

Ste. Genevieve County Commission Minutes

TUESDAY, DECEMBER 26, 2023

26TH Day of the October Term. The Commission Met Pursuant to Adjournment. Present were Presiding Commissioner Randy Ruzicka, Associate Commissioner Karen Stuppy and Deputy County Clerk, Michele Gatzemeyer. Commissioner Marberry was absent today due to illness.

THE MEETING WAS CALLED TO ORDER BY PRESIDING COMMISSIONER RUZICKA AT 8:00 A.M.

THE MINUTES OF PREVIOUS MEETING THAT WAS HELD ON THURSDAY, DECEMBER 21, 2023 ARE SCHEDULED TO BE READ AT THE NEXT REGULARLY SCHEDULED MEETING TO BE HELD ON THURSDAY, DECEMBER 28, 2023.

A 'Motion' was made by Commissioner Ruzicka to 'Enter' into 'Emergency Closed Session Meeting' @ 8:21 A.M. – pursuant to RSMo 610.021(3) – as it relates to 'Personnel'. Commissioner Stuppy seconded the 'Motion'. All in favor. Motion passed. Roll was Taken. Commissioner Ruzicka – Aye. Commissioner Stuppy – Aye.

A 'Motion' was made by Commissioner Ruzicka to 'Exit' the 'Emergency Closed Session Meeting' at 8:45 A.M. – pursuant to RSMo 610.021(3) – as it relates to 'Personnel'. Commissioner Stuppy seconded the 'Motion'. All in favor. Motion passed. Roll was Taken. Commissioner Ruzicka – Aye. Commissioner Stuppy – Aye.

Commissioner Ruzicka provided report on 'Meeting' that was attended by the Commission w/IDC. Following were the 'Points of Interest' reviewed/discussed:

*The main 'topic' that affects the 'County' surrounds 'Economic Development' as well as potential changes to 'By-Laws' that relate to IDC.

A 'Motion' was made by Commissioner Ruzicka to 'Enter' into 'Emergency Closed Session Meeting' at 10:03 A.M. – pursuant to RSMo 610.021(2) – as it relates to 'Contracts' as well as RSMo 610.021(3) – as it relates to 'Personnel'. Commissioner Stuppy seconded the 'Motion'. All in favor. Motion passed. Roll was Taken. Commissioner Ruzicka – Aye. Commissioner Stuppy – Aye.

A 'Motion' was made by Commissioner Ruzicka to 'Exit' the 'Emergency Closed Session Meeting' at 10:31 A.M. – pursuant to RSMo 610.021(2) – as it relates to 'Contracts' as well as RSMo 610.021(3) – as it relates to 'Personnel'. Commissioner Stuppy seconded the 'Motion'. All in favor. Motion passed. Roll was Taken. Commissioner Ruzicka – Aye. Commissioner Stuppy – Aye.

A 'Motion' was made by Commissioner Ruzicka to 'Enter' into 'Emergency Closed Session Meeting' at 11:01 A.M. – pursuant to RSMo 610.021(3) – as it relates to 'Personnel'.

Commissioner Stuppy seconded the 'Motion'. All in favor. Motion passed. Roll was Taken.
Commissioner Ruzicka – Aye. Commissioner Stuppy – Aye.

A 'Motion' was made by Commissioner Ruzicka to 'Exit' the 'Emergency Closed Session Meeting' at 11:58 A.M. – pursuant to RSMo 610.021(3) – as it relates to 'Personnel'.
Commissioner Stuppy seconded the 'Motion'. All in favor. Motion passed. Roll was Taken.
Commissioner Ruzicka – Aye. Commissioner Stuppy – Aye.

Accounts Payable for Date 12/26/2023 in the amount of \$8,095.68 were reviewed and approved for payment by the Commission.

ADJOURN

A Motion was made by Commissioner Stuppy to adjourn @ 12:00 P.M. Commissioner Ruzicka seconded the Motion.

Ordered that the Commission adjourn until 12/28/2023.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSISONER