

AGENDA
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY – OCTOBER 12, 2023
44 Plaza Drive
6:00 P.M.

CALL TO ORDER.

PLEDGE OF ALLEGIANCE.

ROLL CALL.

APPROVAL OF AGENDA.

PRESENTATION/AWARDS.

PERSONAL APPEARANCE.

CITY ADMINISTRATORS REPORT.

STAFF REPORTS.

- **Happy Welch – Tourism**
- **Kenny Steiger – Fire Chief**
- **David Bova – Community Development**

PUBLIC HEARING.

- The City of Ste. Genevieve, Missouri will hold a public hearing pursuant to Municipal Code, Section 215.040 to hear evidence regarding the Notice of Abatement sent to Timothy C. Bauman and/or anyone with ownership interest in the property located at 58 S. Main Street. Evidence will be heard regarding this Notice of Abatement to determine if a public nuisance exists and whether to issue an order of abatement.

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

CONSENT AGENDA.

- Minutes – Board of Aldermen - Regular Meeting – September 28, 2023
- Minutes – Board of Aldermen – Work Session – September 28, 2023
- **RESOLUTION 2024-01.** A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI STATING INTENT FOR THE STE. GENEVIEVE FIRE DEPARTMENT TO APPLY FOR A 2023 MISSOURI DEPARTMENT OF CONSERVATION (MDC) GRANT IN THE AMOUNT OF \$13,610.
- **RESOLUTION 2024-02.** A RESOLUTION APPOINTING GARY SMITH, 102 S. MAIN ST. TO THE STE. GENEVIEVE TOURISM TAX COMMISSION.
- **RESOLUTION 2024-03.** A RESOLUTION APPROVING A PROPOSAL FROM PUBLIC SAFETY UPFITTERS, LLC, THROUGH THE STATE OF MISSOURI COOPERATIVE PURCHASING PROGRAM TO PURCHASE AND INSTALL EMERGENCY EQUIPMENT FOR THE FIRE DEPARTMENT IN AN AMOUNT NOT TO EXCEED FIVE THOUSAND SIX HUNDRED AND ELEVEN DOLLARS (\$5,611.00).

OLD BUSINESS.

BILL NO. 4588. 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. **2ND READING.**

NEW BUSINESS.

BILL NO. 4589. AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO SIGN DOCUMENTS RELATED TO THE RELEASE OF EASEMENT & TANSFER OF PROPETY TO JAMES T. BECKERMAN FOR THE PROPERTY WHERE THE BLAIN STREET TANK WAS LOCATED. **1ST READING.**

BILL NO. 4590. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN SAAS SERVICES AGREEMENT WITH GENASYS, INC. FROM SAN DIEGO, CALIFORNIA IN AN AMOUNT NOT TO EXCEED \$6,885.00 OVER A 36-MONTH CONTRACT FOR AN EMERGENCY ALERT TEXTING PROGRAM. **1ST READING.**

BILL NO. 4591. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI APPROVING A TAX-EXEMPT EQUIPMENT LEASE PURCHASE AGREEMENT WITH FIRST STATE COMMUNITY BANK FOR THE PURCHASE OF TWO POLICE VEHICLES.
1st & 2nd READING.

OTHER BUSINESS.

MAYOR/BOARD OF ALDERMEN COMMUNICATION.

ADJOURNMENT.

Any person requiring special accommodations (i.e. qualified interpreter, large print, hearing assistance) in order to attend the meeting please notify this office at 573-883-5400 no later than forty-eight hours prior to the scheduled commencement of the meeting.

Join us on the Zoom app at:

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

Meeting ID: 848 1121 1564 Passcode: 808225 **Find the Zoom Link at:**

www.facebook.com/stegenevievecityhall/

And you can watch live on SGTV Spectrum Channel 991.

*Posted By: Pam Meyer
October 9, 2023*

CITY ADMINISTRATOR REPORT

October 12, 2023

1. Framing and electric/plumbing rough-ins are underway at city hall. The windows are planned to be installed this week in the front and north side while the glass block windows will be removed and covered for a short time.
2. I hope to have a tourism director hired this week. We will work on a conditional letter of employment and I will let you know when that person accepts. The individual will not start for 2-4 weeks depending on their current job.
3. Fish and Wildlife have started on the process to accept the property on the east side of the levee from the Levee District. This property was subdivided for the purpose of education and recreation. I'm not sure what the timetable is yet until it gets submitted.
4. Tary Todd with Cochran has completed drawings for the N. 4th St. repaving/stormwater plan with an estimated cost of almost \$88,000. This is the section of N. 4th we didn't complete due to drainage issues on the street and an inlet in the middle of a driveway. The cost for this improvement comes out of the street capital improvement line item where we have only \$200,000 budgeted.



**4th Street Drainage
Improvements Project
Construction Cost Estimate
City of Ste. Genevieve, MO**

Bid No.	Description	Unit	Quantity	Unit Cost	Extended Cost
ROADWAY ITEMS					
1	Mobilization	LS	1	\$10,000.00	\$10,000.00
2	Traffic Control	LS	1	\$3,000.00	\$3,000.00
3	Removal of Improvements	LS	1	\$5,000.00	\$5,000.00
4	Concrete Vertical Curb	LF	202	\$35.00	\$7,070.00
5	Concrete Approach, 6"	SF	660	\$12.00	\$7,920.00
6	Concrete Steps with Handrail	EA	2	\$1,000.00	\$2,000.00
7	Concrete Sidewalk with Integral Curb	SF	30	\$12.00	\$360.00
8	Concrete Sidewalk with Integral Curb and Integral Toe Wall	SF	504	\$15.00	\$7,560.00
9	Pavement Milling	SY	1,283	\$4.00	\$5,132.00
10	Asphalt Pavement Surface Course (BP-1)(2")(PG64-22)	TONS	145	\$120.00	\$17,400.00
11	Asphalt Pavement (Spot Wedge)(BP-1)(3" Max. Lifts)(PG64-22)	TONS	33	\$120.00	\$3,960.00
12	Storm Sewer (12" HDPE)	LF	58	\$75.00	\$4,350.00
13	Storm Sewer Structure (Curb Inlet)	EA	1	\$4,000.00	\$4,000.00
14	Restoration	LS	1	\$2,000.00	\$2,000.00
Sub-total Items					\$79,752.00
Total =					\$79,752.00
Contingencies at 10% =					\$7,975.20
Construction Total =					\$87,727.20

Tourism Report 10/12/2023

Upcoming events: Night of the Werewolf-Centre for French Colonial Life 10/21, Downtown Ste. Genevieve Spooktacular 10/28. Rural Heritage Days 10/28, Déjà vu Sprit Reunion-Foundation for Restoration 10/28, Pecanapalooza-Centre for French Colonial Life 11/4.

Website visitors are around 5,000 for September with 145,000 impressions with the majority of those folks looking at our events calendar and checking out Oktoberfest details. There were also a lot of people looking into the Balloon Glow at Chaumette Vineyards. JRudny has started designing a new main page that we will be looking at to see if it will be worth a complete website redesign.

The Milice Encampment was this past Saturday and we had a lot of response to our Facebook page postings all last week. Our Facebook reach was pretty high over the last 30 days especially around Oktoberfest with over 13,000 Facebook members reached in that period.

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

Monthly Operations Report

Date: **September, 2023**

Calls for Assistance:

- SGFD responded to **24** emergency calls in **September**
- Total for this year is **210** calls, **up 32** 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
- **Have been contacted by another female that will be picking up an application to start the process**

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

- **Monthly Training was Hydrant connections and the initial fire attack**
- **Preplan Training was on Labor Day no training.**
- **Propane Emergencies Class @ Bloomsdale – We had 2 attend.**
- **Did an additional training on water rescue at River Rapids Water Park after they closed for the season**

Meetings Attended

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

- Suburban insurance details – **2019 Suburban Bought from Barley Auto. I have submitted a quote for the purchase and installation of the new emergency lights and sirens from PSU (Public Safety Upfitters) for your approval. The insurance company has agreed to reimburse us for the costs involved. Once approved - they say we will probably have an appointment for installation in mid to late November.**

Fire Radio

- St Francis County 911 radio survey – Radio improvements project moving forward with 2025 anticipated completion.

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. Radios are in and being programmed. Should see install by the end of the month.

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. Have heard that the money should be released to the state by the end of the month and allow me to go out for bids.**

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

Have begun the grant writing process and have submitted a request for permission to apply for the grant. This is a 50% match grant and the matching funds would be available in the rural fire fund should we be successful..

County Firefighters Assn.:

- **Working on funding a Propane Truck Emergencies Class for the spring.**

Local & State Mutual Aid:

- Nothing to report

Misc.

- **We participated in the annual Backstoppers Golf Tournament with a team sponsored by our Fireman's Fund and also raised the flag at the entrance of the event.**
- **Participated in the Valle homecoming parade and assisted SGPD with traffic for the parade**
- **We participated in the 29th annual Jeffco Fire Engine Rally and brought home the award for the "Best Overall Ground Cover Apparatus".**
- **We did a standby for the Fireworks in the city park on Labor Day Weekend**
- **I have been appointed to an "RHSOC Committee" for Region C representing all fire chiefs. This committee is the "Regional Homeland Security Oversight Committee" oversees Homeland Security plans and grants in our region dealing with public Safety and Security. This will not interfere with my ability to apply for grants from this group. I will also be one of the first to hear about grants that are available in our area. This is the group that has approved the \$147,000 in radio upgrades that we have received.**

KnoxBox Program

Boxes Approved, shipped and Waiting for installs

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

Mid State Wood Products for Trautman Building

Installed



Community Development October 2023 Staff Report 9/23/23 – 10/9/23

Historic Preservation – Heritage Commission

- Meeting 9/18 (no mtg in Aug) – Approved 5 COAs & 6 Attestation
- Next meeting – 10/16
- Historic Preservation Grant – Date of event – 9/30-10/1; great participation
- 2024 HP grant application(s) – mobile app walking tour – app submitted

Building Department / Code Enforcement

- Occupancy Permits / Inspections 12
- Building Permits Issued 2
- Demolition Permits 0
- Sign Permits 0
- Chicken Permits 0
- Special Use Permits 0
- New permitting software RFP – implementation of permitting module in progress
- Sidewalk violations – 1 property left – work to begin later this month

Comprehensive Plan Update

- Steering Committee
 - Board rep is Alderman Raney
 - Funnel public input through Comm Dev Dept, committee, or RPC
- Current stage of process is Vision Development
- Meeting w/ RPC this week; tentative next public meeting end of October

Planning & Zoning

- No meeting this month
- Next meeting – 11/2

City / County Info

- Assistance with Tourism funding 2023 – budget of 5k; could consider more
- Assistance with Tourism / EcDev 2024 – discussion of poss. adding lodging tax to 2024 ballot
- Assistance with Tourism / EcDev 2024 - discussion of forming a CVB type organization with County & Chamber
- Progress Parkway property – pre-engineering complete; county assistance offered & in discussion
- FLAP Grant (N 4th Street) – remains on track for 2025

- 911 Tax – Board formed (includes City officer) – payments from City & Amb. Dist. to continue until new infrastructure installed and paid; potentially 4 – 5 years
- EV Charging – County will not be participating
- Improvements to Ferry Landing – beginning discussions w/ CoE, Port, UP, County

Board of Adjustment

- Nothing new to report

Floodplain Management

- Current long range forecasts are <50% chance of flooding in Sep-Oct-Nov.
- Current river stage (10/6) is 1.8'; expected to remain near this level the rest of the week.
- Ferry currently not operating.

Property Maintenance

- Nuisance Property Issues 6
- Vegetation Nuisance Issues 2
- Code Violation Issues 3
- Sidewalk Issues 1
- 58 S Main – public nuisance hearing 10/12


Training 2023

- CLG Updates – Mo SHPO – completed 1/23
- Winter Walking Safety for Employees – Zywave – completed 2/6
- NPS Interpretation Workshop – attended 2/22
- NAPC – Preservation Planning – attended 3/23
- NAPC – Preservation Planning Pt. 2 – attended 4/13
- SEMA – Ransomware Table Top – attended 5/18
- Zywave – Anti-Bullying in Workplace – completed 6/2
- ICMA Budget Webinar Series – 3 sessions – completed 6/20
- HUD PRO Housing Webinar – completed 9/6
- Zywave – Multi-Factor Authentication – completed 9/25
- MML – Nuisance Abatement – attended 10/3

NOTICE OF ABATEMENT

to: Timothy Bauman and anyone with an ownership interest in the property located at 58 S. Main Street, Ste. Genevieve, MO 63670

Pursuant to Municipal Code, Section 215.225, the Board of Aldermen will hold a public hearing on October 12th, 2023 at 6pm at City Hall, 44 Plaza Drive, Ste. Genevieve, MO 63670, to hear evidence regarding this Notice of Abatement and determine if a public nuisance exists and whether to issue an order of abatement if so determined. You are required to appear before the Board for this hearing.



Happy Welch,
City Administrator,
City of Ste. Genevieve



SENT VIA CERTIFIED MAIL - 70220410000161796969

September 19, 2023

Timothy C Bauman Living Trust
Attn: Timothy Bauman
58 S Main St
Ste. Genevieve, MO 63670-1628

RE: 58 S Main - Parcel ID#07-5.0-021-04-014-0007.00 – NOTICE OF ABATEMENT PUBLIC HEARING

Mr. Bauman:

A Dangerous Building Notice was personally served to you on June 15th regarding multiple building defects including severely spalling brick on the exterior walls, large holes in the brick walls, severely deteriorated brick & wood around windows, loose brick along the roof parapet, and severely deteriorated mortar throughout the structure, which has created a dangerous building that is exhibiting the following type defects as defined in municipal ordinance:

- Dilapidation or decay likely to cause injury to the safety or general welfare of citizens
- Parts so attached that they may fall and injure members of the public or damage property
- Conditions which render the building dangerous to the safety or welfare of City residents

The following outline of remedial action was provided to you in the June 15th letter and none of the abatement has been performed within the allotted timeframe.

Outline of remedial action required:

Repair / replace any decaying / broken / torn / loose exterior surface materials.

Repair / replace decaying / damaged wooden trim around windows and doors.

Tuckpoint and seal brick surfaces after all missing / spalling brick is replaced.

Properly surface coat all exterior materials.

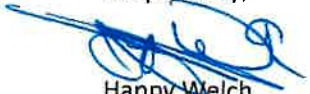
Pursuant to Municipal Code, Section 215.225, the Board of Aldermen will hold a public hearing on October 12th, 2023 at 6pm at City Hall (details below) to hear the evidence regarding this Notice of Abatement and determine if a public nuisance exists and issue an order of abatement if so determined. You are required to appear before the Board for this hearing. The hearing will be held at the following time and location:

**Ste. Genevieve City Hall
44 Plaza Drive
Ste. Genevieve, MO 63670**

October 12, 2023; 6:00pm

*165 S. Fourth Street, Sainte Genevieve Missouri 63670
Phone: 573-883-5400 Fax: 573-883-8105*

Respectfully,



Happy Welch,
City Administrator,
City of Ste. Genevieve

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY – SEPTEMBER 28, 2023**

CALL TO ORDER. Mayor Brian Keim called the meeting 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	
Alderwoman Kristi Cleghorn	Alderman Joe Prince
Alderman Bob Donovan	Alderman Jeff Eydmann
Alderman Eric Bennett	Alderman Joe Steiger
Alderman Mike Raney	Alderman Patrick Fahey

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

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCE. None.

CITY ADMINISTRATORS REPORT. (See Attached)

STAFF REPORTS.

Ryan Pollock – Assistant Police Chief (see attached report)
David Bova – Community Development (see attached report)
Steve Wilson – Alliance Water Resources (see attached report)

PUBLIC COMMENTS. None.

CONSENT AGENDA.

- Minutes – Board of Aldermen - Regular Meeting – September 14, 2023
- Minutes – Board of Aldermen – Work Session – September 14, 2023
- Treasurer’s Report – August 2023.

- **RESOLUTION 2023-67.** A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI STATING INTENT TO APPLY FOR A MISSOURI DEPARTMENT OF NATURAL RESOURCES GRANT FOR FY2024 TO DEVELOP A WALKING TOUR APP FOR HISTORIC STE. GENEVIEVE.

A motion by Alderman Bennett, second by Alderman Donovan to approve the consent agenda with the revised total for Resolution 2023-67 as presented. Motion carried 8-0.

OLD BUSINESS.

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. 2nd READING. A motion by Alderman Eric Bennett, second by Alderman Jeff Eydmann, Bill No. 4583 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, Alderman Patrick Fahey and Alderman Mike Raney. Nays: None. Motion carried 8-0. Thereupon Bill No. 4583 was declared Ordinance No. 4504 signed by the Mayor and attested by the City Clerk.

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. 2nd READING. A motion by Alderman Bob Donovan, second by Alderman Joe Prince, Bill No. 4584 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, Alderman Patrick Fahey and Alderman Mike Raney. Nays: None. Motion carried 8-0. Thereupon Bill No. 4584 was declared Ordinance No. 4505 signed by the Mayor and attested by the City Clerk.

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. 2nd READING. A motion by Alderman Eric Bennett, second by Alderman Joe Steiger, Bill No. 4585 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, Alderman Patrick Fahey and Alderman Mike Raney. Nays: None. Motion carried 8-0. Thereupon Bill No. 4585 was declared Ordinance No. 4506 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

APPROVAL OF QUOTE FROM GENASYS MASS NOTIFICATION SYSTEM FOR AN EMERGENCY ALERT TEXTING PROGRAM. A motion by Alderman Eric Bennett, second by Alderman Jeff Eydmann to approve the quote from Genasys Mass Notification System for an emergency alert texting program. Motion carried 8-0.

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. 1st & 2nd READING. A motion by Alderman Joe Seiger second by Alderman Joe Prince, Bill No. 4586 was placed on its first reading, read by title only, considered and passed by a 8-0 vote. A motion by Alderman Bob Donovan, second by Alderwoman Kristi Cleghorn to proceed with the second and final reading of Bill No. 4586. Motion carried 8-0. A motion by Alderman Bob Donovan, second by Alderman Eric Bennett, Bill No. 4586 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, Alderman Patrick Fahey and Alderman Mike Raney. Nays: None. Motion carried 8-0. Thereupon Bill No. 4586 was declared Ordinance No. 4507 signed by the Mayor and attested by the City Clerk.

BILL NO. 4587. 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). 1st & 2ND READING. A motion by Alderman Eric Bennett, second by Alderwoman Kristi Cleghorn, Bill No. 4587 was placed on its first reading, read by title only, considered and passed by a 8-0 vote. A motion by Alderman Eric Bennett, second by Alderman Bob Donovan to proceed with the second and final reading of Bill No. 4587. Motion carried 8-0. A motion by Alderman Eric Bennett, second by Alderman Bob Donovan, Bill No. 4587 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, Alderman Patrick Fahey and Alderman Mike Raney. Nays: None. Motion carried 8-0. Thereupon Bill No. 4587 was declared Ordinance No. 4508 signed by the Mayor and attested by the City Clerk.

BILL NO. 4588. 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. 1st READING. A motion by Alderman Eric Bennett, second by Alderman

Mike Raney, Bill No. 4588 was placed on its first reading, read by title only, considered and passed by a 8-0 vote.

OTHER BUSINESS. Alderman Steiger asked about the status on filling the vacancies on numerous boards.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. None.

ADJOURNMENT. With no further business Mayor Keim adjourned the meeting at 6:34 p.m.

Respectfully submitted by,

**Pam Meyer
City Clerk**

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
WORK SESSION
SEPTEMBER 28, 2023**

The work session of the Ste. Genevieve Board of Aldermen was called to order by Mayor Brian Keim at 6:35 p.m. with the following members present:

Mayor Brian Keim

Alderman Bob Donovan

Alderman Kristi Cleghorn

Alderman Joe Steiger

Alderman Jeff Eydmann

Alderman Eric Bennett

Alderman Mike Raney

Alderman Joe Prince

A motion by Alderman Bennett, second by Alderman Donovan to approve the work session agenda as presented. Motion carried 8-0.

BUSINESS ITEMS.

TRASH HAULER – WEIGHT LIMIT

Discussion occurred regarding limiting trash trucks to a certain size/weight limit which ultimately would hopefully help prevent the streets from getting damaged by the heavy trash trucks. Mark Bishop, City Attorney addressed the Mayor and Board regarding the legality of limiting the weight of a trash truck based upon that use rather than just having specific weight limits for all vehicles. Another issue Mr. Bishop brought up was the enforcement of the restrictions. He suggested that it would be best to contract with a single provider which would have the benefit of efficiently providing services to the City residents while providing the City with a consistency of vehicle traffic and the ability to regulate that provider with regard to weight, refuse collection, nuisance issues and scheduling of services. After more discussion the City Attorney will research the possibility of tying the weight limits into the business license renewals on the trash providers in the City. The City Administrator will also talk with other cities to see how contracted services with one trash provider is working for their particular City.

PROGRESS PARKWAY ACCESS ROAD

A property owner of the 33.5 acres to the south of Progress Parkway would like to acquire the strip of property (60 ft wide by 500 feet long) reserved by the City for a future ingress/egress road if/when that property would develop into a subdivision. The property is landlocked. The

property owner wants it for access to Progress Parkway for personal use. The City Attorney advised the Board that the discussion of selling Real Estate should be discussed in Closed Session and there is a process to sell city Real Estate which would involve putting the parcel in question up for bidding to give anyone an opportunity to purchase it, not just the one individual.

2024 STREET REPAIRS

City Administrator Welch presented a spreadsheet showing a list of streets that are at the top of the list for repaving. None of the streets listed will be a simple overlay and all will require engineering plans and construction inspections which increases the cost for each street by about \$35,000 to \$55,000 with some streets requiring a complete rebuild. Discussion occurred that with only a \$200,000 budget to work with some type of a bond issue/loan should be considered so that the entire list can be completed and done properly. Future discussion will take place regarding different options available.

ANY OTHER BUSINESS. None.

With no further business the work session was adjourned at 7:43 p.m. by Mayor Keim.

Respectfully submitted by,

Pam Meyer
City Clerk

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
Day Phone: 573-883-0615

Memorandum

Page 1 of 1

To: Happy Welch, City Administrator

From: Ken Steiger, Fire Chief

Cc: File

Date: October 08, 2023

Subject: 2023 MDC Grant Application

Happy,

This memo is to request approval from the Board of Aldermen for the Fire Department to apply for the 2023 Missouri Department of Conservation (MDC) Grant. The grant application is specifically for the purchase of Fire Equipment related to our rural coverage area.

If approved for the grant this year, I will be purchasing pagers, hose, adapters, portable water tank, chainsaw, chain saw protection gear and a backpack blower.

The program is a 50% match up to a total of \$20,000.00, which means we would need to spend a total of \$20,000 or more to get \$10,000 from MDC. I will be requesting \$13,610.00 worth of equipment. To get the entire match from MDC our match will be 50% or \$6,805.00.

In the event our application would be accepted, matching funds would be available in our Rural Fire Fund and would require no additional funding from the city.

Thank you for your consideration.

Best regards,

Ken Steiger

Ken , Fire Chief

RESOLUTION 2024-01

A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI STATING INTENT FOR THE STE. GENEVIEVE FIRE DEPARTMENT TO APPLY FOR A 2023 MISSOURI DEPARTMENT OF CONSERVATION (MDC) GRANT IN THE AMOUNT OF \$13,610.

WHEREAS, the City of Ste. Genevieve Fire Department (“City”) is requesting funds to purchase pagers, hose adapters, portable water tank, a chainsaw, chainsaw protection gear and a backpack blower; and

WHEREAS, the Missouri Department of Conservation has established a matching grant to assist fire departments in providing funding for such needs; and

WHEREAS, the City desires to apply for a Grant from the Missouri Department of Conservation for fifty (50%) percent of the total qualifying estimated costs of \$13,610 with the City’s match being \$6,805.

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

SECTION ONE: The City Staff and officials of the City of Ste. Genevieve are hereby authorized to prepare and submit an application to the Missouri Department of Conservation Grant to fund up to fifty (50%) percent of the total qualifying costs (\$13,610.00) of the program schedule. City Staff and officials are directed to take such action as necessary to implement this Resolution.

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

PASSED AND APPROVED BY THE BOARD OF ALDERMEN OF THE CITY OF STE. GENEVIEVE, MISSOURI THIS 12th DAY OF OCTOBER, 2023.

Approved As To Form:

Brian Keim, Mayor

Mark Bishop, City Attorney

Attest:

Reviewed By:

Pam Meyer, City Clerk

Happy Welch, City Administrator

RESOLUTION 2024-02

A RESOLUTION APPOINTING GARY SMITH, 102 S. MAIN ST. TO THE STE. GENEVIEVE TOURISM TAX COMMISSION.

WHEREAS, Gary Smith has agreed to replace Patrick Fahey on the Ste. Genevieve Tourism Tax Commission with the existing three year term that will expire January, 2026.

WHEREAS, the Mayor advises the Board of Aldermen of his recommendation to appoint Mr. Smith.

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

Mr. Gary Smith, 102 S. Main Street, is hereby appointed to the Ste. Genevieve Tourism Tax Commission this 12th day of October, 2023.

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

Done and approved this 12th day of OCTOBER, 2023.

Approved by:

Brian Keim, Mayor

Mark Bishop, City Attorney

Attest:

Reviewed by:

Pam Meyer, City Clerk

Happy Welch, City Administrator

Ste. Genevieve Fire Department

Ken Steiger Fire Chief
165 South 4th. Street
Ste. Genevieve, Mo. 63670

Phone: 573-883-5400 City Hall
Phone: 573-883-5321 Fire House
Fax: 573-883-8081 Fire House
Email: sgfd7101@gmail.com
Cell Phone: 573-883-0615

Memorandum

To: Happy Welch, City Administrator
From: Ken Steiger, Fire Chief
Cc: File
Date: October 8, 2023

Subject: Request board approval to purchase and install Emergency Equipment for the 2019 Chevy Suburban

Happy,

This memo is to request the board's permission to purchase and have installed the Emergency Light and Sirens on the recently purchased 2019 Suburban. The Attached Quote is From PSU (Public Safety Upfitters) of Fenton, MO. This is the same company the police department uses. The amount of the quote is for \$5,611.00. The insurance company has agreed to cover these costs and will reimburse us with copies of the paid receipt.

Regards

Ken Steiger

Ken Steiger, Fire Chief

RESOLUTION 2024-03

A RESOLUTION APPROVING A PROPOSAL FROM PUBLIC SAFETY UPFITTERS, LLC, THROUGH THE STATE OF MISSOURI COOPERATIVE PURCHASING PROGRAM TO PURCHASE AND INSTALL EMERGENCY EQUIPMENT FOR THE FIRE DEPARTMENT IN AN AMOUNT NOT TO EXCEED FIVE THOUSAND SIX HUNDRED AND ELEVEN DOLLARS (\$5,611.00).

WHEREAS, the City of Ste. Genevieve Fire Department (“City”) has a need to purchase and install emergency lights and sirens on the recently purchased 2019 Suburban; and

WHEREAS, the City obtained a proposal (Exhibit “A”) for the purchase from Public Safety Upfitters, LLC, who are an approved supplier and outfitter with the State of Missouri Cooperative Purchasing Program contract #CC201400009; and

WHEREAS, this purchase will be re-imbursed in full by the insurance company stemming from the automobile accident in Columbia, Missouri; and

WHEREAS, there is sufficient funding available in the FY2024 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 Board of Aldermen hereby approves the proposal from Public Safety Upfitters, LLC of Fenton, Missouri, in an amount not to exceed five thousand six hundred and eleven dollars (\$5,611.00) (Exhibit “A”) through the State Cooperative Purchasing Program contract #CC201400009.

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

PASSED AND APPROVED BY THE BOARD OF ALDERMEN OF THE CITY OF STE. GENEVIEVE, MISSOURI THIS 12th DAY OF OCTOBER, 2023.

Approved as to form:

Brian Keim, Mayor

Mark Bishop, City Attorney

SEAL

Reviewed by:

Pam Meyer, City Clerk

Happy Welch, City Administrator



PUBLIC SAFETY UPFITTERS LLC
1724 WESTPARK CENTER DRIVE SUITE B
FENTON, MISSOURI 63026
(636) 326-8090

Representative: Scott Duerfahrd

Phone: 314 806-5480

Client: Ste. Genevieve City Fire

Attn: Ken Steiger

Address: 165 South Fourth Street

Ste Genevieve, Mo. 63670

Phone: Cell 573-883-0615

Email: Ken Steiger <sgfd7101@gmail.com>

Accounting Email:

Date: 5/9/2023

Customer's PO:

2023 Chevy Suburban

All quotes are valid for 14 days.

QTY	DESCRIPTION	UNIT PRICE	TOTAL
	Code 3 Lights:		
	Supervisor:		
1	39-30008-cm supervisor red/white/blue	\$ 899.00	\$ 899.00
1	CZMATSIB matrix sib box for programing lights	\$ 155.00	\$ 155.00
1	TSMTG-TH21 mounting kit for tahoe supervisor		INC
	<i>scene light option hooked up</i>		
	Front grille lights factory fit		
2	CD3802RB blue/red light	\$ 80.00	\$ 160.00
1	GMB-TH21 grille bracket upper or lower	\$ 38.00	\$ 38.00
	Siren and Speaker:		
1	3599L5 code 3 handheld siren controller	\$ 489.00	\$ 489.00
1	C3100TH21 speaker and bracket for tahoe 2021+	\$ 199.00	\$ 199.00
	Running Board Lights:		
1	C3RNRDC-60R-BWRW RBW running board lights	\$ 299.00	\$ 299.00
1	C3RNRDC-60L-BWRW RBW running board lights	\$ 299.00	\$ 299.00

1	RNRBKT2-TH21 side bracket for lights	\$ 49.00	\$ 49.00
	Rear Glass Stick Light:		
1	MTS835MC-RB rear megathin stick red/blue	\$ 760.00	\$ 760.00
	License Plate Lights:		
2	CD3802RB megathin lights red/blue	\$ 85.00	\$ 170.00
1	LPBKTR-TH21 license plate bracket	\$ 39.00	\$ 39.00
1	code 3 freight		\$ 35.00
	Radio is a motorola APX 8500 Remote head		
1	Custom bracket to mount radio on passenger side of factory console so driver can see it	\$ 35.00	\$ 35.00
	h2 covert siren to be mounted inside center arm rest cubby		inc
1	Blue Seas Fuse Block		\$ 50.00
Equipment Total			\$ 3,676.00
Install labor hours@ \$125.00 per hour		15.0	\$ 1,875.00
Install materials*			\$ 60.00
Grand Total			\$ 5,611.00

*Install material cost consist of: Wire, connectors, terminals, circuit protection, fuses, split loom, tape, shrink tube, and other consumables used in this install

Public Safety Upfitters Install Promise

All auxiliary wiring is protected through a power fuse module located under the hood or at OE manufacturers' locations. All wire, switches, relays, and power fuse modules are appropriately secured and mounted as per industry standards. All leads used for power are fused using factory preferred locations or properly rated fuse block with screw terminals for securing wire terminals. All ring terminals & other circuit connections are mechanically crimped using a ratcheting type crimper to ensure proper tension to the terminal a 3:1 adhesive lined black heat shrink is used to cover crimp for providing additional protection. All circuits have properly sized wire & circuit protection as recommended by the equipment manufacturer.

For the convenience of customers, we offer the ability to pay by credit card. In order to keep costs down for all customers, a 3% fee will be added to all invoices paid by credit card in person, and a 5% fee will be added to all invoices paid by credit card over the phone.

_____ Initial

Invoices are due Net 30, unless otherwise agreed upon with customer. A 3% fee will be added monthly to all invoices after 30 days. For delinquent accounts, the customer agrees to pay any and all collection fees, attorney fees, and all expenses incurred as a result of attempt to collect the debt.

_____ Initial

All quotes are valid for 14 days. Cost of goods can change from one week to the next. After 14 days prices are subject to change.

_____ Initial

Shipping and Materials Surcharge: With fluctuating shipping chargers and vendor materials' surcharges being added, all shipping and surcharges are "To Be Determined (TBD.)" Any requirement for bids to include either of these will be estimates only and are subject to change.

_____ Initial

Shipment Discrepancies and Returns: Customer must notify PSU of any shipping discrepancies with in three days of receiving a shipment. Any Items returned are subject to restocking fees. PSU must be notified of a return request in order for a return to be initiated.

_____ Initial

Warranty:

Labor to replace warranty parts installed by Public Safety Upfitters is covered for the first year and All parts warranties are per manufacturers' policies.

_____ Initial

New Customers: Upon acceptance of this quote, please email a tax exempt form to shelterbrand@psustl.com.

Signature and Date

Client Signature

Date

Representatives Signature

Date

By signing this agreement, I authorize Public Safety Upfitters, LLC. to order equipment and charge for the agreed quotation or invoice amount.

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: September 28, 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

EXHIBIT "A"

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

This Agreement, entered into this ____ day of _____, 2023, by and between the City of Ste. Genevieve ("City"), a political subdivision of the State of Missouri, and _____ ("Property Owner"), for the payment of a special tax bill of the City for real estate owned by Property Owner within the City of Ste. Genevieve that received sidewalk improvements ("Property"). The Property that is the subject of this Agreement is more particularly described as follows:

[INSERT LEGAL DESCRIPTION HERE]

- Sidewalk Improvements.** The City provided sidewalk improvements to the Property, which consisted of the removal and construction of sidewalks on the Property that were calculated to be _____ (_____) front feet on the Property at the cost of _____ Dollars (\$ _____) per front foot, resulting in a total cost of _____ Dollars (\$ _____). Property Owner acknowledges and agrees that the sidewalk improvements were necessary, the work was done in a workmanlike fashion and that the costs set forth in this Agreement were fair and reasonable.
- Special Tax Bill.** City has assessed a special tax bill with respect to the Property in the amount of _____ Dollars (\$ _____), which was assessed on the ____ day of _____, 2023.
- Installment Agreement.** Property Owner has requested, and the City has agreed, to pay the special tax bill in equal annual installments for a period of ten (10) years. The tax bill shall be payable in annual installments as follows:

One-tenth (1/10) in one (1) year, one-tenth (1/10) in two (2) years, one-tenth (1/10) in three (3) years, one-tenth (1/10) in four (4) years, one-tenth (1/10) in five (5) years, one-tenth (1/10) in six (6) years, 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) in ten (10) years and the total amount due will bear interest of Three and Eight Hundred Seventy-Five Thousandths Percent (3.875%) per annum, which is the rate of the ten (10) year United States Treasury notes as established at the most recent auction prior to the assessment 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 paid in full. Property Owner shall have the privilege of paying the whole of any tax bill in full at any time, or on any annual installment payment date of paying in full one or more of the remaining installments not of maturity date. If any payment is not timely made by Property Owner, including the interest thereon, then all of the remaining installments shall become immediately due and payable.

4. Miscellaneous.

A. **Notices.** There shall be sufficient service of any notice, request, demand or other paper required by this Agreement to be given or filed with the parties if same shall be duly mailed by registered or certified mail, postage prepaid, addressed as follows:

If to City:
City of Ste. Genevieve
c/o City Manager
165 S 4th St.
Ste. Genevieve, MO 63670

If to Property Owner:

B. **Binding Effect.** This Agreement shall inure to the benefit of, and shall binding upon, City and Property Owner, and their respective successors and assigns.

C. **Severability.** In the event that any provision of this Agreement shall be held invalid or enforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof.

D. **Applicable Law.** This Agreement shall be governed by and construed in accordance with the laws of the State of Missouri.

IN WITNESS WHEREOF the parties hereto have executed these presents the day and year first above written.

City of Ste. Genevieve:

By: Happy Welch, City Manager

STATE OF MISSOURI)
) SS.
COUNTY OF STE. GENEVIEVE)

On this ____ day of _____, 2023, before me, a notary public in and for said state, personally appeared Happy Welch, City Manager of the City of Ste. Genevieve, Missouri, known to me to be the person who executed the within document and acknowledged to me that he executed the same for the purposes therein stated.

Notary Public

My commission expires:

Property Owner:

STATE OF MISSOURI)
) SS.
COUNTY OF STE. GENEVIEVE)

On this ____ day of _____, 2023, before me, a notary public in and for said state, personally appeared _____, Property Owner, known to me to be the person who executed the within document and acknowledged to me that he/she executed the same for the purposes therein stated.

Notary Public

My commission expires:

BILL NO. 4589

ORDINANCE NO.

AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO SIGN DOCUMENTS RELATED TO THE RELEASE OF EASEMENT & TANSFER OF PROPEY TO JAMES T. BECKERMAN FOR THE PROPERTY WHERE THE BLAIN STREET TANK WAS LOCATED.

WHEREAS, an easement document was recorded in the records of the Recorder of Ste. Genevieve County, Missouri that purports to establish an easement; and

WHEREAS, the original purpose of such easement no longer exists due to the removal of the Blain Street Water Tank; and

WHEREAS, the owner of any property that was subject to this easement should be unencumbered, unrestricted and unaffected by the easement so recorded; and

WHEREAS, the 40 foot by 40 foot lot that contained the recently removed Blain St. Water Tank is no longer useful to the City of Ste. Genevieve; and

WHEREAS, the lot was originally cut out of the Beckerman lot and should be deeded back to Mr. Beckerman; and

WHEREAS, in exchange the two parties agree to a release of all claims regarding the property; and

WHEREAS, the Board of Aldermen believe it to be in the best interests to authorize the City Administrator to sign the documents to get the easement released and The Special Warranty Deed. (Attached as Exhibit "A")

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 authorizes the City Administrator to sign the release of easement, special warranty deed and the mutual release of all claims documents as attachec in Exhibit "A".

SECTION 2. All ordinances and parts of ordinances which are in conflict with the provisions of this Ordinance are hereby repealed.

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

DATE OF FIRST READING: _____.

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

RELEASE OF EASEMENT

THIS RELEASE is made this ____ day of _____, 2023 by the City of Ste. Genevieve, a municipal corporation, whose mailing address is 165 South Fourth Street, Ste. Genevieve, Missouri 63670 (“Grantor”).

WITNESSETH:

WHEREAS, an easement document was recorded in the records of the Recorder of Ste. Genevieve County, Missouri at Book 1271, Page 91 that purports to establish an easement; and

WHEREAS, the original purpose of such easement no longer exists due to the removal of the Blain Street water tank. Therefore, the owner of any property that was subject to this easement should be unencumbered, unrestricted and unaffected by the easement so recorded.

NOW THEREFORE, in consideration of the premises and the sum of One Dollar (\$1.00), the receipt and sufficiency of which is hereby acknowledged, Grantor does hereby release, terminate, relinquish and quit claim unto James T. Beckerman, as the present owner of the land affected by the easement contained in the above-described easement document, all the rights reserved therein to Grantor.

IN WITNESS WHEREOF the City of Ste. Genevieve has caused this release to be duly executed by its authorized representative the day and year first above written.

City of Ste. Genevieve

By: Happy Welch, City Administrator

STATE OF MISSOURI)
) SS.
COUNTY OF STE. GENEVIEVE)

On this _____ day of _____, 2023, before me personally appeared Happy Welch, City Administrator for the City of Ste. Genevieve, Missouri, to me being personally known, who, being by me duly sworn, did say that he is the City Administrator of the City of Ste. Genevieve, Missouri, whose address is 165 S. Fourth St., Ste. Genevieve, Missouri, and that he has the authority to execute the foregoing instrument on behalf of the City of Ste. Genevieve, Missouri and acknowledged that he executed the same as his free act and deed and as the free act and deed of the City of Ste. Genevieve, Missouri.

Notary Public

My commission expires:

SPECIAL WARRANTY DEED

This DEED, made and entered into by and between City of Ste. Genevieve, a political subdivision of the State of Missouri ("Grantor"), whose mailing address is 165 South Fourth Street, Ste. Genevieve, Missouri 63670, and James T. Beckerman ("Grantee"), whose mailing address is 1380 Market Street, Ste. Genevieve, Missouri 63670:

Witnesseth, for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, receipt of which is hereby acknowledged, Grantor does hereby sell and convey to Grantee, and Grantee's heirs and assigns, the following described real property in Ste. Genevieve County, Missouri, to-wit:

All that part of fractional Section Number Twenty Nine (29) in Twp. Thirty-Eight (38) N. R. 8 E. in the City of Ste. Genevieve, which is described as follows, to-wit: Beginning at the South East corner of parcel belonging to the parties of the First Part above mentioned, said corner being N. 15° E. 295 feet from an iron pin in the West R/W line of State Highway No. 25 on the North line of U.S. Survey No. 270. Running thence, with the West line of said parcel, N. 6 deg. W. 40 feet to a corner; thence S. 76 deg. W. 40 feet to a corner; thence S. 6 deg. E. 40 feet to a corner in the South line of said parcel above referred to; thence N. 76 deg. E. 40 feet to the place of beginning.

To have and to hold the same, together with all rights, immunities, privileges and appurtenances, unto Grantee and Grantee's heirs and assigns, forever;

The Grantor hereby covenants that it is lawfully seized of an indefeasible estate in fee simple to these premises, and may convey the same; that these premises are free from all encumbrances except as set forth above, and that Grantor will warrant and defend the title to these premises unto the Grantee, and Grantee's heirs and assigns, forever, against the lawful claims of all persons claiming through the Grantor.

Witness the hand of the Grantor this ____ day of _____, 2023.

City of Ste. Genevieve

By: Happy Welch, City Administrator

STATE OF MISSOURI)
) SS.
COUNTY OF STE. GENEVIEVE)

On this ____ day of _____, 2023, before me personally appeared Happy Welch, City Administrator for the City of Ste. Genevieve, Missouri, to me being personally known, who, being by me duly sworn, did say that he is the City Administrator of the City of Ste. Genevieve, Missouri, whose address is 165 S. Fourth St., Ste. Genevieve, Missouri, and that he has the authority to execute the foregoing instrument on behalf of the City of Ste. Genevieve, Missouri and acknowledged that he executed the same as his free act and deed and as the free act and deed of the City of Ste. Genevieve, Missouri.

Notary Public

My commission expires: