

Ste. Genevieve County Commission Minutes

THURSDAY, DECEMBER 26, 2024

22ND Day of the October Term. The Commission Met Pursuant to Adjournment. Present were Presiding Commissioner Randy Ruzicka, Associate Commissioner Mark Marberry along with Deputy County Clerk, Michele Gatzemeyer. Associate Commissioner Karen Stuppy was absent from today's meeting.

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, DECEMBER 23, 2024 ARE SCHEDULED TO BE READ AT THE NEXT REGULARLY SCHEDULED COMMISSION MEETING TO BE HELD ON MONDAY, DECEMBER 30, 2024.

A 'Motion' was made by Commissioner Marberry to 'Enter' into 'Closed Session' Meeting at 8:15 A.M. – pursuant to RSMo 610.021 – as it relates to 'Contracts/Real Estate'. 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 Marberry to 'Exit' the 'Closed Session' Meeting at 8:43 A.M. – pursuant to RSMo 610.021 – as it relates to 'Contracts/Real Estate'. Commissioner Stuppy seconded the 'Motion'. All in favor. Motion passed. Roll was Taken. Commissioner Ruzicka – Aye. Commissioner Marberry – Aye. Commissioner Stuppy – Aye.

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

*Bucket Truck – After many attempts, part has been ordered; it is the hope that most recent 'purchase' is correct. Additional details to follow.

*Routine Maintenance being completed by Road & Bridge Department.

Updated signage for 'Courtyard' reviewed/discussed. It was noted that current 'signage' has deteriorated and needs to be replaced; however, this expense was not included in 'Budget'. Commissioner Ruzicka noted that he has worked with several companies in attempt to obtain proposal; only (1) company interested in offering 'Proposal'. Final figures being composed; additional information to be provided as it becomes available.

The Commission received letters requesting 'Reappointment' to the Ste. Genevieve County Senate Bill 40 Board. Three current members that are 'due' for reappointment all submitted letters. After careful consideration and review, Commissioner Marberry made a 'Motion' to approve the reappointment of the following Senate Bill 40 Board Members to another 3-Year Term:

*Matt Oliver

*Cindy Koetting

*Chip Marzuco

Commissioner Ruzicka seconded the 'Motion'. Commissioner Marberry yea. Commissioner Ruzicka yea. All in favor. Motion passed. (Copy of 'Reappointment' Letters attached to Commission Record Supplement for this Date.)

Ste. Genevieve County is in receipt of 'County Government Legal Services Agreement' between Ste. Genevieve County and Ivan L. Schraeder & the Schraeder Law Firm for upcoming year of '2025. After careful consideration, Commissioner Marberry made a 'Motion' to approve 'continuance' of legal services agreement for '2025 with Ivan L. Schraeder and the firm of Schraeder Law Firm as presented. Commissioner Ruzicka seconded the 'Motion'. Commissioner Marberry yea. Commissioner Ruzicka yea. All in favor. Motion passed. (Copy of said 'Agreement' in Commission Record Supplement for this Date.)

As per "Lease/Purchase Agreement" Dated July 9, 2018; agreement was entered into between MRV Banks and 'Ste. Genevieve County' as well as 'City of Ste. Genevieve' for aggregate amount not to exceed \$1,000,000 (Interest Rate @ 3.95% for 1st '60' Months of Lease) as it pertains to "Progress Parkway Water Tower"; it should be noted that **"PAYMENT SCHEDULE HAS BEEN ADJUSTED AND STE. GENEVIEVE COUNTY IS MOVING FORWARD W/ADJUSTED SCHEDULE." IT MUST BE DULY NOTED THAT ALL OBLIGATIONS HAVE BEEN MET ON THE PART OF STE. GENEVIEVE COUNTY W/CONFIRMATION FROM MRV BANK REPRESENTATIVE IN THE PRESENCE OF PRESIDING COMMISSIONER OF STE. GENEVIEVE COUNTY, MR. RANDY RUZICKA, AS WELL AS STE GENEVIEVE CITY ADMINISTRATOR, MR. HAPPY WELCH. (COPIES OF ALL APPLICABLE DOCUMENTATION THAT APPLY TO 'LEASE PURCHASE' AGREEMENT, AMORTIZATION SCHEDULE, ETC. CAN BE LOCATED IN STE. GENEVIEVE COUNTY CLERK'S RECORDS.)**

Accounts Payable for Date 12/26/2024 in the amount of \$1,678.15 were reviewed and approved for payment by the Commission.

Remainder of Commission Meeting dedicated to 'Budget Review(s)'.

ADJOURN

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

Ordered that the Commission adjourn until 12/30/2024.

SUBMITTED BY:

APPOINTED BY:

PRESIDING COMMISSIONER