

Ste. Genevieve County Commission Minutes

**MONDAY, JANUARY 2, 2024**

Regular Day of the January Term. The Commission Met Pursuant to Adjournment. Present were Presiding Commissioner Randy Ruzicka, Associate Commissioners Karen Stuppy and Mark Marberry along with Deputy County Clerk, Michele Gatzemeyer.

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 28, 2023 WERE READ. COMMISSIONER RUZICKA MADE A MOTION TO APPROVE SAID MINUTES AS PRESENTED. COMMISSIONER STUPPY SECONDED THE MOTION. COMMISSIONER RUZICKA YEA. COMMISSIONER STUPPY YEA. ALL IN FAVOR. MOTION PASSED.

Mr. Scott Schmieder, R&B Foreman, appeared before the Commission. Following were the items reported:

\*Mr. Schmieder advised that pricing to be obtained for 'Boom Mower'. Additional details to be provided as it becomes available.

\*Truck #4 still located @ 'C&B Diesel' in Millersville, MO. Additional information to be provided as it becomes available.

\*Commissioner Stuppy reviewed 'Right of Way' Information that she received as it pertains to Cindy Lane/Cedar Trail w/Mr. Schmieder. These 'roads' to be addressed for 'repair work' in '2024.

Mr. Felix Meyer, Emergency Management Director, provided update as received by the MSHP; said documentation is 'Response Plan' as it pertains to "Missouri Winter Weather Emergency Response Plan" and provides standard operating guidelines for 'stranded motorists' in the event of a 'winter weather event'. (Copy of 'Response Plan' attached to Commission Record Supplement for this Date.)

Potential upgrades reviewed for Ste. Genevieve Recycling Center. Additional details to be provided as they become available.

Mr. Shawn Long, Director of Ste. Genevieve Library, appeared before the Commission to 'review' Budget Proposal for the same. It appears that expectation for 'Revenue' is expected to be slightly less than last year's 'Budget'. With the same in mind, Mr. Long noted that expenses were 'cut' to offset the difference in effort to provide 'tight budget' with as little 'waste' as possible. (Copy of 'proposed' Library Budget attached to Commission Record Supplement for this Date.)

A 'Motion' was made by Commissioner Marberry to 'Enter' into 'Closed Session Meeting' @ 9:38 A.M. – pursuant to RSMo 610.021(3) – as it relates to 'Personnel' as well as RSMo 610.021(2) – as it relates to 'Contracts'. Commissioner Stuppy seconded the 'Motion'. All in

favor. Motion passed. Roll was Taken. Commissioner Ruzicka – Aye. Commissioner Marberry – Aye. Commissioner Stuppy – Aye.

A 'Motion' was made by Commissioner Stuppy to 'Exit' the 'Closed Session Meeting' at 10:11 A.M. – pursuant to RSMo 610.021(3) – as it relates to 'Personnel' as well as RSMo 610.021(2) – as it relates to 'Contracts'. Commissioner Marberry seconded the 'Motion'. All in favor. Motion passed. Roll was Taken. Commissioner Ruzicka – Aye. Commissioner Stuppy – Aye. Commissioner Marberry – Aye.

A 'Motion' was made by Commissioner Marberry to 'Enter' into 'Emergency Closed Session Meeting' @ 10:17 A.M. – pursuant to RSMo 610.021(1) – as it relates to 'Litigation'. Commissioner Stuppy seconded the 'Motion'. All in favor. Motion passed. Roll was Taken. Commissioner Ruzicka – Aye. Commissioner Marberry – Aye. Commissioner Stuppy – Aye.

A 'Motion' was made by Commissioner Stuppy to 'Exit' the 'Emergency Closed Session Meeting' at 10:38 A.M. – pursuant to RSMo 610.021(1) – as it relates to 'Litigation'. Commissioner Marberry seconded the 'Motion'. All in favor. Motion passed. Roll was Taken. Commissioner Ruzicka – Aye. Commissioner Stuppy – Aye. Commissioner Marberry – Aye.

Mr. Brad Arnold, Community Center Director, appeared before the Commission to review 'Budget' for Community Center/Water Park with 'final review'. There were several questions that remained to be answered. The Commission to 'reconvene' @ 1:00 P.M. for 'Final Review' of said 'Budget'.

Commission convened meeting @ 12:00 P.M.

Commission reconvened meeting @ 1:00 P.M.

A 'Motion' was made by Commissioner Marberry to 'Enter' into 'Emergency Closed Session Meeting' @ 1:07 P.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 Marberry – Aye. Commissioner Stuppy – Aye.

A 'Motion' was made by Commissioner Stuppy to 'Exit' the 'Emergency Closed Session Meeting' @ 1:13 P.M. – pursuant to RSMo 610.021 – as it relates to 'Personnel'. Commissioner Marberry seconded the 'Motion'. All in favor. Motion passed. Roll was Taken. Commissioner Ruzicka – Aye. Commissioner Stuppy – Aye. Commissioner Marberry – Aye.

## **ADJOURN**

A Motion was made by Commissioner Stuppy to adjourn @ 1:16 P.M. Commissioner Marberry seconded the Motion.

Ordered that the Commission adjourn until 1/4/2024.

SUBMITTED BY:

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APPROVED BY:

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PRESIDING COMMISSIONER