EXHIBIT "A"



MISSOURI DEPARTMENT OF NATURAL RESOURCES
DIVISION OF STATE PARKS
HISTORIC PRESERVATION FUND GRANT PROGRAM CFDA 15-904
PLANNING AND OUTREACH GRANT APPLICATION (PAGE 1 OF 5)

FOR OFFICE USE ONLY	
PROJECT ID NUMBER	DATE REDE VEG
GERTIFIED LOCAL GOVERNME	ENT 3

1 NAME OF APPLICANT REQUESTING GRANT City of Ste. Genevieve						
	FUNDS	RECEIVING OFFICE Happy Welch				
ADDRESS		CITY	STATE	T		
165 S 4th Street		Ste. Genevieve	MO	63670	SOUNTY	
TELEPHONE NUMBER WITH AREA CODE (573) 883-5400	FAX NUMBER WITH AREA CODE (573) 883-8105	hwelch@stegenevier	/A GOV	00070	Ste. C	Benevi
UNIQUE ENTITY IDENTIFIER (UEI) NUMBER WQ2WJHFX4J49		Canaganavia				
2. APPLICATION PREPARER David Bova						
APPLICATION PREPARER ADDRESS		IF SAME A	S THE APPLICANT, CHE	ECK HERE AND SI	KIP TO QUES	TION #3
165 S 4th Street		Ste. Genevieve		STATE	Z	P
TELEPHONE NUMBER WITH AREA CODE (573) 883-5400	FAX NUMBER WITH AREA CODE	EMAIL		МО	6	3670
CONTACT PERSON FOR APPLICANT	(573) 883-8105	dbova@stegenevieve	.gov			
David Bova						
CONTACT PERSON ADDRESS 65 S 4th Street		CITY		STATE	710	
	FAX NUMBER WITH AREA CODE	Ste. Genevieve		MO	63	3670
573) 883-5400	(573) 883-8105	dbova@stegenevieve.	gov.			
STATE SENATOR (ADD ADDITIONAL SHEETS IF I	REQUIRED):		904	DISTRICT		
STATE REPRESENTATIVE (ADD ADDITIONAL SHOOK From the	HEETS IF REQUIRED):			3		
ICK Francis				DISTRICT 145		
us representative (add additional shee son Smith	ETS IF REQUIRED):			DISTRICT	_	
ESTIONS 5-6: APPLICANT'S BA	CKGROUND (UP TO 15 P	OINTSI		8		
AS THE APPLICANT ADMINISTERED A MISSOUR	RI HERITAGE PROPERTIES PROGRAM	M (MHPP) OR HISTORIC PRESERV.	ATION SUND (UDS) OBANT			
FYES, DID ANY OF THE GRANT PROJECTS REC			TION FUND (HPF) GRANT	IN THE PAST?	YES	□ N
					YES	N
ERE MAJOR REVISIONS TO THE SCOPE OF WI					YES	■ NO
AS THE APPLICANT HAD TO WITHDRAW A PRE		CT AND DE-OBLIGATE FUNDING?			JYES	■ NC
NEO 2011	OR HPF GRANTS STILL PENDING?	ECT IS ACTIVE. HOW CLOSE IS IT	TO SOMPLETION?) project is currently			- 140

The City of Ste. Genevieve has administered and executed these projects with historic preservation grant funds over the past 10 years:

A. Currently administering a project to host an Exterior Painting workshop on the weekend of Sep. 30th / Oct. 1st.

B. In 2021, the city held a Window Repair & Restoration and Wood Siding & Trim Repair workshop in conjunction with a day of seminars covering historic preservation topics.

C. In 2015, the Sainte Genevieve GIS project added a historic preservation layer to our local city GIS system.

D. In 2013, the city held a Window Repair & Restoration workshop.



MISSOURI DEPARTMENT OF NATURAL RESOURCES DIVISION OF STATE PARKS HISTORIC PRESERVATION FUND GRANT PROGRAM CFDA 15-904 PLANNING AND OUTREACH GRANT APPLICATION (PAGE 2 OF 5)

QUESTION 7-10: PROJECT SUMMARY AND DESC	JAIPTION [OP TO 40 POINTS]
PLANNING	
	OTHER
OUTREACH	
8 PROJECT TITLE	
SG Walking Tour App	
DESCRIPTIONE DUPPEDE OF WORK FOR THE FRANKING HOW MANY PED PLEASE DESCRIBE THE PURPEDE OF THE TRANKING HOW MANY PED PRESERVATION. IF IT IS PLANKING PLEASE INDICATE WHAT TYPE OF IT THIS IS AN UPDATE OF YEAR POOL MENT AND HOW IT WILL IMPACT THE DESCRIBED IN 36 CPR PART 51. NOTE: RESPONSE SECTION ON THIS QUESTION SHOULT Throughout the past 5 - 10 years, the City of Ste. Ger organizations including the Foundation for Restoration institute some type of walking tour. Though there has incomes have provided docents in the past, there has incomes have provided docents in the past, there has incomes have provided docents in the past, there has incomes have provided docents in the past, there has incomes have provided docents in the past, there has incomes have provided docents in the past, there has incomes have provided docents in the past, there has incomes have provided docents in the past, there has incomes have provided docents in the past, there has incomes have provided docents in the past, there has incomes have provided docents in the past, there has income historic Ste. Genevieve and the content of the more prominent features that are difficult to access, street scenes from the historic Ste. Genevieve art colony, and much more instoric Ste. Genevieve and the City of Ste. Genevieve. The City anticipates hiring a SaaS company with a plant for preservation of the City of Ste. Genevieve. The mobile view of the content for the mobile view of the content for the mobile view of the content and stories shared could fit the probable content has been curated over many gruin homes, historic sites, and our tourism director to only the probable content has been curated over many gruin homes, historic sites, and our tourism director to only the probable content has been curated over many gruin homes, historic sites, and our tourism director to only the probable content has been curated over many gruin homes, historic sites, and our tourism director to only the probable content has been curated over many gruin homes, histori	nevieve Heritage Commission, the City of Ste. Genevieve, and other local in of Ste. Genevieve, have received requests from visitors to the historic district to been effort to produce paper document walking tours and some of the historic tour rever been an organized effort to institute an all-encompassing walking tour to allow obtely tour the Ste. Genevieve Historic District and beyond. The city is applying for alle applying that could help not only share the architecture, history, and significance of St iltors to early Ste. Genevieve including Francois Valle, John James Audubon, Henry historic photos into a location-based self-guided audio walking tour; these could it historic structures in Ste. Genevieve, but also of prominent clitizens, key architecture, years past, key figures representing stories of minority communities, artwork from a. The walking tour mobile app information would be focused on the history of and ce-based, mobile walking tour service the will utilize the Secretary of Interior's risk the walking tour content and also partner with multiple local organizations to walking tour app. Those organizations could include the Foundation for Restoration walking tour app. Those organizations could include the Foundation for Restoration is alle Catholic Schools, the National Park Service, the Missouri Department of Natura able to assist with providing some content for each site included in the walking tour events, and assist with the recorded messages linked to each site on the app. Some enerations and the city would encourage the contracted service to work with local ganize and arrange meetings with these potential partners to share accurate and oric times (linked to our local museum which features the newly discovered it also focus on some of the events and historical time periods that are not necessariors times (linked to our local museum which features the newly discovered are made available to everyone via the city's main web page and the city tourism ared out via social media outlets and added to



MISSOURI DEPARTMENT OF NATURAL RESOURCES DIVISION OF STATE PARKS HISTORIC PRESERVATION FUND GRANT PROGRAM CFDA 15-904 PLANNING AND OUTREACH GRANT APPLICATION (PAGE 3 OF 5)

QUESTION 11	-14: PROJECT PLANNING A	ND IMPLEMENTATION	TO 40 DOWN-	
11 HOW DOES THIS	PROJECT MEET A NEED IDENTIFIED IN T	HE STATEWIDE COMPREHENSIVE HISTO	TO 10 POINTS] ORIC PRESERVATION PLAN AND/OR A LOCAL OR P DITE THE RE' EVANT SECTION!	
See Attachme	cal of regional plan, please provident A for response to this quest	DE A COPY OR LINK TO THE PLAN AND C L ion.	OTTE THE RELEVANT SECTION!	REGIONAL MASTER PLAN?
12 DID THE APPLICA	NT SOLICIT PUBLIC OPINION CONCERNIN	IG THIS PROJECT WITHIN THE PACE TO	MOUTINA	
	SCRIBE HOW AND PROVIDE THE DOCUME JOUMENTATION CHECKLIST.)	A CONTRACTOR OF THE PARTY OF TH	NO (IF NO, INDICATE IF THE PUBLIC WILL BE GIVE!	
Walking tours v	vere discussed during the Li-		COMMENT AND HOW)	N AN OPPORTUNITY TO
sought with our	local Tourism Commission Put			
for Restoration	of Ste. Genevieve.	d from the Foundation		
3 IS THIS PART OF A	LARGES BROJECT OF CARCOLLE			
IF SO PLEASE EXP	PLAIN ANY SPECIAL FUNDING SOURCES (TION, OUTREACH PROGRAM (E.G. LECT) E.G. REGISTRATION FEES OR OTHER G	URE SERIES OR ANNUAL CONFERENCE)? BRANTS) AND ANY STATE OR LOCAL SUPPORT GRO	
io, uns is not p	art of a larger product or ongo	ing education program.	STATE OF LOCAL SUPPORT GRO	DUPS INVOLVED IN ITS PRODUCT
ARE THERE CURREN	VTLY ANY THREATS OR CHALLENGES THO	AT THIS PROJECT WILL ADDRESS (E.G.	TRAINING TO ASSIST COMMISSIONERS IN MAKIND	December -
			TRAINING TO ASSIST COMMISSIONERS IN MAKING	
eserve the Ste	. Genevieve Historic District, V	f Ste. Genevieve is a consist Vhile we do have an active lo	ent dissemination of information relation	ed to our local efforts to
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MISSOURI DEPARTMENT OF NATURAL RESOURCES

DIVISION OF STATE PARKS

HISTORIC PRESERVATION FUND GRANT PROGRAM CFDA 15-904 PLANNING AND OUTREACH GRANT APPLICATION (PAGE 4 OF 5)

16 PROVIDE DETAILED INFORMATION ABOUT THE BUDGET ITEMS WITHIN EACH COST CATEGOR

Contractor: \$30,000 (anticipated cost to contract for mobile platform services - for implementation and monthly service fees for 1 year)

Personnel: \$2,620 (cost of staff to administer and bid project, perform administrative functions associated with the grant process, and assist with content development and organizing / facilitating content development and recording for the mobile app)

- Cost of Community Development Administrator to perform functions listed above; 80 hours @ \$24.19/hr = \$1935.20

- Fringe Benefits (for City staff identified in Personnel budget): \$1935.20 x .3540 = \$685.

Other: Indirect costs to City of Ste. Genevieve at de minimis rate of 10% of total grant: \$36,244 x .10 = \$3,624

PROVIDE A DETAILED NARRATIVE OF THE TIMELINE FOR THE PROJECT. PLEASE PLAN ON A PROJECT THAT IS ACHIEVABLE WITHIN A EIGHTEEN-MONTH PERIOD THE NARRATIVE SHOULD INCLUDE PLANS FOR PROCUREMENT, PUBLIC MEETINGS PROJECT ACTIVITIES, AND REIMBURSEMENT.

See Attachment B for responses to Questions 18 & 19.

MUNI-II	MELINE/MONTH [5 POINTS]		
See Attachment B		MONTH 13	
S HTMCN	MONTH 3		
		MONTH 14	
E HTMCK	момтн э		
		MONTH 15	
1 HTMOI	MONTH 10		
	W.O.N.11 10	MONTH 16	
ONTH 5	MONTH 11		
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ONTH 5	MONTH 12		
	MONTH 12	MONTH 13	



MISSOURI DEPARTMENT OF NATURAL RESOURCES

DIVISION OF STATE PARKS HISTORIC PRESERVATION FUND GRANT PROGRAM CFDA 15-904 PLANNING AND OUTREACH GRANT APPLICATION (PAGE 5 OF 5)

20, DID THE APPLICANT ADDRESS ALL COMMENTS BY THE STATE HISTORIC PRESERVATI	ION OFFICE NOTED IN THE PRE-APPLICATION? YES [5 POINTS] INO [0 POINT
DISCRETIONARY BOARD MEMBER CRITERIA [UP TO 10 POI	NTC)
	PLICATIONS THE SCORING TEAM MAY AWARD THE PROJECT ADDITIONAL POINTS BASED UPOI D IN THE "PROJECT SUMMARY AND DESCRIPTION" AND PROJECT PLANNING AND IMPLEMENTA
SUPPORTING DOCUMENTATION CHECKLIST	THE PROJECT SUMMARY AND DESCRIPTION AND PROJECT PLANNING AND IMPLEMENTA
USE THE BELOW CHECKLIST TO ENSURE THE PROJECT APPLICATION IS COMPLETE (FOR	R MORE INFORMATION SPECIFIC TO EACH ITEM. REFER TO THE APPLICATION INSTRUCTIONS)
(E.G. BROCHURE FROM PREVIOUS CONFERENCE OR FLIER FROM PREVIOUS WORKS PROOF OF PUBLIC INVOLVEMENT	
	RESOLUTION OR LETTER OF SUPPORT FROM THE HISTORIC PRESERVATION COMM WITH PRIMARY JURISDICTION WHERE APPLICABLE
SIGNED LETTERS OF COMMITMENT OR INTENT TO DONATE	COPY OF LOCAL OR REGIONAL PLAN REFERENCED IN QUESTION 17
E-VERIFY	The state of the s
ERTIFICATION OF RESPONSIBLE PERSON	
SCORED.	ON AND DATE THE APPLICATION. APPLICATIONS WITHOUT SIGNATURE WILL NOT E
on the information provided on the application and in this application packet is true an documentation can result in this application being withdrawn from consideration for GNATURE	id correct to the best of my knowledge. I understand that the application will be rated sole cumentation. The submission of incorrect information and the lack of required or funding."
	TITLE
NAME	
	DATE
This form may take 24-48 hours to process, so portal access should be set up early log on credentials. If project sponsors are unable to access the Euromo Opportunity Partal, they can sufficiently sponsors are unable to access the Euromo Opportunity Partal Access Request form. Check Historic Preservation at the bottom of the form, in the section used to indicate other options in addition to Historic Preservation. This form may take 24-48 hours to process, so portal access should be set up early log on credentials. If project sponsors are unable to access the Euromo Opportunity Partal, they can suffissiouri Department of Natural Resources. Missouri State Historic Preservation Office Attn: Grants Manager	ate the program(s) in which you are interested in apply for financial assistance. You may
The Department of Natural Resources is now using an online <u>Funding Opparturalis</u> funding to submit their applications, track the status of the award, and to submit my so they may submit the grant application in the portal. To request access to the system: Go to the Department's <u>Funding Opportunity Portal - intps_moder force.com/Con-</u> Under New User click the "Click Here" link to request an account. Complete and submit the <u>Funding Opportunity Portal Access Request form.</u> Chack Historic Preservation at the bottom of the form, in the section used to indicaselect other options in addition to Historic Preservation. This form may take 24-48 hours to process, so portal access should be set up early log on credentials. If project sponsors are unable to access the <u>Funding Opportunity Partal</u> , they can st Missouri Department of Natural Resources	nmunityCustomLoginPage. ate the program(s) in which you are interested in apply for financial assistance. You may in the application process. Once processed, project sponsors will receive an email with

Attachment A

Response to Question #11 How does this project meet a need identified in the statewide comprehensive historic preservation plan and/or a local or regional master plan?

This project will meet the following goals of the Statewide Comprehensive Historic Preservation Plan:

- Goal 1: Understand the value of historic preservation.
 - Objective 1.A. Develop educational and informational materials and programs highlighting the rich diversity of Missouri's historic and cultural resources; Action Plan 1.A.1.Provide practical, achievable, and up-to-date preservation information in a range of formats, including books, publications, and electronic media.
 - This project will be providing practical, achievable, and up-to-date information via a newer format of electronic media that has not been utilized locally before.
 - Objective 1.A. Develop educational and informational materials and programs highlighting the rich diversity of Missouri's historic and cultural resources; Action Plan 1.A.5.Participate in local events by distributing preservation information and offering interactive activities.
 - This project will be distribute stories of preservation to many more visitors, both in-person and virtually, and could offer the opportunity for interactive tours in conjunction with our local tour homes.
 - Objective 1.D: Inform the public about the importance of and need to protect archaeological resources; Action Plan 1.D.2. Publish educational material and publicize the importance of archaeology through programs in elementary and secondary schools.
 - This project will work with our local school district to assist with content development for the walking tour mobile app and stress the importance of protecting local archaeological assets and furthering historic preservation goals.
- Goal 2: Strengthen and enhance historic preservation as an economic development tool.
 - Objective 2.B: Provide information on the benefits of heritage tourism; Action Plan 2.B.3. Combine tours of heritage sites with scenic vistas and outdoor recreation opportunities.
 - This project will allow users to take a walking or biking tour of the Ste. Genevieve Historic District and discuss it's proximity to the Mississippi River, encouraging users to also view the river
 - Objective 2.B: Provide information on the benefits of heritage tourism; Action Plan 2.B.4. Highlight and interpret historic resources and landscapes along historic transportation corridors.

- This project will also incorporate references to the Old Plank Road that ran through Ste. Genevieve and mainly used to haul iron ore products from Iron Mountain and other locations to Ste. Genevieve for shipping.
- Goal 4: Enhance cooperation and partnerships among government entities, institutions, and the private sector.
 - Objective 4.C: Enhance relationships among established preservation partners and develop working relationships with new partners in the private sector; Action Plan 4.C.3. Establish working relationships with regional planning commissions, councils of governments, local preservation organizations, neighborhood groups, downtown revitalization groups, and local historical societies.
 - The project will involve partnering with our local historical society and other community organizations to assist with content development and share oral histories.
 - Objective 4.C: Enhance relationships among established preservation partners and develop working relationships with new partners in the private sector; Action Plan 4.C.8. Develop partnerships with museums and local history organizations to distribute preservation information and encourage preservation of buildings, neighborhoods, historic sites, cultural resources, and archaeological sites.
 - This project will involve working with our local museum to assist with content development as it relates to a recent archeological find in our area and will also encourage the preservation of archaeological sites and cultural resources.
- Goal 6: Improve the delivery of historic preservation services to include innovative technologies and an expanded information network.
 - Objective 6.A: Use technology to improve public access to historic preservation information; Action Plan 6.A.8. Develop and/or populate information in applications that list cultural resource attractions. Ensure that the information is accurate and reliable.
 - This project will utilize technology, via a walking tour mobile app, to make historic preservation information more accessible to visitors, both in person and digitally.

In addition to the Statewide Comprehensive Historic Preservation Plan goals, this project will also meet the following purposes of the City of Ste. Genevieve Historic Preservation Ordinance (copy submitted with supporting documentation):

- Section 410.010, sub-section A (7) states "Promoting historic districts and landmarks for the education, pleasure and welfare of the people of the City."
- Section 410.010, sub-section A (8) states "Promoting the identification, evaluation, protection and interpretation of the prehistoric and historic archaeological resources within the corporate limits of the City."

Attachment B

Response to Question #18 Provide a detailed narrative of the timeline for the project. Please plan on a project that is achievable within a eighteen-month period. The narrative should include plans for procurement, public meetings, project activities, and reimbursement.

Once the grant is approved, the City will discuss the grant during Heritage Commission and Board of Aldermen meetings in order to solicit public feedback on the project. The City will also attend local a historic preservation organization meeting and meet with the city tourism commission to solicit additional feedback. In consideration of the feedback, the City will solicit bids from vendors interested in the outreach program we are proposing. Once the City has negotiated a contract with the winning firm and established an implementation timeline, the City will begin working with the firm to establish the parameters of what sites and stories will be included in the walking tour mobile app, what amount of content is needed, how the content (audio & video) will be developed according to the Secretary of Interior's Professional Qualification Standards, and recorded and uploaded to the firm for inclusion in the mobile app. Once those parameters are established, the City will begin working with the contracted firm to facilitate meetings and discussions with local organizations (tour homes, historic preservation organizations, and others) to assist with creating the content. The City will also begin discussions with the local schools to possibly assist with the recording of the content. The City hopes to be completed with the content and have the walking tour mobile app available to the public 4-6 months after completing contract negotiations. Once the walking tour mobile app is fully functional, the City will make the app available on our websites, share the information with local media, and promote the walking tour mobile app via our social media and other available marketing channels. At this time, the City will also seek reimbursement from the State for the applicable grant funds. The City will continue to work with our local partners (tour homes, historic preservation organizations, museums, and others) to continually update the walking tour mobile app and add stories and sites as much as possible.

Response to Question #19 Deliverable timeline/month.

Month 1 & 2: Solicit feedback via public meetings.

Month 2 & 3: Solicit feedback via other organizational meetings

Month 4: Create bid specs for RFQ or RFP & publish

Month 5: Solicit bid responses, select firm and negotiate contract & implementation schedule

Month 6: Sign contract, begin implementation including discussions with local organizations to assist with content creation and the recording / creation of content

Month 7 - 10: Create and record content

Month 11 & 12: Go live with walking tour mobile app, promote & market app, solicit feedback.

Month 13: Submit paperwork for reimbursement

City of Ste. Genevieve, MO Friday, August 18, 2023

Chapter 410. Historic Preservation

ARTICLE I. Generally

Section 410.010. Purpose.

[Ord. No. 3945^[1] §1, 2-12-2015]

- A. The purpose of this Chapter is to promote the educational, cultural, economic and general welfare of the community by:
 - 1. Providing a mechanism to identify and preserve the distinctive historic, archaeological and architectural characteristics of the City which represent elements of the City's cultural, social, economic, political and architectural history;
 - 2. Fostering civic pride in the beauty and noble accomplishments of the past as represented in the City's landmarks and historic districts;
 - 3. Conserving and improving the value of property designated as "landmarks" or within the National Register Historic District:
 - 4. Providing for economic benefits to encourage business and residential owners to locate and invest in historically significant properties;
 - Protecting and enhancing the attractiveness of the City to home buyers, tourists, visitors and shoppers and thereby supporting and promoting business, commerce and industry and providing economic benefit to the City;
 - 6. Fostering and encouraging preservation, restoration and rehabilitation of the City's historic structures, areas and neighborhoods;
 - 7. Promoting historic districts and landmarks for the education, pleasure and welfare of the people of the City;
 - 8. Promoting the identification, evaluation, protection and interpretation of the prehistoric and historic archaeological resources within the corporate limits of the City.
- [1] Editor's Note: This ordinance also repealed former Chapter 410, Historic Preservation, adopted 10-11-2007 by §1 of Ord. No. 3552.



Ste. Genevieve Heritage Commission Casey Benner, Mark Buchheit, Thomas Hooper, Whitney Tucker, Bill Hart

July 17, 2023

Regular Meeting Minutes

Call to Order at 6:00 pm

Roll Call: Commissioners Casey Benner, Whitney Tucker, & Tom Hooper were present at roll call. Additionally, Asst. City Administrator David Bova was present. Commissioners Bill Hart and Mark Buchheit were absent.

<u>Approval of Agenda:</u> Commissioner Tucker made a Motion to approve the Agenda as presented. Commissioner Hooper seconded the motion, which passed 3-0-2.

<u>Approval of Minutes:</u> Commissioner Hooper made a motion to approve the minutes from the June 26, 2023 meeting as presented. Commissioner Tucker seconded the motion, which passed 3-0-2.

Introduction of Evidence: Mr. Bova asked that the Commission approve the entry into the record of the Ste. Genevieve Municipal Code and the Design Guidelines for the Sainte Genevieve National Register Historic District along with the staff report and related material presented to them. Commissioner Tucker made a Motion to accept the evidence into the record. The motion was seconded by Commissioner Hooper and passed 3-0-2.

Old Business: Mr. Bova gave an update on the 2023 Historic Preservation Fund grant workshop. The City is accepting entries to host the exterior painting workshop. The host property must be a historic home with wood siding with failing paint. The siding must be accessible from the ground and the owner must agree to finish painting the property after the workshop. There are some additional requirements; entries are available at City Hall.

Mr. Bova also discussed possible projects for the 2024 round of Historic Preservation grants including another workshop, commission attendance at a historic preservation conference, an historic preservation public awareness program, and a mobile app featuring a type of walking

tour of the historic properties. The commission asked for more information on the projects and Mr. Bova stated he will send that out to them later this week.

New Business:

• SGHC022-23. To receive a Certificate of Appropriateness to replace existing wooden windows with white vinyl windows at 655 Market St. Applicant and owner, Jerry Barrett, was present, and discussed his application. She also answered some questions from the commission Commissioner Hooper asked if Mr. Barrett had considered wooden windows; he had not and didn't know that they were still available. Mr. Bova offered to give Mr. Barrett some information on wood windows. Commissioner Hooper made a Motion to Approve the application for 2-over-2, vinyl replacement on the rear and sides of the home and 2-over-2 wood windows in the front, which was seconded by Commissioner Benner and passed 3-0-2.

Administrative Approvals:

Attestation as to Material Replacement – 198 LaHaye

Public Comments: None

Meeting Adjourned: There being no further business, the meeting was adjourned at 6:25 pm

Respectfully submitted, David Bova Assistant City Administrator

APPLICANT'S BENEFITS CALCULATION WORKSHEET APPLICANT City of Ste. Genevieve NOITE: Per Department / Municipality, based on annual budget TOTAL PAYROLL IN DOLLARS \$ 74,619.00 **DOLLARS & HOURS REGULAR TIME % OVERTIME %** Holidays Average hours 96 / 2080 = 4.62% If the benefit is applied to the overtime fringe Vacation Leave Average hours 80 / 2080 = 3.85% rate, select the proper box Sick Leave Average hours 144 /2080 =6 92% Social Security 4 6.20% 6.20% Medicare 1.45% 1 45% * Unemployment \$ 517.06 / Enter total payroll 0.69% 0.69% Worker's Comp \$ / Enter total payroll 3,750.42 5.03% 5 03% * Retirement \$ 5,875.59 / Enter total payroll 4 00% **Health Benefits** \$ 1,692 24 / Enter total payroll 2.27% Life Insurance Benefits 285.60 / Enter total payroll 0 38% Total (in % of annual salary) 35.40% 13.37% (FIGURES IN BLUE AUTOMATICALLY "GO" TO THE FORCE ACCOUNT LABOR SHEETS) David Bova - hourly \$24.19

I CERTIFY THAT THE INFORMATION ABOVE WAS TRANSCRIBED FROM PAYROLL RECORDS OR OTHER DOCUMENTS WHICH ARE AVAILABLE FOR AUDIT.

CERTIFIED: Sue Schweiss

TITLE: City Treasurer

DATE: 8/18/2023

*Only categories for overtime fringe benefits.
**Only when supported by employee contract



Ste. Genevieve Heritage Commission 165 S. Fourth Street, Ste. Genevieve, Missouri 63670 / 573-883-5400

RESOLUTION

The Sainte Genevieve Heritage Commission ("Commission") resolves that the City of Ste. Genevieve make application for the Historic Preservation Fund Grant Application Program for Planning and Outreach Projects.

The Commission seeks grant funds for an outreach program. The program will offer a walking tour mobile app which focuses on historic preservation. The Commission has heard from residents, tourists, and local historic preservation organizations and tour homes that a walking tour would be very useful in furthering the cause of historic preservation and attracting more interest and investment in the Ste. Genevieve Historic District.

Thus, the Commission seeks grant funds for this purpose to enable the City of Ste. Genevieve and the Ste. Genevieve Heritage Commission to create a walking tour mobile app.

Respectfully submitted, Chair, Ste. Genevieve Heritage Commission Dated:

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:	pebremmer	14,	2023	
DATE OF SECOND READING	j:			

DATE OF FIRST DEADING. Contombor 14

PASSED AND APPROVED BY T	THE BOARD OF ALDERMEN OF THE CITY OF STI
	DAY OF, 2023 BY
ROLL CALL VOTE AS FOLLOW	WS:
	VOTE
	*
ALDERWOMAN K	RISTI CLEGHORN
ALDERMAN PATH	RICK FAHEY
ALDERMAN BOB	DONOVAN
ALDERMAN ERIC	BENNETT
ALDERMAN JEFF	EYDMANN
ALDERMAN JOE S	STEIGER
ALDERMAN JOE I	PRINCE
ALDERMAN MIKE	E RANEY
	YesNoAbsent
	Approved as to form:
-	
Brian Keim, Mayor	Mark Bishop, City Attorney
SEAL	Reviewed by:
 	
Pam Meyer, City Clerk	Happy Welch, City Administrator

"Exhibit A"

20

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:	September 14, 2023
DATE OF SECOND READING:	

PASSED AND APPROVED BY TH GENEVIEVE, MISSOURI THIS CALL VOTE AS FOLLOWS:			
	VOTE		
Alderwoman 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
	Approved as to form:		
Brian Keim, Mayor	Mark Bishop, City Att	torney	
SEAL	Reviewed by:		
Pam Meyer, City Clerk	Happy Welch, City Ac	dministrator	_

MEMORANDUM OF AGREEMENT

This Memorandum of Agreement has be, 2023 by and between the corporation ("City"), and Alliance Water R assigners ("Alliance").	e City of Ste. Genevieve, MO, a municipal
Pursuant to Section 3.6, this Memorandum of Services Agreement dated August 12, 2010, I	
Section 5.1 is hereby modified as follows (cha	anges shown in bold text):
5.1 Alliance Base Fee compensation under month from October 1, 2023 through Septemb shall be \$54,500.00.	er this Agreement shall be \$125,837.00 per per 30, 2024 . The Repair Limit for this period
IN WITNESS WHEREOF, the parties have cathe first date written above.	aused this Agreement to be executed as of
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,

Erica Bogenpohl, PE Division Manager

Erica Bogenpohl

cc: Steven Wilson Tony Sneed, PE

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:	September 14, 2023
DATE OF SECOND READING:	

PASSED AND APPROVED BY THE BOARD GENEVIEVE, MISSOURI THIS DAY OVOTE 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	
	YesNoAbsent
	APPROVED AS TO FORM:
Brian Keim, Mayor	Mark Bishop, City Attorney
ATTEST:	REVIEWED BY:
Pam Meyer, City Clerk	Happy Welch, City Administrator

Staff Report

September 28, 2023

To: Board of Aldermen From: Happy Welch Re: Texting Program



Issue:

We have reviewed various texting services and asked for proposals from each. All can function with weather alerts, text/email alerts, area polygon, mobile friendly, etc.

See the attached yearly costs with CodeRed requiring a 3 year agreement, while Genasys requires a 5 year agreement.

All are highly customizable and have functions that are outside our scope at this point.

Genasys has the best pre-programmed alerts page with easily recognizable tabs to pick for a water main break alert, closed street alert, police alert, etc.

Recommendation:

Staff recommends the Genasys Mass Notification system.

Texting Service	Initial Cost	Yearly	p ()
Everbridge	\$4,794.28	\$4,439.15	Yearly
Genasys	\$2,295.00		5 year agreemen
CodeRED	\$4,633.22		3 year agreemen

BILL NO. 4586

AN ORDINANCE APPROVING THE TASER 10 CERTIFICATION BUNDLE FROM AXON ENTERPRISE, INC. FOR THE PURCHASE/MAINTENANCE/REPLACEMENT OF TWELVE TASERS IN AN AMOUNT NOT TO EXCEED \$49,132.80 OVER A 60-MONTH CONTRACT FOR THE STE. GENEVIEVE POLICE DEPARTMENT.

WHEREAS, the City of Ste. Genevieve Police Department has a need to purchase twelve (12) tasers; and

WHEREAS, the police department uses Axon Enterprise, Inc. equipment currently and wishes to remain with the same brand; and

WHEREAS, the company only offers new equipment and replacement cartridges with a 5 year contractual agreement; and

WHEREAS, the company will replace, maintain, and issue additional cartridges as part of the program contract; and

WHEREAS, the cost per year will be \$9,826.56 and up to the appropriation of the Board of Aldermen; and

WHEREAS, the police department fiscal year 2024 budget has appropriated funds for this expenditure in line item 10-16-7195 Taser/Less Lethal; and

WHEREAS, the Board of Aldermen believe this to be in the best interests of the Ste. Genevieve police officers and its residents and with to approve the proposal.

BE IT THEREFORE, ORDAINED 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 twelve tasers from Axon Enterprise, Inc. of Scottsdale, AZ in an amount not to exceed forty-nine thousand one hundred thirty-two dollars and eighty cents (\$49,132.80) over a 60-month period pursuant to Exhibit "A" referred to as their Taser 10 Certification Bundle and future appropriation by the Board each budget year.

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 part of this ordinance which can be given effect without such invalid part or parts.

	HIS DAY OF, 20 BY A STE. GENEVIEVE BOARD OF ALDERMEN A
	VOTE
ALDERMAN PA ALDERMAN ER ALDERMAN BO ALDERWOMAN ALDERMAN JO ALDERMAN MI ALDERMAN JE	IC BENNETT B DONOVAN KRISTI CLEGHORN E PRINCE E STEIGER KE RANEY
	YesNoAbsent
	Approved as to form:
Brian Keim, Mayor	Mark Bishop, City Attorney
SEAL	Reviewed by:
Pam Meyer, City Clerk	Happy Welch, City Administrator

\$11,887.20

\$2,377.44

Non-Binding Budgetary Estimate



Axon Enterprise, Inc. 17800 N 85th St.

VAT: 86-0741227 Domestic: (800) 978-2737 International: +1.800.978.2737 Scottsdale, Arizona 85255 United States

Q-497742-45128.637BC

Issued: 07/21/2023

Quote Expiration: 09/30/2023

Payment Terms: N30 Account Number: 470630

Estimated Contract Start Date: 02/01/2024

Delivery Method:

SHIP TO	BILL TO	SALES REPRESENTATIVE	PRIMARY CONTACT
Business;Delivery;Invoice-165 S 4th St	St. Genevieve Police Department - MO	Bobby Clardy	Ryan Pollock
165 S 4th St Sainte Genevieve, MO 63670-1605 USA	165 S 4th St Sainte Genevieve MO 63670-1605 USA	Phone: 4807404134	Phone: 573-880-3173
	Email:	Email: bclardy@axon.com Fax:	Email: rpollock@stegenevieve.org Fax:

Discount Summary

Quote Summary

Average Savings Per Year		IOIAL SAVINGS
60 Months	\$49,132.80	\$49,132.80
Program Length	TOTAL COST	ESTIMATED TOTAL W/ TAX

Payment Summary

Тах	00 0%	\$9,826.56	\$0.00	\$0.00	\$0.00	00'0\$
TS .	68	69	6\$	O S	<u>ဝန</u>	\$49,
Date	Jan 2024	Jan 2025	Jan 2026	Jan 2027	Jan 2028	Total

\$61,020.00 \$54,597.60 \$49,132.80

Quote Unbundled Price: Quote List Price: Quote Subtotal:

All deliverables are detailed in Delivery Schedules

Pricing

און מנוואנושך	iles are detalled in Delivery Schedules Section	IOWER IN L	roposal						
Item	Item Description Otty Term	Oth	Term	Unbundled	List Price	Net Price	Subtotal	Tav	Total
Program								55.	100
T10Cert	Taser 10 Certification Bundle	12 60	09	\$84.75	\$75.83	\$68.24	\$49,132.80	\$0.00	\$49.132.80
Total							\$49,132.80	\$0.00	\$49,132.80

Non-Binding Budgetary Estimate

Delivery Schedule

laidwale				
Bundle	Item	Description	YIO	Estimated Delivery Date
Taser 10 Certification Bundle	100390	TASER 10 HANDLE, YLW, CLASS 3R	12	01/01/2024
Taser 10 Certification Bundle	100393	TASER 10 I IVE DI ITY MAGAZINE BI ACK	1 C	04/04/0004
Taser 10 Certification Bundle	100395	TASER 10 LIVE TRAINING MAGAZINE PLIRP F	7 +	01/01/2024
Taser 10 Certification Bundle	100396	TASER 10 INERT MAGAZINE RED	- -	01/01/2024
Taser 10 Certification Bundle	100399	LIVE UNITARY CARTRIDGE (TASER 10) - TBC	240	01/01/2024
Taser 10 Certification Bundle	100400	HALT UNITARY CARTRIDGE (TASER 10) - TBC	80	01/01/2024
Taser 10 Certification Bundle	100401	INERT UNITARY CARTRIDGE (TASER 10)	, ro	01/01/2024
Taser 10 Certification Bundle	100611	TASER 10 SAFARILAND HOLSTER, RH	12	01/01/2024
Taser 10 Certification Bundle	100623	ENHANCED HOOK-AND-LOOP TRAINING (HALT) SUIT (V2)	! -	01/01/2024
Taser 10 Certification Bundle	20018	TASER BATTERY PACK, TACTICAL	12	01/01/2024
Taser 10 Certification Bundle	20018	TASER BATTERY PACK, TACTICAL	സ	01/01/2024
Taser 10 Certification Bundle	70033	WALL MOUNT BRACKET, ASSY, EVIDENCE.COM DOCK	-	01/01/2024
Taser 10 Certification Bundle	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	-	01/01/2024
Taser 10 Certification Bundle	74200	TASER 6-BAY DOCK AND CORE	-	01/01/2024
Taser 10 Certification Bundle	28008	TASER TARGET, CONDUCTIVE, PROFESSIONAL (RUGGEDIZED)	-	01/01/2024
Taser 10 Certification Bundle	80090	TARGET FRAME, PROFESSIONAL, 27.5 IN. X 75 IN., TASER 7	-	01/01/2024
Taser 10 Certification Bundle	100399	LIVE UNITARY CARTRIDGE (TASER 10) - TBC	30	01/01/2025
Taser 10 Certification Bundle	100400	HALT UNITARY CARTRIDGE (TASER 10) - TBC	02	01/01/2025
Taser 10 Certification Bundle	100399	LIVE UNITARY CARTRIDGE (TASER 10) - TBC	20	01/01/2026
l aser 10 Certification Bundle	100400	HALT UNITARY CARTRIDGE (TASER 10) - TBC	20	01/01/2026
Taser 10 Certification Bundle	100399	LIVE UNITARY CARTRIDGE (TASER 10) - TBC	93	01/01/2027
Taser 10 Certification Bundle	100400	HALT UNITARY CARTRIDGE (TASER 10) - TBC	02	01/01/2027
Taser 10 Certification Bundle	100399	LIVE UNITARY CARTRIDGE (TASER 10) - TBC	20	01/01/2028
raser 10 Certification Bundle	100400	HALT UNITARY CARTRIDGE (TASER 10) - TBC	70	01/01/2028
Software				
Bundle	Item	Description	Estimated Start Date	e Estimated End Date
Taser 10 Certification Bundle	20248	TASER 7 EVIDENCE.COM LICENSE	02/01/2024	
Taser 10 Certification Bundle	20248	TASER 7 EVIDENCE, COM LICENSE	02/01/2024	01/31/2029
Services				
Bundle	Item	Description		YTO
Taser 10 Certification Bundle	100751	TASER 10 DUTY CARTRIDGE REPLACEMENT ACCESS PROGRAM		12
Warranties				
Bundle	Item	Description	Estimated Start Date	e Estimated End Date
Taser 10 Certification Bundle	100704	NTY, TASER 10 HANDLE	01/01/2025	

· Non-binding budgetary Estimate

Warranties					
Bundle	Item	Description	YTO	Estimated Start Date Estimated End Date	Fetimated End Date
Taser 10 Certification Bundle	80374	EXT WARRANTY, TASER 7 BATTERY PACK	12	04/04/2025	04/94/9090
Taser 10 Certification Bundle	80374	EXT WARRANTY, TASER 7 BATTERY PACK	<u>1</u> er	04/04/2025	01/31/2029
Taser 10 Certification Bundle	80396	EXT WARRANTY, TASER 7 SIX BAY DOCK	· —	01/01/2025	01/31/2029

Q-497742-45128.637BC

Non-Binding Budgetary Estimate

This Rough Order of Magnitude estimate is being provided for budgetary and planning purposes only. It is non-binding and is not considered a contractable offer for sale of Axon goods or services. Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.



Fwd: Response requested - TASER's

Ryan Pollock <rpollock@stegenevieve.gov>

Wed 9/6/2023 8:42 AM

To:Jasen Crump < jcrump@stegenevieve.gov>

Look at this email. His question is signing off on this contract prior to October 1.

Get Outlook for iOS

From: Bobby Clardy <bclardy@axon.com>
Sent: Tuesday, September 5, 2023 3:59:15 PM
To: Ryan Pollock <rpollock@stegenevieve.gov>
Subject: Re: Response requested - TASER's

Thank you for the update. I applied a 10% discount for you all with some remaining discount credits management let me know we had for September. This expires on 9/30. Keep in mind that with the T10s you will not owe or be invoiced until you receive the equipment around Jan1. With that in mind, would you be able to sign prior to Oct 1?

Bobby Clardy

Axon Inside Sales Representative

(480)448-9903

Schedule a call or demo here

AXON.COM

From: Ryan Pollock < rpollock@stegenevieve.gov> Date: Tuesday, September 5, 2023 at 12:11 PM

To: Bobby Clardy <bclardy@axon.com>
 Subject: RE: Response requested - TASER's

Bobby,

Good afternoon,

Our budget is still on track for approval and be set for the October 1 new budget year. If our quote is expiring before then, we need to update that. The money set aside for out T10's will be available on and after October 1st.

Let me know if you foresee a change in the amount.

Thank you.

Lieutenant 165 S. Fourth St. Ste. Genevieve, MO 63670 573-883-5707/573-883-8105 (fax) www.stegenevieve.org



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From: Bobby Clardy bclardy@axon.com
Sent: Tuesday, September 5, 2023 11:49 AM
To: Ryan Pollock rpollock@stegenevieve.gov

Subject: Response requested - TASER's

Lt. Pollock,

I hope everything is going well on your end. I am reaching out to see if you all are still on track to purchase the T10s. I had a note that you went to council a few weeks back for these, were you able to get approval? There is an expiration date for the end of this month on the quote. Please let me know where you all are at either way so I can stay organized with your account.

Best,

Bobby ClardyAxon Inside Sales Representative

(480)448-9903
Schedule a call or demo here
AXON.COM

Staff Report

September 28, 2023

To: Board of Aldermen

From: Happy Welch

Re: 2023 Asphalt Change Order #1

Ste. City of Geneviève Missouri

Issue:

The western half of Linn Dr. from Audubon to Rozier St. needs to be milled along the southern edge sidewalks/driveways so we don't overlay asphalt taller than the sidewalks and driveways.

Jokerst, Inc. has submitted Change Order #1 for the milling for \$21,005. This is recommended by Cochran Engineering and the contractor.

Recommendation:

Approve Change Order #1 for Linn Dr.

BILL NO. 4587 ORDINANCE NO.

AN ORDINANCE APPROVING CHANGE ORDER NO. 1 TO THE CONTRACT WITH JOKERST, INC. OF STE. GENEVIEVE, MISSOURI ON THE 2023 PAVING PROGRAM PROJECT IN AN AMOUNT OF TWENTY-ONE THOUSAND FIVE DOLLARS (\$21,005.00).

WHEREAS, the City has issued an original contract with Jokerst, Inc. for the 2023 Street Repaying Program in an amount of \$278,614.92; and

WHERES, there is a need to consider change order No.1 (attached as exhibit "A") to properly mill the western half of Linn Drive from Audubon to Rozier Street so the asphalt is not taller than the sidewalks and driveways; and

WHEREAS, the cost of the change order (No. 1) is \$21,005.00, making the total cost for the project at \$299,619.92.

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

SECTION 1: An ordinance approving Change Order No. 1 to the contract with Jokerst, Inc. of Ste. Genevieve, Missouri for the 2023 Paving Program Project in an amount of twenty-one thousand and five dollars (\$21,005.00). The Board of Aldermen hereby approves Change Order No. 1 (Exhibit "A") to the 2023 Paving Program Project as attached hereto and made a part of this Ordinance.

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 part of this ordinance which can be given effect without such invalid part or parts.

DATE OF FIRST READING:	
DATE OF SECOND READING:	

	DAY OF, 20 BY A STE. GENEVIEVE BOARD OF ALDERMEN AS
	VOTE
ALDERWOMAN KE ALDERMAN PATRI ALDERMAN BOB D ALDERMAN ERIC I ALDERMAN JEFF I ALDERMAN MIKE ALDERMAN JOE ST ALDERMAN JOE PI	ICK FAHEY ONOVAN BENNETT EYDMANN RANEY FEIGER
	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

JOKERST, INC.

16444 Highway 32 Ste. Genevieve, MO 63670 (573) 883-7401 * Fax (573) 883-7403

PROPOSAL AND ACCEPTANCE

jokerstinc@yahoo.com

	PHONE:		DATE:
City of Ste. Genevieve	573-883-5400		9/11/23
STREET;	JOB NAME:		3/11/23
165 S. 4th St.	Linn Drive Change	Order #1 (M	illina)
CITY, STATE, ZIP CODE:	JOB LOCATION		CELL
Ste. Genevieve, MO 63670	Linn Drive		100
ATTN	FAX	EMAIL:	
Happy Welch			genevieve.org
WE HEREBY SUBMIT SPECIFICATIONS AND ESTIMATES FOR:			
MILLING AND CLEANING OF MILLINGS ON LINN I Mobilize Mill approximately 12600 SF @ 2" / 3" depending on height of exi Spot Mill approximately 1150 SF at various depths so to help wate Clean up and hauf away all debris	sting asphalt (1800 LF.	(7' WIDE) COST =	\$21,005.00
ADDITIONAL PRICING			
f areas need to be dug out Jokerst Inc. will saw cut, dig out and ir	nstall 10" of Type 5 / 1"	minus	
	COST AT LESS T	HEN 100 SF =	\$9.00 per sf
	COST AT MORE		•
OKERST, INC. APPRECIATES THE OPPORTUNITY			
			of:
OKERST, INC. APPRECIATES THE OPPORTUNITY Ve Propose hereby to furnish material and labor - complete in accord		tions, for the sum	
Ve Propose hereby to furnish material and labor - complete in accord			
Ve Propose hereby to furnish material and labor - complete in according to the propose hereby to furnish material and labor - complete in according to the propose hereby to furnish material and labor - complete in a workman.		tions, for the sum	
Ve Propose hereby to furnish material and labor - complete in according to the propose hereby to furnish material and labor - complete in according to the propose hereby to furnish material and labor - complete in according to the propose hereby to furnish material and labor - complete in according to the propose hereby to furnish material and labor - complete in according to the propose hereby to furnish material and labor - complete in according to the propose hereby to furnish material and labor - complete in according to the propose hereby to furnish material and labor - complete in according to the propose hereby to furnish material and labor - complete in according to the propose hereby to furnish material and labor - complete in according to the propose hereby to furnish material and labor - complete in according to the propose hereby to furnish material and labor - complete in according to the propose hereby to furnish material and labor - complete in according to the propose hereby to the	dance with above specifica	tions, for the sum	
Propose hereby to furnish material and labor - complete in according to the same according to standard practices. Any alteration or deviation from above edifications involving extra costs will be executed only upon written orders, and become an extra charge over and above the estimate. All agreements contingent	dance with above specifica	tions, for the sum dollars (\$	
The Propose hereby to furnish material and labor - complete in according to the same according to standard practices. Any alteration or deviation from above edifications involving extra costs will be executed only upon written orders, and abecome an extra charge over and above the estimate. All agreements contingent on strikes, accidents or delays beyond our control. Owner to carry fire, tornado	dance with above specifica	tions, for the sum dollars (\$	
Propose hereby to furnish material and labor - complete in according to standard practices. Any alteration or deviation from above edifications involving extra costs will be executed only upon written orders, and become an extra charge over and above the estimate. All agreements contingent on strikes, accidents or delays beyond our control. Owner to carry fire, tornado lighter necessary insurance. Our workers are fully covered by Workmen's Com-	dance with above specificate Authorized Signature Note: This pr	dollars (\$ Todd Weiler	.,
material is guaranteed to be as specified. All work to be completed in a workman- emanner according to standard practices. Any alteration or deviation from above edifications involving extra costs will be executed only upon written orders, and become an extra charge over and above the estimate. All agreements contingent on strikes, accidents or delays beyond our control. Owner to carry fire, tornado of other necessary insurance. Our workers are fully covered by Workmen's Com- station insurance.	dance with above specificate Authorized Signature Note: This pr	tions, for the sum dollars (\$ Todd Weiler	.,
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material is guaranteed to be as specified. All work to be completed in a workman- emanner according to standard practices. Any alteration or deviation from above edifications involving extra costs will be executed only upon written orders, and become an extra charge over and above the estimate. All agreements contingent on strikes, accidents or delays beyond our control. Owner to carry fire, tornado d other necessary insurance. Our workers are fully covered by Workmen's Com- strikes accidents or delays beyond our control. The above prices, specifications and ditions are satisfactory and are hereby accepted. You are authorized to do the	dance with above specificate Authorized Signature Note: This provithdrawn by	dollars (\$ Todd Weiler posal may be us if not accepted	.,

BILL NO. 4588 ORDINANCE NO.

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND COLLECTION OF SPECIAL TAX BILLS AND LEVYING A SPECIAL ASSESSMENT AGAINST THE LOTS, TRACTS AND PIECES OF LAND FOR SIDEWALK IMPROVEMENTS

WHEREAS, the City of Ste. Genevieve made certain improvements to the sidewalk system for pedestrian transportation in areas where the sidewalks were in disrepair; and

WHEREAS, the City has completed repair and replacement of individual property owner's sidewalks which was necessary due to those property owners declining to make the necessary repairs after proper notifications; and

WHEREAS, the City issued a request for proposals to repair said sidewalks and accepted the lowest bidder, at a cost of \$62.83 per linear foot, and contracted with Bales Concrete, LLC of Ste. Genevieve, Missouri to make the needed repairs; and

WHEREAS, the City, through their contractor, performed repairs to the sidewalks at the following locations, belonging to the following owners within the City of Ste. Genevieve, and of the following linear feet of sidewalk:

ADDRESS	PARCEL NUMBER	OWNER	LENGTH OF SIDEWALK
199 Division Street	07-5.0-021-01-001- 0021.00	Jeremy B Rhinehart	56 feet
302 South 4th Street	07-8.0-028-01-006- 0008.00	Christopher M & Dennis G Larose	12 feet
352 South 4th Street	07-8.0-028-01-006- 0009.00	Rian Miles	52 feet
375 Seraphin Street	07-8.0-028-01-003- 0014.00	Kevin S & Hannah M Moore	115.5 feet
413 LaHaye Street	07-5.0-021-02-016- 0010.00	Sarah N Boyer	40 feet

WHEREAS, Sections 88.710 and Sections 88.863 through 88.913 RSMo allow the board of alderman, by ordinance, to provide for and require repairing of sidewalks and the cost thereof to be levied as a special assessment on all lots or pieces of ground abutting such improvements; and

WHEREAS, Section 520.100 of the City of Ste. Genevieve municipal code allows that if property owners fail to repair sidewalks, after being provided required notice and time, the City shall make the repairs at the cost to the owner; and

WHEREAS, the City has received distinct and separate costs for the work completed at each property listed above at the contracted rate agreed upon with Bales Concrete, LLC.

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 issuance of a special assessment against each of these parcels:

- 199 Division Street (PID#07-5.0-021-01-001-0021.00);
- 302 South 4th Street (PID#07-8.0-028-01-006-0008.00);
- 352 South 4th Street (PID#07-8.0-028-01-006-0009.00):
- 375 Seraphin Street (PID#07-8.0-028-01-003-0014.00);
- 413 LaHaye Street (PID#07-5.0-021-02-016-0010.00).

SECTION 2. The special assessments shall be levied in the form of special tax bills certified by the City Administrator for collection in the following amounts:

- 199 Division Street \$3,518.48
- 302 South 4th Street \$753.96
- 352 South 4th Street \$3,267.16
- 375 Seraphin Street \$7,256.86
- 413 LaHaye Street \$2,513.20

SECTION 3. The City Administrator is hereby authorized to offer and execute installment agreements (attached hereto as exhibit "A") for payment of these special assessments.

SECTION 4. All ordinances and parts of ordinances which are in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 5. 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.

SECTION 6. 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:	

CALL VOTE AS FOLLOWS:	OF, 2023 BY A ROLI
	VOTE
ALDERWOMAN KRISTI CLEGHORM 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

EXHIBIT "A"

AGREEMENT TO PAY TAX BILL IN TEN (10) ANNUAL INSTALLMENTS

this rigidenticiti, entered into this d	lay of 2023, by and between	en
the City of Ste. Genevieve ("City"), a	day of, 2023, by and betwe political subdivision of the State of Missouri, as	nd
4	y for real estate owned by Property Owner within the	or
the payment of a special tax bill of the City	y for real estate owned by Property Owner within the	he
of the delievieve that received sidew	alk improvements ("Proposts") The D	is
the subject of this Agreement is more partic	ularly described as follows:	
[INSERT LEGAL DESCRIPTION I	HERE]	
I. Sidewalk Improvements The Cit		
which consisted of the	y provided sidewalk improvements to the Property	
which consisted of the removal and con-	Struction of sidewalls on the Devel	
emediated to be	() front feet on the Property at the seast	
in a total poet of	Dollars (\$) per front foot, resulting	9
Property Owner polynomials and	Dollars (\$) per front foot, resultin Dollars (\$) hat the sidewalk improvements were necessary, the).
work was done in a mortiment the first in	hat the sidewalk improvements were necessary, th	2
and reasonable.	d that the costs set forth in this Agreement were fair	r
To Touronable.		
2. Special Tay Rill City has assessed	a manage for a first of the second	
amount of	a special tax bill with respect to the Property in the	3
assessed on the day of	Dollars (\$), which was	3
3. Installment Agreement, Property Or	wner has requested, and the City has agreed, to pay	
the special tax bill in equal annual installmen	of ten (10) years. The tax bill shall	
be payable in annual installments as follows:	as for a period of ten (10) years. The tax bill shall	
One-tenth (1/10) in one (1) year, on	ne-tenth (1/10) in two (2) years, one-tenth	
(1/10) III unee (3) years, one-tenth (1/1	(1) In four (4) years one tenth (1/10): 5	
(3) years, one-tenth $(1/10)$ in six (6)	Vears, one-tenth (1/10) in seven (7) years	
one-tenth (1/10) in eight (8) years, one-	-tenth (1/10) in nine (9) years and one-tenth	
(1/10) It lett (10) years and the total a	amount due will beer interest of There	
Eight Hundred Seventy-Five Thousand	dths Percent (3.875%) per annum, which is	
the rate of the ten (10) year United S	States Treasury notes as established at the	
most recent auction prior to the asse	essment of the special tax bill. The first	
installment payment shall be due on	the day of 2023.	
Each subsequent annual installment	shall be paid on the same date of each	
subsequent year until the balance due	is notified by the same date of each	
the privilege of paying the whole of a	is paid in full. Property Owner shall have	
annual installment payment data of man	any tax bill in full at any time, or on any	
installments not of maturity data to	ying in full one or more of the remaining	
Owner including the interest the	y payment is not timely made by Property	
become immediately due and payable.	then all of the remaining installments shall	
obsome minieuratery due and payable.		

A.	paper required by this Ag	ifficient service of any notice, request, demand or other reement to be given or filed with the parties if same gistered or certified mail, postage prepaid, addressed as
	If to City: City of Ste. Genevieve c/o City Manager 165 S 4th St. Ste. Genevieve, MO 6367	If to Property Owner:
В.	Binding Effect. This Agree upon, City and Property Ow	eement shall inure to the benefit of, and shall binding vner, and their respective successors and assigns.
C.	invalid or enforceable by a	t that any provision of this Agreement shall be held ny court of competent jurisdiction, such holding shall nforceable any other provision hereof.
D.	Applicable Law. This a accordance with the laws of	Agreement shall be governed by and construed in the State of Missouri.
IN WITNESS above written.	WHEREOF the parties here	eto have executed these presents the day and year first
		City of Ste. Genevieve:
		By: Happy Welch, City Manager
STATE OF M	ISSOURI)	
COUNTY OF	STE. GENEVIEVE)	
said state, per Missouri, know	sonally appeared Happy Wo	, 2023, before me, a notary public in and for elch, City Manager of the City of Ste. Genevieve, o executed the within document and acknowledged to see therein stated.
		Notary Public
My commission	n expires:	

Miscellaneous.

4.

	Property Owner:
STATE OF MISSOURI)
COUNTY OF STE. GENEVIEVE) SS.
On this day of said state, personally appeared me to be the person who executed executed the same for the purposes the	the within document and acknowledged to me that being
	Notary Public
My commission expires:	