

Ste. Genevieve County Commission Minutes

MONDAY, JUNE 17, 2024

22ND 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 THURSDAY, JUNE 13, 2024 WERE READ. COMMISSIONER STUPPY MADE A MOTION TO APPROVE SAID MINUTES WITH MINOR CORRECTION. COMMISSIONER MARBERRY SECONDED THE MOTION. COMMISSIONER STUPPY YEA. COMMISSIONER MARBERRY YEA. ALL IN FAVOR. MOTION PASSED.

The Chamber of Commerce will be hosting event on Friday, September 13 and has reached out to the 'City' as well as the 'County' requesting a street closure of 3rd Street from 'Market St.' to 'Merchant St.' up to 'DuBourg'. This will comprise area encompassed referred to as 'Island of Flags'. Both entities have acknowledged that these areas will be 'Closed Off' on this date. (Copy of memo providing detail from 'Chamber' attached to Commission Record Supplement for this Date.)

Commission reviewed "*FINDINGS OF FACT, CONCLUSIONS OF LAW AND DECISION ORDER*" as presented to the Commission by legal counsel as a result of "*Reconvened Hearing*" as was posted and held on April 24th, 2024 to include evidence that was taken regarding consideration by the Ste. Genevieve County Commission per PETITION to the County Commission re: *Establishment of Public Roadways relating to Roads that lie within Chestnut Acres Development.* After careful review and consideration, Commissioner Marberry made a 'Motion' to 'Approve' the 'Final Order' to 'Dismiss' above referenced Petition as of the 17th Day of June, 2024 in properly held Public Meeting as per Roll Call Vote held as follows:

Presiding Commissioner Ruzicka – Aye, "*Yes to Dismiss*"

District No. 1 Commissioner Stuppy – Aye, "*Yes to Dismiss*"

District No. 2 Commissioner Marberry – Aye, "*Yes to Dismiss*"

Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of Documentation to include 'Final Order' attached to Commission Record Supplement for this Date.)

Commissioner Stuppy noted that she has yet to receive a response from TK Elevator; she is going to reach out to a different 'vendor' in effort to see if 'alternate proposal' can be obtained as it relates to upgrades to 'Courthouse Elevator'.

Commissioner Marberry provided update from 'St. Mary Board of Alderman Meeting' that he attended. Following were updates provided:

*'Bonds' now to be required by City of St. Mary for 'Utilities'.

*City of St. Mary 'moving forward' for 'Grant' for Engineering Services in effort to proceed as it relates to 'Wastewater Treatment Facility'.

County Clerk, Sue Wolk, along with Accounts Payable Specialist for the County, Nancy Bahr, appeared before the Commission regarding 'Reporting Detail' as it relates to 'Balancing' of reporting detail for 'Add-On's'/'Abatements'. It is the responsibility of County Clerk's Office to 'balance' said reporting between reports provided by Office of Collector as well as reports provided by Office of Assessor. The County Clerk's Office indicates that reporting does not balance although Collector's Office has noted that they are 'In Balance'. After numerous attempts and insurmountable number of reports being 'held' in County Clerk's Office; review completed with Commission. It was the request to provide detailed documentation with applicable signature(s) by Presiding Commissioner surrounding the months that are disproportionate. Following were 'Details' of 'Findings' provided by the County Clerk's Office:

- *Month of August '2023 – Disproportionate Amount as noted by Clerk - \$15.49.
- *Month of September '2023 – Disproportionate Amount as noted by Clerk - \$30,079.79.
- *Month of October '2023 – Disproportionate Amount as noted by Clerk - \$ 3,069.98,
- *Month of November '2023 – Disproportionate Amount as noted by Clerk - \$ 8,042.57.
- *Month of December '2023 – Disproportionate Amount as noted by Clerk - \$30,859.16.
- *Month of January '2024 – Disproportionate Amount as noted by Clerk - \$37,309.79.
- *Month of February '2024 – Disproportionate Amount as noted by Clerk - \$67,132.48.
- *Month of March '2024 – BALANCED.
- *Month of April '2024 – Disproportionate Amount as noted by Clerk - \$127.75.
- *Month of May '2024 – Disproportionate Amount as noted by Clerk - \$6,025.47.

Brad Arnold, Community Center Director, appeared before the Commission to provide report as it pertains to the same:

*Temperature Controls to be reviewed @ Bloomsdale Facility in 'Pool Area' in effort to see if temperature controls can be 'changed' in effort to offer cost effectiveness. (HVAC System is 'zoned' @ Bloomsdale Facility.)

*Commission requested that 'phone' be disconnected if not in use at Bloomsdale Facility for cost saving measures. Mr. Arnold noted that he would handle.

*Mr. Arnold identified that there are areas of the 'Water Park' that will have to be addressed at end of water park season in need of 'caulking'.

*Premium Mechanical currently working on 'Pool Unit' (as previously discussed).

*'Humidity Level' being reviewed in 'Library'; additional details to follow as they become available.

*The 'Ste. Genevieve Riverdogs' to host baseball tournament this weekend per Mr. Arnold.

*Mr. Arnold noted that he is currently in process of 'Booking Private Rentals' for Waterpark.

*Mr. Arnold noted that the waterpark 'averaged' approximately 1,050 visitors per day over past weekend.

*Mr. Arnold noted that they are having issues with their 'Card Printer'. They are having difficulty finding 'parts'. If new one is needed, cost will be approximately \$1,500.

*Mr. Arnold noted that 'Twilight Rate' offered Mondays thru Thursdays @ Waterpark in effort to offer 'options' to local residents.

*Community Center Board Meeting to be held on Tuesday, June 18, 2024.

Commissioner Ruzicka noted that upon inspection of 'Masonry Project' currently underway @ Community Center, there are issues with 'porch posts/painting/minor maintenance repair'. This will be additional issue to be addressed in effort to avoid complete decay of material. Additional detail to be reported as it becomes available.

Accounts Payable for Date 6/17/2024 in the amount of \$77,421.61 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 6/20/2024.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER