

AGENDA
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY – JANUARY 9, 2025
6:00 P.M.

CALL TO ORDER.

PLEDGE OF ALLEGIANCE

ROLL CALL.

APPROVAL OF AGENDA.

PRESENTATION/AWARDS.

PERSONAL APPEARANCE.

CITY ADMINISTRATORS REPORT.

STAFF REPORTS.

DAVID BOVA – ASSISTANT CITY ADMINISTRATOR

KENNY STEIGER – FIRE CHIEF

AARON SMITH – TOURISM DIRECTOR

PUBLIC COMMENTS. Please identify yourself for the record and please try and keep comments to 5 minutes. (The Board will not interact during public comments and will have staff investigate any city related issues brought forward and contact the individual later with a response.)

CONSENT AGENDA.

- Minutes – Board of Aldermen – Regular Meeting – December 11, 2024
- Minutes – Board of Aldermen – Work Session - December 11, 2024
- **RESOLUTION 2025 – 11.** A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO SIGN A BUSINESS CREDIT CARD APPLICATION FROM FIRST STATE COMMUNITY BANK TO CONDUCT BANKING AND FINANCIAL BUSINESS FOR THE CITY OF STE. GENEVIEVE.
- **RESOLUTION 2025 – 12.** A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI STATING INTENT FOR THE STE. GENEVIEVE TOURISM DEPARTMENT TO APPLY FOR A GRANT WITH THE WILLIAM G. POMEROY

FOUNDATION LEGENDS & LORE PROGRAM FOR A MARKER TO BE PLACED IN THE FLOWER BED LOCATED IN FRONT OF THE OLD BRICK RESTAURANT (90 S. THIRD STREET).

- **RESOLUTION 2025 – 13.** A RESOLUTION APPROVING THE PURCHASE OF A BAND WAGON TRAILER TO BE USED BY CITY ORGANIZATIONS FOR MUSIC PRESENTATIONS AT FESTIVALS AND EVENTS.
- **RESOLUTION 2025 – 14.** A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO SIGN A RELEASE OF PROPERTY DAMAGE CLAIM WITH DMC INSURANCE, INC.
- **RESOLUTION 2025 -15.** A RESOLUTION APPROVING A PROPOSAL FROM SENTINEL EMERGENCY SOLUTIONS THROUGH SOURCEWELL COOPERATIVE PURCHASING PROGRAM FOR FOUR (4) SETS OF TURNOUT GEAR IN AN AMOUNT NOT TO EXCEED TWELVE THOUSAND EIGHT HUNDRED EIGHTY SIX DOLLARS AND EIGHT CENTS (\$12,886.08).
- **RESOLUTION 2025-16.** A RESOLUTION APPOINTING CORY FORD TO THE STE. GENEVIEVE TOURISM TAX COMMISSION.

PUBLIC HEARING.

The Mayor and the Board of Aldermen of the City of Ste. Genevieve, Missouri will hold a public hearing to consider a request from Patrick Fahey, Main Streets Inn LLC, for a special use permit to operate an RV Park business at 198 Front Street, Ste. Genevieve, MO (yard and field surrounding house). The property is currently located in an I-1 Light Industrial District.

OLD BUSINESS.

NEW BUSINESS.

BILL NO. 4654. AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF STE. GENEVIEVE, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO A FARM LEASE AGREEMENT WITH KERTZ FARMS, LLC FOR AN AGRICULTURAL OPERATION ON CITY MANAGED PROPERTY ADJACENT TO THE URBAN DESIGN LEVEE. **1ST READING.**

BILL NO. 4655. AN ORDINANCE AMENDING THE CITY OF STE. GENEVIEVE MUNICIPAL CODE OF ORDINANCES CHAPTER 203 – FIRE PREVENTION & PROTECTION – ARTICLE I – FIRE DEPARTMENT – SECTION 203.010 CREATED COMMANDING OFFICER AS SET FORTH BELOW. **1ST READING.**

BILL NO. 4656. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI AMENDING THE PERSONNEL MANUAL AS SET FORTH BELOW. **1ST READING.**

BILL NO. 4657. AN ORDINANCE APPROVING A SPECIAL USE PERMIT FOR PATRICK FAHEY, MAIN STREET INN, LLC, THAT WILL ALLOW THE OPERATION OF AN RV PARK BUSINESS AT 198 FRONT STREET AND OTHER PROPERTY. **1st READING.**

OTHER BUSINESS.

MAYOR/BOARD OF ALDERMEN COMMUNICATION.

ADJOURNMENT.

Any person requiring special accommodations (i.e. qualified interpreter, large print, hearing assistance) in order to attend the meeting please notify this office at 573-883-5400 no later than forty-eight hours prior to the scheduled commencement of the meeting.

Join us on the Zoom app at:

Meeting ID: 848 1121 1564 Passcode: 808225

Find the Zoom Link at: www.facebook.com/stegenevievecityhall/

And you can watch live on SGTV Spectrum Channel 991.

POSTED BY: Pam Meyer

January 7, 2025