AND APPROVING AN EFFECTIVE DATE.

WHEREAS, the City of Ste. Genevieve Board of Aldermen have reviewed and discussed various budget issues involving the City’s revenues and expenditures necessary to carry out City services, work programs and proposed projects; and

WHEREAS, the Board of Aldermen have determined that adequate resources are contained in the proposed budget to properly fund the City operations for the fiscal year 2024; and

WHEREAS, The Board of Aldermen after careful consideration have determined that the proposed budget is in the best interests of the City and should be approved.

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

SECTION ONE. The Board of Aldermen of the City of Ste. Genevieve, Missouri, hereby approves the City Budget for Fiscal Year 2024 pursuant to the attached Budget Document. (Exhibit “A”)

SECTION TWO. EFFECTIVE DATE. This ordinance shall be in full force and effect from October 1, 2023 to September 30, 2024, with any subsequent amendments also to be approved by ordinance.

SECTION THREE. REPEALER. All ordinances and parts thereof that are in conflict with this ordinance are hereby repealed to the extent of such inconsistency.

SECTION FOUR. SEVERABILITY. The invalidity of any section, sentence, or provision of this ordinance shall not affect the validity of any part of this ordinance which can be given effect without such invalid part or parts. ‘

DATE OF FIRST READING: _____

DATE OF SECOND READING: _____

PASSED AND APPROVED BY THE BOARD OF ALDERMEN OF THE CITY OF STE. GENEVIEVE, MISSOURI THIS _____ DAY OF _____, 2023 BY A ROLL CALL VOTE AS FOLLOWS:

	VOTE
ALDERWOMAN KRISTI CLEGHORN	_____
ALDERMAN PATRICK FAHEY	_____
ALDERMAN BOB DONOVAN	_____
ALDERMAN ERIC BENNETT	_____
ALDERMAN JEFF EYDMANN	_____
ALDERMAN MIKE RANEY	_____
ALDERMAN JOE STEIGER	_____
ALDERMAN JOE PRINCE	_____

_____ **Yes** _____ **No** _____ **Absent**

APPROVED AS TO FORM:

Brian Keim, Mayor

Mark Bishop, City Attorney

ATTEST:

REVIEWED BY:

Pam Meyer, City Clerk

Happy Welch, City Administrator