

Ste. Genevieve County Commission Minutes

**THURSDAY, JUNE 6, 2024**

19<sup>TH</sup> Day of the April Term. The Commission Met Pursuant to Adjournment. Present were Presiding Commissioner Randy Ruzicka, Associate Commissioners Mark Marberry and Karen Stuppy along with Deputy County Clerk, Michele Gatzemeyer.

THE MEETING WAS CALLED TO ORDER BY PRESIDING COMMISSIONER RUZICKA AT 8:15 A.M.

THE MINUTES OF PREVIOUS MEETING THAT WAS HELD ON MONDAY, JUNE 3, 2024 WERE READ. COMMISSIONER MARBERRY ADE A MOTION TO APPROVE SAID MINUTES WITH MINOR CORRECTION. COMMISSIONER STUPPY SECONDED THE MOTION. COMMISSIONER MARBERRY YEA. COMMISSIONER STUPPY YEA. ALL IN FAVOR. MOTION PASSED.

Mr. Scott Schmieder, R&B Foreman, appeared before the Commission to provide report for today's meeting. Following were items reported:

\*R&B Department working on routine maintenance (Mowing/etc.)

\*Batwing mower being utilized in western portion of the 'County'. Mr. Schmieder noted that next area to be addressed is 'Coffman'. He also noted that 'Boom Mower' is being used in northern portion of 'County'. Mr. Schmieder emphasized that R&B Department is MOWING EVERY DAY...

Chris Demien w/Grayco Roof Consultants issued 'update' as it relates to the Community Center Roof. Additional review of several on-going issues to be addressed after work completed by Arnold Masonry and said 'repairs' are complete. Status report to be provided after Mr. Arnold has completed appropriated project for 'masonry' improvements.

Mr. Jeremy Manning w/Smith & Company Engineers provided update to Commission regarding status of 'FLAP Grant' Project. Said 'project' is for replacement of Fourth Street Bridge – in front of Ste. Genevieve City Hall. Said project is progressing.

Commission reviewed request from Ste. Genevieve City Administrator, Happy Welch, as it pertained to 'sharing' in the cost of fees for consulting work completed by Scott Sattler as it relates to Parkland REDI. Originally, the 'County' noted that they could not 'justify' expense; however, the 'Commission' met w/Mr. Welch as well as Mr. Sattler in an effort to be made aware of projects that are being reviewed for Ste. Genevieve County specifically.

After closer review, Commissioner Marberry made a 'Motion' to 'partner' with the City of Ste. Genevieve for consultation work being noted by Mr. Sattler with the amount due by the 'County' being \$2,576.93. Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of 'Invoice Detail' from SEMO RPC for applicable charges attached to Commission Record Supplement for this Date.)

Sealed Bid Opening was held @ 10:00 A.M. for 'Design/Build' Project for Asphalt Maintenance and Repair on the 'Main' Parking Lot @ the Ste. Genevieve Community Center. Specific details were noted in 'Bid Request' with notation that interested parties were to attend 'Pre-Bid Meeting', which was held on June 3<sup>rd</sup>, 2024. Only (1) Bid was submitted.

The (1) Sealed Bid submitted was from ZellPro Crack Fill with specific details surrounding 'Crack Filling', 'Mastic Details', 'Specific Notes' surrounding the proposal that includes all excavation, materials, trucking and labor to prep the asphalt, mastic repair, crack fill, replace deteriorated sections and sealcoat/stripe front lot/main entry/as well as back lot. Submitted Proposal was for amount of \$173,500.00.

After close/careful review of information presented in 'Bid Submittal'; Commissioner Marberry made a 'Motion' to approve the bid for Asphalt Maintenance & Repair At 'Main Parking Lot' @ Community Center with funding for project to be appropriated through ARPA Funding as repairs are considered 'urgent' in nature and funding was not budgeted. (It was emphasized that repairs could not be completed if not for ARPA Funding.) Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of estimate from ZellPro Crack Fill attached to Commission Record Supplement for this Date.)

Carolyn Bach w/Ste. Genevieve Art Guild appeared before the Commission to present report surrounding the same. Following were several items of importance noted:

- \*Sculpture is Complete! Ceremony surrounding the same is scheduled for June 20<sup>th</sup> @ 10:00 A.M.

- \*The 'Art Guild' will be hosting exhibit of artistic works by Joseph P. Vorst – *Making of an American Scene* – between 6/14/2024 and 6/30/2024. Mr. Vorst emigrated from Germany in 1930 where he came directly to Ste. Genevieve.

- \*The 'Art Guild' completed landscaping in front of their building; Photos reviewed; the Commission noted that improvements look great!

- \*The 'Art Guild' has been assisting the 'County' with 'Logo' for Ste. Genevieve County. Additional details to follow as they become available. (Copy of Quarterly Update from 'Art Guild' attached to Commission Record Supplement for this Date.)

Accounts Payable for Date 6/6/2024 in the amount of \$404,830.88 were reviewed and approved for payment by the Commission.

**ADJOURN**

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

Ordered that the Commission adjourn until 6/10/2024.

SUBMITTED BY:

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APPROVED BY:

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PRESIDING COMMISSIONER