

AGENDA
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY – May 14, 2026
6:00 P.M.

CALL TO ORDER.

PLEDGE OF ALLEGIANCE.

ROLL CALL.

APPROVAL OF AGENDA.

PRESENTATION/AWARDS.

Officer Layne Harris/K9 Keno – Justin Delivers Hope Grant

PERSONAL APPEARANCE.

Chip Marzucio would like to address the Mayor and Board of Aldermen concerning the upcoming Spring for Down Syndrome to be held on Saturday, June 13, 2026.

CITY ADMINISTRATOR REPORT.

STAFF REPORTS.

- AARON SMITH – TOURISM
- ROBERT SULLIVAN – COMMUNITY DEVELOPMENT

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 – April 23, 2026
- Minutes – Board of Aldermen – Work Session – April 23, 2026
- Minutes – Board of Aldermen – Closed Session – April 23, 2026

- **RESOLUTION 2026 – 35.** A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH Y.PR AGENCY TO PROVIDE EVENT MARKETING SUPPORT FOR THE US 250 EVENT AND FRENCH HERITAGE FESTIVAL.
- **RESOLUTION 2026 – 36.** A RESOLUTION APPROVING POST PURCHASE – A 2007 MACK GRANITE CV713 CAB AND CHASSIS FROM TRANSPORT TRUCK SALES OF KANSAS CITY FOR THIRTY-SEVEN THOUSAND DOLLARS. (\$37,000.00)
- **STREET CLOSURE REQUEST** – Ste. Genevieve Catholic Church is requesting a street closure for Sunday June 7th, 2026 for the Corpus Christi Procession. The closure will include Merchant Street from Fourth St. to Third St. Third St. from Merchant St. to Market St. and Market St. from Third St. to Fourth St. (The closure is scheduled for 10 a.m. to 11:15 p.m.)
- **STREET CLOSURE REQUEST** – The Master Gardners are requesting a street closure for May 16 & 17, 2026 for the annual Garden Walk. The closure will include Market Street from Main Street East to the entrance of the Welcome Center. (The closure is scheduled for 7 a.m. to 4 p.m. on Saturday the 16th and 8:00 a.m. to 4:00 p.m. on Sunday the 17th.)
- **STREET CLOSURE REQUEST** - French Colonial America is requesting a street closure request for Saturday, May 23, 2026 for the Historic House Opening Event. The closure will include S. Gabouri from Main Street West to Second Street. (The closure is scheduled from 12:30 p.m. to 3:30 p.m.)

OLD BUSINESS.

BILL NO. 4719. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH STE. GENEVIEVE COUNTY TO FACILITATE THE EFFICIENT AND EFFECTIVE ADMINISTRATION OF THE COUNTY’S TOURISM TAX REVENUES. **2ND READING.**

BILL NO. 4720. AN ORDINANCE AUTHORIZING THE EXECUTION OF A STORMWATER DRAINAGE EASEMENT BY AND BETWEEN THE CITY AND PROGRESS POINTE LAND STRATEGY, LLC. **2ND READING.**

NEW BUSINESS.

RESOLUTION 2026 – 33. A RESOLUTION RE-APPOINTING GARY ROTH TO THE STE. GENEVIEVE PLANNING & ZONING COMMISSION.

RESOLUTION 2026 – 34. A RESOLUTION APPOINTING CHRISSI COALTER TO THE STE. GENEVIEVE PARKS BOARD.

APPROVAL OF THE 2026 LIQUOR LICENSE RENEWALS.

APPROVAL OF THE LOW BID OF JOKERST INC. IN THE AMOUNT OF \$65,454.00 FOR THE STE. GENEVIEVE CRESTLAWN CEMETRY EXPANSION.

BILL NO. 4721. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI, TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN OFFICIALS. **1ST READING.**

BILL NO. 4722. AN ORDINANCE ACCEPTING AND APPROVING THE SUBDIVISION PLAT KNOWN AS PROGRESS POINTE PLAT 1. **1ST & 2ND READING.**

BILL NO. 4723. AN ORDINANCE ACCEPTING AND APPROVING THE SUBDIVISION PLAT OF LOT B-2A RE-PLAT OF THE SUBDIVISION OF LOT B-2 OF THE SUBDIVISION OF LOT 2 OF THE RE-PLAT OF HIGHWAY 32 INDUSTRIAL PARK. **1ST & 2ND READING.**

BILL NO. 4724. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE AUTHORIZING THE MAYOR TO ENTER INTO A THIRD AMENDMENT TO THE PURCHASE AGREEMENT WITH MCBRIDE LAND GROWTH LLC. **1ST & 2ND 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.*

Watch live on SGTV Spectrum Channel 991 or <https://www.youtube.com/@Stegentv>

POSTED BY: Pam Meyer on 5/11/2026



CITY ADMINISTRATOR REPORT

May 14, 2026

1. We had 4 bidders for the Crestlawn Cemetery Expansion project. Taylor Engineering reviewed and tabulated and have recommended Jokerst Inc to complete the project. Jokerst Inc. is the low bidder and is a responsible bidder based on past experience.
2. We took possession of the John Deere tractor and boom mower from SRD last week and we also now have the Mack cab & chassis we purchased last month.
3. You're receiving an FY2027 budget questionnaire tonight asking what items you would like for us to consider when working on the budget. Included with that is the budget calendar. Please return this by the first week of July.
4. The National Park Service will be installing a street mural on Market Street in front of the Welcome Center the weekend of Jour De Fete. If necessary, they will power wash it off after the festival.
5. McBride continues to work through the following in anticipation of closing by the end of June: 1) stormwater easement on agenda for 2nd reading this evening; 2) lot split plat that will allow MLC to keep some surface rights in parts of the common ground; & 3) one more extension of the contingency period. Beyond that, they have submitted their infrastructure plans and Cochran is reviewing those plans this week. Lastly, McBride received flow meter data from us this week and are working on finalizing the lift station that will be installed – those plans will be submitted for approval most likely by the end of the month.
6. The committees we created at the last meeting will meet on the following dates:
 - Holiday Décor Committee – 5/14 @ 10am
 - Public Works Contractor Committee – 5/19 @ 3:30pm
 - Solid Waste Services Committee – 5/26 @ 3pm

STE GENEVIÈVE

MISSOURI

TOURISM REPORT

MO Main Street

- most exciting development since I've been here
- will be a huge economic development tool
- Marketing expert/Architect from South Carolina came to Ste. Gen May 6th and 7th
- Both have worked with over 500 Main St. communities
- architect did three renderings of buildings, crosswalks, identified future projects - public art
- marketer took city brand and built new brand for Prospérité Ste. Genevieve. Expanded existing color palate and designed banners/etc to continue bringing that brand into our cityscape.
- provided economic data for us to understand Ste. Gen more, help current businesses, recruit businesses we need, address vacancies,
- built a three-year plan for Pro Ste. Gen to follow.
- perfect time to receive this consultation

Social Media Gains

- I have an ambitious goal of hitting 20k follower on Instagram in the next five years.
- We started with 882, currently at 2,690. Growing organically w/o spending money. Easier to gain followers as you go. Will take as long to reach 6,000 as it did to get where we are, and the same amount of time to reach 12,000 from there, etc.
- Had to jump through hoops to take over our Facebook page. We had four active Visit Ste. Gen Facebook pages. Since taking it over and linking it to our Instagram in October, we've gained 1,700 followers there.

City of
S^{TE} GENEVIÈVE
MISSOURI

Community Development
April 2026 Staff Report

4/8/26 – 5/8/26

Historic Preservation – Heritage Commission

- Met 4/20 – 6 Administrative approvals
- Next meeting – 5/18
- 2024 HP grant – mobile app walking tour – Work in progress.
- 2026 HP grant application – GIS Historic Data Layer Update – Received reply from review and will be making some changes required and submitting for final review/approval

Building Department / Code Enforcement

- Occupancy Permits / Inspections 21
- Building Inspections 13
- Building Permits Issued 4
- Fence Permits 3
- Pool Permits 0
- Demolition Permits 0
- Sign Permits 2
- Chicken Permits 0
- Special Use Permits 0

Comprehensive Plan

- Met 4/10 – Had general discussions about annexation, and land use items as they relate to annexation and future development.
- Committee to meet again in May

Planning & Zoning

- Met 5/7/1 – 4 Cases went before the Commission and all 4 were approved to go before the Board of Alderman. 2 – Subdivisions and 2 – Special Use Permits.
- Next – 6/4

Board of Adjustment

- Nothing new to report

Floodplain Management

- Current long-range forecasts show 75% chance of Minor Flooding in May-Jun-Jul.
- Current long-range forecasts show 35% chance of Moderate Flooding in May-Jun-Jul.

- Current long-range forecasts show 20% chance of Major Flooding in May-Jun-Jul.
- Current river stage on 5/8 is 23.00'; expected to fall to 13.20' by 5/22 and continue to decrease after that. *Action Stage is set at 25' and minor flooding stage begins at 27'*
- Ferry has been closed off and on lately due to high river levels (31.42 on 5/2).

Property Maintenance

- Nuisance Property Issues 9
- Vegetation Nuisance Issues 6
- Hearings for Nuisances 1
- Code Violation Issues 2
- Sidewalk Issues 2

Additional Items

- Attended weekly staff meetings.
- Attended two Board of Alderman meetings.
- Attended Ste. Genevieve Chamber Gala representing the city.
- Attended a Rotary meeting.
- Attended monthly Department Head meeting.
- Attended monthly Ste. Genevieve Housing Authority meeting.
- Attended monthly Leadership Training Class. City and County Government Operations this month.
- Working with Corey from Alliance to provide a water backflow testing program and test certificate submittal requirements to the city's commercial water customers and any water customer with a lawn irrigation system. The backflow devices are required by the Missouri Department of Natural Resources and the city to protect our water from possible contamination. Have several test certificates to scan and log for tracking.
- Tree City designation project update. Will setup a tree committee and put together budget numbers spent on tree work in 2026 and we will be ready to submit for designation.
- Attended two Historic Preservation webinars
- Meeting at AutoZone to discuss with AutoZone representatives including Alderman Prince the stormwater issues they are having that are causing issues with their building.
- Was certified in CPR and AED thanks to our Police Department and Local Ambulance District.
- Attended Cloud Permit workshop.
- Met with and had phone conversations with several citizens/contractors to discuss permitting projects.

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY – APRIL 23, 2026**

CALL TO ORDER. President of the Board, Alderman Joe Steiger called the Regular Board of Aldermen Meeting to order at 6:00 p.m. and all stood for the Pledge of Allegiance.

ROLL CALL. A roll call by City Clerk Pam Meyer showed the following members present:

Alderman Patrick Fahey	Alderman Joe Prince
Alderman Sam Hughey	Alderman Jeff Eydmann
Alderman Teddy Ross	Alderwoman Amie Dobbs
Alderman Bob Donovan	Alderman Joe Steiger

Absent: Mayor Brian Keim

APPROVAL OF AGENDA. A motion by Alderman Donovan, second by Alderman Prince to approve the amended agenda as presented. Motion carried 8-0.

CERTIFICATION OF ELECTION RESULTS. A motion by Alderman Eydmann, second by Alderman Donovan to approve the following election results presented by Sue Wolk, Ste. Genevieve County Clerk:

Alderman Ward 1 – Patrick Fahey (2 year)	50 votes
Alderman Ward 2 – Robert “Bob” Donovan (2 year)	47 Votes
Alderman Ward 3 – Jeffrey Eydmann (2 year)	59 Votes
Alderman Ward 4 – Joseph D. (Joe) Prince (2 year)	72 Votes

Motion carried 8-0.

SWEARING IN OF NEW MEMBERS BY CITY CLERK PAM MEYER. At this time City Clerk Pam Meyer swore in the newly elected officials.

ROLL CALL. A roll call by City Clerk Pam Meyer showed the following members present:

Alderman Patrick Fahey	Alderman Joe Prince
Alderman Sam Hughey	Alderman Jeff Eydmann

Alderman Teddy Ross
Alderman Bob Donovan Alderman

Alderwoman Amie Dobbs
Alderman Joe Steiger

Absent: Mayor Brian Keim

PRESENTATION/AWARDS.

President of the Board Joe Steiger read a City Proclamation in honor of Arbor Day.

At this time President of the Board Joe Steiger recognized members of the Ste. Genevieve County Master Gardeners & Downtown Ste. Genevieve and presented them with a \$6,000 check to help with an ongoing project.

PERSONAL APPEARANCE. None.

CITY ADMINISTRATOR REPORT. (see attached report)

STAFF REPORTS.

- COREY LITTERST – ALLIANCE WATER (see attached report)
- DANIEL HALEK – POLICE CHIEF (see attached report)
- AARON SMITH – TOURISM (see attached report)

PUBLIC COMMENTS. The following individuals addressed the Mayor and Board of Aldermen regarding the 287G Contract: Heidi Walker, Asa Lemons and Darwin & Sandra Muzzy and Bob Browne.

CONSENT AGENDA.

- Treasurer's Report – April 2026
- Minutes – Board of Aldermen – Regular Meeting – April 9, 2026
- Minutes – Board of Aldermen – Closed Session – April 9, 2026
- **RESOLUTION 2026 – 30.** A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE A PROPERTY MAINTENANCE AGREEMENT WITH JEREMY RHINEHART TO MAINTAIN FLOOD BUYOUT PROPERTY.
- **RESOLUTION 2026 – 31.** A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A RENEWAL AGREEMENT FOR THE MISSOURI CHAMBER FEDERATION BENEFIT PLAN TRUST FOR THE CITY EMPLOYEE HEALTH INSURANCE PLAN FOR 2026-2027.

- **STREET CLOSURE REQUEST** – Brix Urban Winery, 245 Merchant Street is requesting a street closure for May 16, 2026 from 6 a.m. to 6 p.m. for the Strolling Back in our Time event. The closure will include Second Street from Merchant to Market.

A motion by Alderman Prince, second by Alderman Eydmann to approve the consent agenda. Motion carried 8-0.

OLD BUSINESS.

BILL NO. 4718. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A CONTRACT FOR AUDITING SERVICES WITH BEUSSINK, HEY, ROE & STRODER, LLC CERTIFIED PUBLIC ACCOUNTANTS. 2nd READING. A motion by Alderman Prince, second by Alderman Eydmann, Bill No. 4718 was placed on its second and final reading, read by title only, considered, and passed by a roll call vote as follows: Ayes: Alderman Jeff Eydmann, Alderman Joe Prince, Alderman Sam Hughey, Alderman Parick Fahey, Alderman Teddy Ross, Alderman Joe Steiger, Alderwoman Amie Dobbs and Alderman Bob Donovan. Nays: None. Thereupon Bill No. 4718 was declared Ordinance No. 4638 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

Appointment of City Clerk. A motion by Alderman Steiger, second by Alderman Edymann to reappoint Pam Meyer as the City Clerk. Motion carried 8-0.

RESOLUTION 2026 -32. A RESOLUTION APPOINTING ROBERT SULLIVAN TO THE STE. GENEVIEVE HOUSING AUTHORITY BOARD. A motion by Alderman Prince, second by Alderman Eydmann to approve Resolution 2026-32 appointing Robert Sullivan to the Ste. Genevieve Housing Authority Board. Motion carried 8-0.

BILL NO. 4719. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH STE. GENEVIEVE COUNTY TO FACILITATE THE EFFICIENT AND EFFECTIVE ADMINISTRATION OF THE COUNTY'S TOURISM TAX REVENUES. 1st READING. A motion by Alderman Donovan, second by Alderman Prince, Bill No. 4719 was placed on its first reading, read by title only, considered and passed by an 8-0 vote of the Board of Alderman.

BILL NO. 4720. AN ORDINANCE AUTHORIZING THE EXECUTION OF A STORMWATER DRAINAGE EASEMENT BY AND BETWEEN THE CITY AND PROGRESS POINTE LAND STRATEGY, LLC. 1ST READING. A motion by Alderman Donovan, second by Alderman Prince, Bill No. 4720 was placed on its first reading, read by title only, considered and passed by an 8-0 vote of the Board of Alderman.

OTHER BUSINESS. None.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. None.

CLOSED SESSION. A motion by Alderman Prince, second by Alderman Eydmann to enter into closed session to discuss litigation matters as authorized by pursuant to Section 610.021 (2) Leasing, purchase, or sale of real estate. Motion carried 8-0 with the following roll call vote: Ayes: Alderman Jeff Eydmann, Alderman Joe Prince, Alderman Sam Hughey, Alderman Parick Fahey, Alderman Teddy Ross, Alderman Joe Steiger, Alderwoman Amie Dobbs and Alderman Bob Donovan. Nays: None. 6:42 p.m.

ADJOURNMENT. With no further business President of the Board Alderman Steiger adjourned the meeting. 7:08 p.m.

Respectfully submitted by,

Pam Meyer
City Clerk

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
WORK SESSION
APRIL 23, 2026**

The work session of the Ste. Genevieve Board of Aldermen was called to order by President of the Board Alderman Joe Steiger at m at 6:59 p.m. with the following members present:

Alderman Sam Hughey
Alderman Jeff Eydmann
Alderman Joe Steiger
Alderman Patrick Fahey

Alderwoman Amie Dobbs
Alderman Joe Prince
Alderman Bob Donovan
Alderman Teddy Ross

Absent: Mayor Brian Keim

APPROVAL OF AGENDA. A motion by Alderman Donovan, second by Alderwoman Dobbs to approve the work session agenda. Motion carried 8-0.

BUSINESS ITEMS.

City Brush Site – At the last Board of Aldermen meeting Ste. Genevieve Fire Protection District Chief Steiger requested the City consider some options concerning the City brush site due to ongoing fire issues at the site. Some of the recommendations the Chief had were as follows: Shut down the site, reduce the size of wood chunks allowed or have a separate area for the larger sizes, ban commercial tree trimmers from using the site, make a larger berm around the area, haul away debris more often, burn in smaller piles and post site rules, replace the cameras and increase enforcement. After discussion the Board recommended the sign getting posted recommending that the site closes at dark, getting the cameras installed, hauling away existing debris and ash later this fall/early winter, making improvements to the berm and possible consideration to a spark screen fence installation and making plans to haul away debris annually after this year. The board also discussed possible barricades at the entrance and also limiting commercial haulers on dumping at the site and these two issues will be discussed later down the road once the City can see how things are going there.

Committees - City Administrator Bova is asking for board members to volunteer for the following committees to begin discussions in order to make recommendations back to the full board. Holiday Décor, Public Works – Street Services, and Trash Services.

Holiday Décor – Alderwoman Dobbs, Alderman Fahey, Alderman Steiger and/or the Mayor:

Public Works – Street Services – Alderman Donovan, Alderman Steiger and Mayor Kiem

Contracted Refuse Services – Alderman Steiger, Alderman Ross and Alderwoman Dobbs.

ADJOURNMENT. With no further business the work session was adjourned at 7:45 p.m.

Respectfully submitted by,

**Pam Meyer
City Clerk**

RESOLUTION 2026 – 35

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH
Y.PR AGENCY TO PROVIDE EVENT MARKETING SUPPORT FOR THE US 250 EVENT
AND FRENCH HERITAGE FESTIVAL**

WHEREAS, the City of Ste. Genevieve Tourism Department seeks to expand the services provided by Y.PR Agency (“the Agency”) in order to oversee event marketing support for the US 250 The Forgotten Battle of Fort San Carlos and the French Heritage Festival; and

WHEREAS, the Tourism Department has worked with Y.PR Agency on other event marketing campaigns and an email marketing campaign and find the Agency to provide high-quality marketing services; and

WHEREAS, the scope of services meets the previously approved expenditures for marketing and the City Budget for FY26 Line Item 10-18-6015 contains appropriate resources to carry out the goals of the proposed agreement; and

WHEREAS, the fee for the event marketing support shall not exceed three thousand six hundred dollars (\$3,600.00); and

WHEREAS, the Board of Aldermen believe it to be in the best interests of the City of Ste. Genevieve to accept the agreement and proposal (Exhibit A) attached hereto and made part of this ordinance.

BE IT THEREFORE RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF STE. GENEVIEVE, MISSOURI AS FOLLOWS:

SECTION 1. The Ste. Genevieve Board of Aldermen approve the Mayor entering into the attached agreement (Exhibit “A”) in an amount not to exceed \$3,600.00.

SECTION 2. EFFECTIVE DATE. This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED AND APPROVED BY THE BOARD OF ALDERMEN OF THE CITY OF STE. GENEVIEVE, MISSOURI THIS 14th DAY OF MAY, 2026.

Approved as to form:

Brian Keim, Mayor

Mark Bishop, City Attorney

SEAL

Reviewed by:

Pam Meyer, City Clerk

David Bova, City Administrator



Y. PR Agency | City of Ste. Genevieve

Date: 5/6/2026

Client Information: Brian Keim & Aaron Smith

Client Contact: City of Ste. Genevieve

Project Objective: Event Marketing Support

Y. PR Agency: Amanda Delahanty

Start Date: Monday, May 15, 2026

End Date: Saturday, June 13, 2026

1. Scope of Services:

Y. PR LLC (hereafter "Counsel") will perform the following services for the City of Ste. Genevieve (hereafter "Client"). This outline of services may be changed in a written amendment signed by both parties involved.

The Term of the Agreement ("Term") shall begin on the Start Date once both parties have signed and payment has been provided to Y. PR LLC.

2. Scope of Work:

Counsel will work directly with the Client and selected members of the City of Ste. Genevieve's Executive Team to oversee event marketing support for Client on assigned events. At this time the Client has opted for assistance on U.S 250 The Forgotten Battle of Fort San Carlos (May 30-31, 2026) and the French Heritage Festival (June 13, 2026).

Services to include:

- Event-specific marketing strategy and rollout timeline
- Light graphic support (resizing, formatting, simple branded assets)
- Messaging development aligned with tourism branding
- (1) dedicated email campaign to promote each specific event

- Content creation for promotional purposes and real-time management/execution
- Priority support and real-time campaign adjustments
- Community monitoring
- Paid advertising strategy & management
- Performance summary with key insight

If additional services are requested by the Client, Counsel will provide the Client an amendment.

3. Payment

Based on the current working partnership between the Counsel and Client, the Counsel is discounting the standard package pricing for these services for a custom package priced at \$3,600 to support the event marketing of both events. This is a savings of approximately \$8k to the Client.

In exchange for the consultation services provided hereunder, the Client shall pay Counsel as follows:

- I. *Deposit*
Upon signing this agreement, a deposit of \$1,800 will be due.
- II. *Second Installment*
The second installment of \$1,800 will be due on Monday, June 8, 2026.
- III. *Hourly Fee*
Consultation services exceeding thirty-seven (37) hours during this contracted period will be charged at the rate of Ninety-Five Dollars (\$95.00) per hour; and pre approved in advance by Client.
- IV. *Payment*
Invoices for particular payments shall be delivered by Counsel to Client by the first of the month in which particular payments are due. Other than the initial fee payment all payments are due no later than the fifteenth of the month for invoices that have been timely delivered.

Undisputed payments thirty (30) days past due will be charged a late fee at the rate of 3% of the outstanding balance per month. Notwithstanding anything to the contrary, in no event will the Client be obligated to make a payment until the Client has received a timely invoice requesting such payment. Invoices shall be sent by email to:

Aaron Smith
asmith@stegenevieve.gov

V. *Payment Method*

Client will be provided a direct link for all payments to be made electronically via Quickbooks. There is no fee for bank transfers, however if Client wishes to pay via credit card or PayPal, there is a 2.99% processing fee that will be applied to each transaction. If other payment methods are required, please notify Counsel prior to executing this agreement.

4. Additional Conditions of Agreement:

Either party may terminate this Agreement for any reason given fourteen (14) days written notice to the other. All payments are non-refundable.

Upon termination of the Contract, or earlier as requested by the Client. Counsel will deliver to the Client any and all material and property belonging to the Client.

Y. PR LLC agrees to maintain the confidentiality of all information related to the Client that may come to its attention during this assignment. Upon the Client's request, or termination of the Agreement, Counsel will promptly destroy or return to the Client all confidential information belonging to the Client in every form. All materials developed pursuant to this Agreement are the sole property of the Client.

Counsel represents and warrants that Counsel is not under any pre-existing obligation in conflict or in any way inconsistent with the provisions of the Agreement. If any such conflicts of interest apply, Counsel represents that it has already fully disclosed any and all such conflicts of interest to Client in writing for evaluation and obtained clearance. Counsel further certifies that Counsel will immediately provide notice of any such potential conflict(s) of interest that may arise during the period of the Agreement. Finally, Counsel will not knowingly infringe upon any copyright, patent, trade secret or other property right of any former client, employer or third party in performing the Agreement.

All out-of-pocket expenses including but not limited to delivery, parking, and third party printing and duplicating will be billed to the Client. Expenses shall be memorialized in timely invoices with charges greater than \$25.00 evidenced by a receipt. In no event shall the Client reimburse Counsel for expenses above a total amount of \$100.00 without the express, written consent of the Client, Brian Keim or Aaron Smith.

Notwithstanding anything to the contrary, the Parties agree that they will execute an amendment to this Agreement (or a separate agreement) stipulating the terms, including fees, of such design work.

Y. PR LLC agrees to indemnify and hold the Client, its officers, directors and

employees harmless from and against any claims arising out of or relating to the Services performed and Deliverables rendered by Y. PR LLC.

Y. PR LLC is acting as an independent contractor to the Client under this Agreement. Neither Party shall have any right, power, or authority to bind or obligate the other, nor shall either hold itself out as having such right, power, or authority.

This Agreement constitutes the final agreement between the parties. All prior and contemporary negotiations and agreements on the matters contained in this Agreement are expressly merged into and superseded by this Agreement. The parties may amend this Agreement only by a written agreement of the parties.

We agree to the terms described above.

Brian Keim, Mayor
City of Ste. Genevieve

Amanda Delahanty, Manager
Y. PR LLC

Date

Date

RESOLUTION 2026 - 36

A RESOLUTION APPROVING POST PURCHASE – A 2007 MACK GRANITE CV713 CAB AND CHASSIS FROM TRANSPORT TRUCK SALES OF KANSAS CITY FOR THIRTY-SEVEN THOUSAND DOLLARS. (\$37,000.00)

WHEREAS, the City of Ste. Genevieve Public Works Department (“City”) haD identified a need to purchase a cab and chassis for the water tank to replace the current cab and chassis; and

WHEREAS, after budgeting \$75,000 for a cab and chassis in the City Budget for FY2026 Line Item 30-30-8045, Alliance Water Resources had found one for \$37,000 that fits the City’s needs; and

WHEREAS, the vendor Transport Truck Sales had listed the Mack truck and was accepting offers and the Board of Aldermen felt it was an appropriate purchase; and

WHEREAS, the Board of Aldermen at their meeting on April 9, 2026 approved up to \$37,000.00 for the purchase of the Mack truck by a vote of 8-0; and

WHEREAS, the expenditure for the cab and chassis falls within the budget amount that was approved in the FY2026 budget; and

WHEREAS, the Board of Aldermen believe this equipment purchase is necessary for Alliance Water Resources to properly perform city services and believe it to be in the best interest of the City.

BE IT THEREFORE, RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF STE. GENEVIEVE, MISSOURI AS FOLLOWS:

SECTION 1. The total purchase of cab and chassis (a Mack Granite CV713) from Transport Truck Sales, Inc of Kansas City is hereby accepted by the Ste. Genevieve Board of Aldermen at a total cost of thirty seven thousand dollars (\$37,000.00).

SECTION 2. EFFECTIVE DATE. This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED AND APPROVED BY THE BOARD OF ALDERMEN OF THE CITY OF STE. GENEVIEVE, MISSOURI THIS 14th DAY OF MAY 2025.

Approved as to form:

Brian Keim, Mayor

SEAL

Pam Meyer, City Clerk

Mark Bishop, City Attorney

Reviewed by:

David Bova, City Administrator



Street Closure Request

Date 5/11/2026
~~6/7/2026~~

Name Fr. Jacob Wessel Organization Ste. Genevieve Catholic Church

Address 49 Dubourg Place City Ste. Genevieve State MO Zip 63670

Phone Number and/or email information (636) 358-9600, wesselj@valle.schools.org

Reason for closure Corpus Christi Procession

Street(s) to be closed Merchant Street → From 4th St. to 3rd St.;

3rd Street → From Merchant St. to Market St.;

Market Street → From 3rd Street to 4th St.

Date of event for closure 6/7/2026

Time(s) for closure 10:00 am - 11:15 am

Office Use Only

Council Approval Yes No Date _____

Police Dept. Approval Yes No Date _____

Public Works Approval Yes No Date _____

Special Conditions _____



Street Closure Request

Date April 27, 2020

Name Ellen Karl Organization Master Gardeners

Address _____ City _____ State _____ Zip _____

Phone Number and/or email information 573-883-2050 (Ellen)

Reason for closure Garden Walk

Street(s) to be closed Market Street from Main to Wel. Center parking lot (will be able to get in the back way to Wel. Ctr. lot)

Date of event for closure May 16 & 17 (requesting 4 Barricades)

Time(s) for closure 7:00-4:00 / 8:00-4:00

Office Use Only

Council Approval Yes ___ No ___ Date _____

Police Dept. Approval Yes ___ No ___ Date _____

Street Dept. Approval Yes ___ No ___ Date _____

Special Conditions _____



Street Closure Request

Date 5/4/26

Name Geoff Gigliera Organization French Colonial America

Address 198 MARKET City St. Genevieve State MO Zip 63670

Phone Number and/or email information geoff.gigliera@frenchcolonialamerica.org

Reason for closure HISTORIC HOUSE OPENING EVENT

Street(s) to be closed S. GABOURI, FROM MAIN ST.,
RUNNING WEST TO 2ND ST.

Date of event for closure May 23, 2026

Time(s) for closure 12:30 PM TO 3:30 PM

Office Use Only

Council Approval Yes ___ No ___ Date _____

Police Dept. Approval Yes ___ No ___ Date _____

Public Works Approval Yes ___ No ___ Date _____

Special Conditions _____

BILL NO. 4719

ORDINANCE NO.

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH STE. GENEVIEVE COUNTY TO FACILITATE THE EFFICIENT AND EFFECTIVE ADMINISTRATION OF THE COUNTY'S TOURISM TAX REVENUES.

WHEREAS, the City of Ste. Genevieve ("City") and Ste. Genevieve County ("County") both being the "Parties" entered into an Intergovernmental Agreement to facilitate the efficient and effective administration of the County's tourism tax revenues in compliance with all applicable Missouri laws and regulations; and

WHEREAS, the County has obtained authorization from the votes of Ste. Genevieve County on April 7, 2026, pursuant to Section 67.1360 et seq. of the Revised Statutes of Missouri to impose a county transient tax; and

WHEREAS, the City has previously established a tourism tax and a Tourism Tax commission ("TTC") to administer the use of tourism-related tax revenues collected within the City; and

WHEREAS, the County desires to have the City's Tourism Tax Commission administer the use of the County's tourism tax revenues; and

WHEREAS, the Missouri Division of tourism (MDT) has appointed the City of Ste. Genevieve as the Designated Marketing Organization (DMO) for Ste. Genevieve County; and

WHEREAS, as DMO, the City is responsible for marketing the County to increase tourism and economic impact; and

WHEREAS, each DMO is eligible to receive grants which double advertising dollars pursuant to MDT Marketing Matching Grants; and

WHEREAS, both parties desire to enter into this agreement to facilitate the efficient and effective administration of the County's tourism tax revenues in compliance with all applicable Missouri laws and regulations; and

WHEREAS, the parties acknowledge the importance of establishing clear administrative procedures, reporting requirements, and dispute resolution mechanisms to ensure the effective and transparent management of tourism tax revenues.

NOW THEREFORE BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF STE. GENEVIEVE, MISSOURI AS FOLLOWS:

SECTION 1. The Board of Aldermen hereby authorize and direct the City Administrator to execute and deliver the attached intergovernmental agreement to facilitate the efficient and effective administration of the County's tourism tax revenues in compliance with all applicable Missouri laws. The intergovernmental agreement is hereby accepted and approved in substantially the form of Exhibit "A" attached hereto.

SECTION 2. The portions of this ordinance shall be severable. In the event that any portion of this Ordinance is found by a court of competent jurisdiction to be invalid, the remaining portions of this Ordinance are valid, unless the court finds the valid portions of this Ordinance are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board of Aldermen would have enacted the valid portions within the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.

SECTION 3. This ordinance shall be in full force and effect from and after its passage and approval as provided by law.

DATE OF FIRST READING: April 23, 2026

DATE OF SECOND READING: _____

PASSED AND APPROVED THIS _____ **DAY OF** _____ **, 2026 BY A ROLL CALL VOTE OF THE BOARD OF ALDERMEN AS FOLLOWS:**

	VOTE
Alderman Amie Dobbs	_____
Alderman Patrick Fahey	_____
Alderman Bob Donovan	_____
Alderman Sam Hughey	_____
Alderman Jeff Eydmann	_____
Alderman Teddy Ross	_____
Alderman Joe Steiger	_____
Alderman Joe Prince	_____

___ Ayes ___ Nays ___ Absent

Approved as to form:

Brian Keim, Mayor

Mark Bishop, City Attorney

ATTEST:

Reviewed by:

Pam Meyer, City Clerk

David Bova, City Administrator

INTERGOVERNMENTAL AGREEMENT

THIS INTERGOVERNMENTAL AGREEMENT (the "Agreement") is made and entered into this ___ day of _____, 2026, by and between Ste. Genevieve County, Missouri ("County") and the City of Ste. Genevieve, Missouri ("City"). Collectively, County and City are collectively referred to herein as "Parties".

RECITALS

WHEREAS, the County has obtained authorization from the voters of Ste. Genevieve County on April 7, 2026, pursuant to Section 67.1360 et seq. of the Revised Statutes of Missouri to impose a county transient tax; and

WHEREAS, the City has previously established a tourism tax and a Tourism Tax Commission ("TTC") to administer the use of tourism-related tax revenues collected within the City; and

WHEREAS, the County desires to have the City's TTC administer the use of the County's tourism tax revenues; and

WHEREAS, the Missouri Division of Tourism (MDT) has appointed the City of Ste. Genevieve as the Designated Marketing Organization (DMO) for Ste. Genevieve County; and

WHEREAS, as DMO, the City is responsible for marketing the county to increase tourism and economic impact; and

WHEREAS, each DMO is eligible to receive grants which double advertising dollars pursuant to MDT Marketing Matching Grants; and

WHEREAS, the Parties desire to enter into this Agreement to facilitate the efficient and effective administration of the County's tourism tax revenues in compliance with all applicable Missouri laws and regulations; and

WHEREAS, the Parties acknowledge the importance of establishing clear administrative procedures, reporting requirements, and dispute resolution mechanisms to ensure the effective and transparent management of tourism tax revenues.

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein, the Parties hereby agree as follows:

ARTICLE I. TOURISM TAX COLLECTION AND ADMINISTRATION

1.1. County's Responsibilities.

The County shall be responsible for the proper collection of the county transient tax imposed pursuant to Section 67.1360 et seq. and shall disburse the collected funds in the following manner on a quarterly basis:

- a. 5% for administrative costs, including costs associated with collection, accounting, and treasury functions.
- b. 20% for infrastructure investment, including improvements to roads, bridges, parks, and other facilities that support tourism activities within the County. Such investments shall prioritize infrastructure that provides access to tourist sites and capital investments designed to attract major hotel/motel developments to the County.
- c. 75% for economic development initiatives, such as business recruitment, land marketing of developable properties within both the County and City, grant/loan programs to support tourism-related businesses, and staffing necessary to implement economic development strategies; as well as for marketing and promotion of tourism activities, including the expansion of print, radio, television, and social media advertising, as well as the pursuit of matching grants from the State of Missouri to further enhance the marketing of the County and City..

1.2. Disbursement Schedule and Procedures.

The County shall disburse the funds allocated under Sections 1.1(a) and 1.1(b) to the appropriate County departments or accounts within fifteen (15) days after the end of each calendar quarter. The County shall disburse the funds allocated under Sections 1.1(c) to the City within fifteen (15) days after the end of each calendar quarter subject to the terms and conditions of Section 1.7.c. Each disbursement shall be accompanied by a detailed accounting statement showing the total amount of transient tax collected during the quarter, the calculation of each allocation, and any adjustments or corrections from previous quarters.

1.3. City's Tourism Tax Commission Responsibilities.

The funds allocated to the City under Sections 1.1(c) of this Agreement shall be administered by the City's Tourism Tax Commission (TTC). The TTC shall:

- a. Maintain separate accounting records for the County transient tax funds received under this Agreement;
- b. Utilize the funds solely for the purposes specified in Sections 1.1(c);
- c. Develop and implement an annual plan for the expenditure of the funds, which shall be submitted to the County Commission for review and comment no later than November 1 of each year for the following calendar year;
- d. Provide monthly financial reports to the ex officio county commissioner serving on the TTC and the office of the Ste. Genevieve County Clerk, detailing all receipts, expenditures, and balances of the County transient tax funds;
- e. Ensure that all expenditures of County transient tax funds comply with applicable state and local laws, regulations, and policies; and
- f. Maintain all records related to the receipt and expenditure of County transient tax funds for a period of not less than five (5) years.

1.4. County Representation on Tourism Tax Commission.

The County shall appoint one (1) County Commissioner to serve as an ex officio member of the TTC. The ex officio County Commissioner shall:

- a. Attend all regular and special meetings of the TTC;

- b. Receive all notices, agendas, minutes, and other materials provided to TTC members;
- c. Participate in all discussions regarding the use of County transient tax funds; and
- d. Serve as a liaison between the TTC and the County Commission, providing regular updates to the County Commission regarding the TTC's activities and the use of County transient tax funds.

1.5. Reporting Requirements.

The City's Tourism Director shall provide a monthly report to the County Commission regarding the use of County transient tax funds which shall consist of the approved meeting minutes of the monthly TTC meetings any other documents that the City's Tourism Director determines is appropriate to provide to the County Commission.

1.6. Auditing and Documentation.

The City shall maintain comprehensive records of all County transient tax funds received and expended under this Agreement and shall make such records available for inspection and audit by the County or its designated representatives upon reasonable notice. The City shall:

- a. Maintain all financial records in accordance with generally accepted accounting principles;
- b. Cooperate fully with any audit or review of the County transient tax funds conducted by the County, the State of Missouri, or any other authorized entity;
- c. Provide any documentation requested by the County within ten (10) business days of such request;
- d. Include the County transient tax funds in the City's annual financial audit and provide a copy of the audit report to the County within thirty (30) days of its completion; and
- e. Implement any recommendations or corrective actions identified in any audit or review of the County transient tax funds within a reasonable timeframe.

1.7. Expenditure Approval Process.

The TTC shall establish and follow a transparent process for approving expenditures of County transient tax funds, which shall include:

- a. Review and approval of all proposed expenditures at a duly noticed public meeting of the TTC;
- b. Documentation of the purpose and justification for each expenditure, demonstrating its alignment with the purposes specified in Sections 1.1(c); and
- c. Provide a list of anticipated expenditures to the County Commission at least annually stating how the County transient tax funds are to be spent, which shall be subject to approval of the County Commission. The County must provide written notice of any objections to the proposed anticipated expenditures to City within thirty (30) days of receipt of the list of anticipated expenditures. If County provides the notice of objection to City, the expenditure of County funds shall be suspended until the Parties can agree on the anticipated expenditures.

~~ARTICLE II. COUNTY TRANSIENT TAX INCREASE~~

2.1. Approval of Tax Increase.

The Parties acknowledge that the County has submitted to the voters of Ste. Genevieve County a ballot issue which was approved a county transient tax at the April 7, 2026 election.

2.2. Implementation Timeline.

The County shall:

- a. Adopt all necessary ordinances or resolutions to implement the tax increase within sixty (60) days of the election;
- b. Notify all affected transient establishments of the tax increase and their collection responsibilities at least sixty (60) days before the effective date of the tax increase;
- c. Establish the necessary accounting procedures and systems to track and allocate the tax revenues in accordance with this Agreement at least thirty (30) days before the effective date of the tax increase; and
- d. Begin disbursing the tax revenues to the City in accordance with this Agreement beginning with the first full calendar quarter after the effective date of the tax increase.

ARTICLE III. TERM AND TERMINATION

3.1. Term.

This Agreement shall commence upon the Effective Date and shall continue in full force and effect for an initial term of three (3) years. Thereafter, this Agreement shall automatically renew for successive one (1) year terms unless terminated by either Party in accordance with this Article.

3.2. Termination for Breach.

Either Party may terminate this Agreement for a material breach of the Agreement by the other Party, provided that the non-breaching Party has given the breaching Party thirty (30) days' written notice of the breach and the breaching Party has failed to cure the breach within such period. The notice of breach shall specify the nature of the breach in sufficient detail to allow the breaching Party to identify and address the issue.

3.3. Termination for Convenience.

Either Party may terminate this Agreement for convenience upon ninety (90) days' written notice to the other Party. The notice of termination shall specify the effective date of termination and shall be delivered to the other Party in accordance with the notice provisions of this Agreement.

3.4. Effect of Termination.

Upon termination of this Agreement for any reason:

- a. The County shall cease disbursing County transient tax funds to the City as of the effective date of termination;
- b. The City shall provide a final accounting of all County transient tax funds received and expended under this Agreement within thirty (30) days of the effective date of termination;

- c. The City shall return to the County any unexpended County transient tax funds within sixty (60) days of the effective date of termination provided that those funds have not been contractually obligated prior to the notice of termination;
- d. The City shall provide a final report to the County Commission regarding the use and impact of the County transient tax funds within sixty (60) days of the effective date of termination; and
- e. The Parties shall cooperate in good faith to ensure an orderly transition of responsibilities and to minimize any disruption to tourism promotion and economic development activities.

3.5. Survival.

The provisions of Sections 1.6 (Auditing and Documentation), 3.4 (Effect of Termination), 4.1 (Governing Law), 4.5 (Dispute Resolution), and any other provisions that by their nature should survive termination shall survive the termination of this Agreement for any reason.

ARTICLE IV. GENERAL PROVISIONS

4.1. Governing Law.

This Agreement shall be governed by and construed in accordance with the laws of the State of Missouri, without regard to its conflict of laws principles. Any legal action arising out of or relating to this Agreement shall be brought in the Circuit Court of Ste. Genevieve County, Missouri, and the Parties consent to the exclusive jurisdiction of such court.

4.2. Entire Agreement.

This Agreement constitutes the entire agreement between the Parties with respect to the subject matter hereof and supersedes all prior agreements, understandings, and negotiations, both written and oral, between the Parties with respect to the subject matter of this Agreement.

4.3. Amendments.

This Agreement may be amended only by a written instrument signed by both Parties. Any amendment shall be approved by the governing bodies of both Parties before taking effect.

4.4. Severability.

If any provision of this Agreement is held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision of this Agreement, and this Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.

4.5. Dispute Resolution.

In the event of any dispute, claim, question, or disagreement arising out of or relating to this Agreement or the breach thereof, the Parties shall use their best efforts to settle the dispute, claim,

question, or disagreement. To this effect, they shall consult and negotiate with each other in good faith and, recognizing their mutual interests, attempt to reach a just and equitable solution satisfactory to both Parties.

4.6. Notices.

All notices, requests, demands, and other communications required or permitted under this Agreement shall be in writing and shall be deemed to have been duly given when delivered personally, when sent by confirmed electronic mail, when sent by confirmed facsimile, or when mailed by first-class, registered, or certified mail, postage prepaid, return receipt requested, to the Party at its address set forth below:

If to the County:
Presiding Commissioner
Ste. Genevieve County Commission
55 South Third Street
Ste. Genevieve, MO 63670

If to the City:
Mayor
City of Ste. Genevieve
165 South Fourth Street
Ste. Genevieve, MO 63670

With a copy to:
Mark Bishop
City Attorney
455 Maple Street
PO Box 740
Hillsboro, MO 63050

4.7. Compliance with Laws.

The Parties shall comply with all applicable federal, state, and local laws, regulations, and ordinances in the performance of their obligations under this Agreement, including but not limited to laws governing the collection and use of tourism tax revenues, open meetings and records laws, and public contracting requirements.

4.8. No Third-Party Beneficiaries.

This Agreement is for the sole benefit of the Parties hereto and their respective successors and permitted assigns, and nothing herein, express or implied, is intended to or shall confer upon any other person or entity any legal or equitable right, benefit, or remedy of any nature whatsoever under or by reason of this Agreement.

4.9. Counterparts.

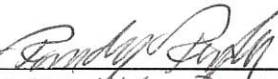
This Agreement may be executed in counterparts, each of which shall be deemed an original, but all of which together shall be deemed to be one and the same agreement. A signed copy of this Agreement delivered by facsimile, email, or other means of electronic transmission shall be deemed to have the same legal effect as delivery of an original signed copy of this Agreement.

4.10. Authority to Execute.

Each Party represents and warrants that it has the full right, power, legal capacity, and authority to enter into and perform its obligations under this Agreement and that the execution of this Agreement has been duly authorized by all necessary actions.

IN WITNESS WHEREOF, the Parties have executed this Intergovernmental Agreement as of the date first written above.

STE. GENEVIEVE COUNTY, MISSOURI

By: 
Name: RANDY RUZICKA
Title: PRESIDING COMMISSIONER

CITY OF STE. GENEVIEVE, MISSOURI

By: _____
Name: _____
Title: _____

ATTEST:


County Clerk

City Clerk

APPROVED AS TO FORM:


County Attorney

City Attorney

BILL NO. 4720

ORDINANCE NO.

AN ORDINANCE AUTHORIZING THE EXECUTION OF A STORMWATER DRAINAGE EASEMENT BY AND BETWEEN THE CITY AND PROGRESS POINTE LAND STRATEGY, LLC.

WHEREAS, Progress Pointe Land Strategy, LLC. is requesting a drainage easement over, across and through portions of the City's Property for the purpose of construction, installation, use, operation, inspection, repair, maintenance, replacement and removal thereupon or therein, of stormwater drainage facilities as deemed necessary by Progress Pointe Land Strategy, LLC. in its reasonable discretion, said easement being for the drainage of stormwater which flows from property they intend to acquire from the City, over, under or across the easement area; and

WHEREAS, the City currently maintains the property for the same purposes and this easement will not interfere with the City's ability to maintain the property annually and make improvements to the stormwater and utilities infrastructure present within the easement without causing any permanent obstruction or interference with the flow or drainage of stormwater within the easement area; and

WHEREAS, the Board of Aldermen believe it to be in the best interests to authorize the Mayor to sign the drainage easement. (Attached as Exhibit "A")

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF STE. GENEVIEVE, MISSOURI AS FOLLOWS:

SECTION 1. The Board of Aldermen of the City of Ste. Genevieve, Missouri, hereby authorizes the Mayor to sign the drainage easement, with Progress Pointe Land Strategy, LLC., as part of the closing process when Progress Pointe Land Strategy, LLC acquires the property identified as "Grantee's Property" in Exhibit A from the City.

SECTION 2. All ordinances and parts of ordinances which are in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its passage and approval as provided by law.

DATE OF FIRST READING: April 23, 2026

DATE OF SECOND READING: _____

PASSED AND APPROVED THIS ____ DAY OF _____, 20__ BY A ROLL CALL VOTE OF THE STE. GENEVIEVE BOARD OF ALDERMEN AS FOLLOWS:

VOTE

- ALDERMAN PATRICK FAHEY**
- ALDERMAN SAM HUGHEY**
- ALDERMAN BOB DONOVAN**
- ALDERWOMAN AMIE DOBBS**
- ALDERMAN JOE PRINCE**
- ALDERMAN JOE STEIGER**
- ALDERMAN TEDDY ROSS**
- ALDERMAN JEFF EYDMANN**

___ Yes ___ No ___ Absent

Approved as to form:

Brian Keim, Mayor

Mark Bishop, City Attorney

SEAL

Reviewed by:

Pam Meyer, City Clerk

David Bova, City Administrator

DRAINAGE EASEMENT

THIS DRAINAGE EASEMENT ("Easement") is made and entered into effective as of the _____ day of _____, 2025, by and between the **CITY OF STE. GENEVIEVE**, a municipal corporation ("Grantor"), having an address of 165 S. 4th Street, Ste. Genevieve, MO 63670, and **PROGRESS POINTE LAND STRATEGY, LLC**, a Missouri limited liability company ("PPLS") having an address of 17415 N. Outer Forty Road, Chesterfield, MO 63005, and its successors and assigns ("Grantee").

RECITALS:

A. WHEREAS, Grantor is the owner of certain property located in the County of Ste. Genevieve, Missouri, known as PID: 07-8.0-028-03-009-0020.00 as more particularly described on Exhibit A attached hereto and incorporated herein by reference ("Grantor's Property").

B. WHEREAS, PPLS is the owner of certain property located in the County of Ste. Genevieve, Missouri, known as PID: 07-8.0-033-00-000-0003.23 as more particularly described on Exhibit B attached hereto and incorporated herein by reference ("Grantee's Property").

C. WHEREAS, Grantor and Grantee desire to establish an easement for the drainage of stormwater which flows from the Grantee Property over, under or across the Grantor's Property in the Easement Areas (as defined below), subject to the terms and conditions hereafter set forth.

NOW, THEREFORE, in consideration of the sum of Ten and 00/100 Dollars (\$10.00), the foregoing Recitals, the premises, the mutual covenants and agreements contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree as follows:

1. Recitals. Recitals A through C are true and accurate and are hereby incorporated into the body of this Easement by this reference.

2. Drainage Easement. Subject to the terms and conditions herein contained, Grantor does hereby grant to Grantee, its successors and assigns, a perpetual, non-exclusive easement, over, across and through those portions of Grantor's Property which are hatched and designated as "Drainage Easement" on Exhibit C attached hereto and incorporated herein by this reference (the "Easement Area") for the purpose of construction, installation, use, operation, inspection, repair, maintenance, replacement and removal thereupon or therein, of stormwater drainage facilities as deemed necessary by Grantee in its reasonable discretion, said easement being for the drainage of stormwater which flows from the Grantee Property, over, under or across the Easement Area.

3. Binding Effect. The easement granted in this Easement shall be deemed to be granted to and for the benefit of the Grantee and any successive owner of the Grantee's Property or any part thereof, and such easement shall be for the benefit of and appurtenant to the Grantee's Property. Such easement shall burden Grantor's Property and any and all parts thereof and shall run with the land and shall be binding upon such owner and the successive owners of such Grantor's Property. Grantor hereby reserves the right to use and enjoy any part of the Grantor's Property, including, without limitation, any part burdened by the easements granted herein, so long as such use and enjoyment does not materially and adversely affect or interfere with the easements granted, and the use and enjoyment of such easements by the Grantee.

4. Grantor Obligations. Grantor shall not obstruct, interfere or cause any construction of improvements within the Easement Areas which may obstruct or interfere with the flow or drainage of stormwater within the Easement Areas. Grantor, at Grantor's sole cost and expense, shall maintain, mow, weed, trim and water the Easement Areas.

5. Indemnity. Grantee hereby agrees to indemnify and hold Grantor, and its successors and assigns as owners of all or a portion of the Grantor's Property, harmless from any and all liability, damage, expense, causes of action, suits, claims, or judgments (including, but not limited to, attorneys' fees and costs of litigation) arising from Grantee's use and enjoyment of the Easement Areas or the performance or non-performance of any of Grantee's obligations as provided in this Easement.

6. Rights of Successors. The easements, benefits and obligations hereunder shall run with the land. This Easement shall bind and inure to the benefit of the parties hereto, their respective heirs, representatives, tenants, successors and assigns.

7. Miscellaneous.

(a) If any provision of this Easement, or portion thereof, or the application thereof to any person or circumstances, shall, to any extent be held invalid, inoperative or unenforceable, the remainder of this Easement, or the application of such provision or portion thereof to any other persons or circumstances, shall not be affected thereby; it shall not be deemed that any such invalid provision affects the consideration for this Easement; and each provision of this Easement shall be valid and enforceable to the fullest extent permitted by law.

(b) This Easement shall be construed in accordance with the laws of the State of Missouri.

(c) The paragraph headings in this Easement are for convenience only, shall in no way define or limit the scope or content of this Easement, and shall not be considered in any construction or interpretation of this Easement or any part hereof.

(d) In the event of a default by Grantee of any covenant or agreement to be kept or performed by Grantee under the terms of this Easement, Grantor, and its successors and assigns as owners of all or a portion of the Grantor's Property, shall have any and all remedies available to it at law or in equity to seek damages resulting from such breach or to seek specific performance or other equitable relief to cause Grantee to perform any obligation hereunder.

IN WITNESS WHEREOF, Grantor and Grantee have executed this Easement effective the day and year first above written.

"GRANTOR"

"GRANTEE"

CITY OF STE. GENEVIEVE,
a municipal corporation

PROGRESS POINTE LAND STRATEGY, LLC,
a Missouri non-profit corporation

By: _____
Name: _____
Title: _____

By: _____
Name: _____
Title: _____

STATE OF MISSOURI)
) ss.
COUNTY OF STE. GENEVIEVE)

On this ____ day of _____, 2025, before me appeared _____, to me personally known, who, being by me duly sworn, did say that he is the _____ of the City of Ste. Genevieve, MO, a Missouri municipal corporation, and that he/she has the authority to execute the foregoing instrument on behalf of the City of Ste. Genevieve, MO and acknowledges that he/she executed the same as his/her free act and deed and as the free act and deed of the City of Ste. Genevieve, MO.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, the day and year first above written.

Notary Public

My Commission Expires:
(SEAL)

STATE OF MISSOURI)
) ss.
COUNTY OF _ST. LOUIS)

On this ____ day of _____, 2025, before me, _____, a Notary Public in and for said State, personally appeared _____, the _____ of Progress Pointe Land Strategy, LLC, a Missouri limited liability company, known to me to be the person who executed the within instrument in behalf of said limited liability company and acknowledged to me that he/she executed the same for the purposes therein stated.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, the day and year first above written.

Notary Public

My Commission Expires:
(SEAL)

EXHIBIT A
GRANTOR'S PROPERTY

A TRACT OF LAND BEING PART OF U.S. SURVEY 3253 IN TOWNSHIP 38 NORTH, RANGE 9, EAST OF THE FIFTH PRINCIPAL MERIDIAN, ST. LOUIS COUNTY, MISSOURI AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF PROPERTY NOW OR FORMERLY TO DAVID G. AND LAURA A. WEBER, TRUSTEES OF THE DAVID G. WEBER AND LAURA A. WEBER REVOCABLE LIVING TRUST DATED JANUARY 17, 2024, AS RECORDED IN DOCUMENT NO. 2024-0320 OF THE STE GENEVIEVE COUNTY RECORDS OFFICE, SAID CORNER BEING ON THE SOUTH RIGHT-OF-WAY LINE OF OAKWOOD (50'W.) DRIVE; THENCE LEAVING SAID NORTHEAST CORNER ALONG SAID SOUTH RIGHT-OF-WAY LINE THE FOLLOWING COURSES AND DISTANCES: SOUTH 85°43'11" EAST, 35.95 FEET; NORTH 81°04'24" EAST, 138.99 FEET; SOUTH 74°53'16" EAST, 57.17 FEET TO THE NORTHWEST CORNER OF PROPERTY NOW OR FORMERLY TO MARK G. AND MARY E. DEGENOVA, TRUSTEES, AS RECORDED IN DEED BOOK 2012, PAGE 3781 OF SAID RECORDS OFFICE; THENCE LEAVING SAID SOUTH RIGHT-OF-WAY LINE ALONG THE WEST LINE OF SAID DEGENOVA PROPERTY, SOUTH 15°18'32" WEST, 194.70 FEET TO A POINT ON THE NORTH LINE OF PROPERTY NOW OR FORMERLY TO ARCHDIOCESE OF ST. LOUIS, AS RECORDED IN DEED BOOK 2020, PAGE 2231 OF SAID RECORDS OFFICE; THENCE LEAVING SAID WEST LINE ALONG SAID NORTH LINE AND THE NORTH LINE OF PROPERTY NOW OR FORMERLY TO THE CITY OF STE. GENEVIEVE, AS RECORDED IN DEED BOOK 2022, PAGE 1621 OF SAID RECORDS OFFICE, SOUTH 71°41'37" WEST, 198.30 FEET TO THE SOUTHEAST CORNER OF THE ABOVEMENTIONED WEBER PROPERTY; THENCE LEAVING SAID NORTH LINE ALONG THE EAST LINE OF SAID WEBER PROPERTY, NORTH 2°37'59" EAST, 246.35 FEET TO THE POINT OF BEGINNING AND CONTAINING 45,392 SQUARE FEET (1.0421 ACRES MORE OR LESS), ACCORDING TO CALCULATIONS PERFORMED BY THE STERLING COMPANY DURING THE MONTH OF DECEMBER 2025 UNDER PROJECT NUMBER 23-07-201.

EXHIBIT B
GRANTEE'S PROPERTY

A TRACT OF LAND BEING PART OF U.S. SURVEY 3253 IN TOWNSHIP 38 NORTH, RANGE 9, EAST OF THE FIFTH PRINCIPAL MERIDIAN, ST. LOUIS COUNTY, MISSOURI AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A FOUND STONE AT THE SOUTHWEST CORNER OF LOT 1 OF U.S. SURVEY 3253, SAID CORNER BEING THE SOUTHWEST CORNER OF PROPERTY NOW OR FORMERLY TO CITY OF STE. GENEVIEVE, AS RECORDED IN DEED BOOK 384, PAGE 61 OF THE STE. GENEVIEVE COUNTY RECORDERS OFFICE; THENCE LEAVING SAID CORNER ALONG THE SOUTH LINE OF SAID CITY OF STE. GENEVIEVE PROPERTY, THE SOUTH LINE OF PROPERTY NOW OR FORMERLY TO FIRST BAPTIST CHURCH OF STE. GENEVIEVE, AS RECORDED IN DEED BOOK 792, PAGE 348 OF SAID RECORDS OFFICE, THE SOUTH LINE OF PARKWOOD SUBDIVISION, AS RECORDED IN CABINET A, PAGE 213 OF SAID RECORDS OFFICE, AND THE SOUTH LINE OF PROPERTY NOW OR FORMERLY TO DAVID G. AND LAURA A. WEBER, TRUSTEES OF THE DAVID G. WEBER AND LAURA A. WEBER REVOCABLE LIVING TRUST DATED JANUARY 17, 2024, AS RECORDED IN DOCUMENT NO. 2024-0320 OF SAID RECORDS OFFICE, NORTH 71°41'37" EAST, 1,695.25 FEET TO A FOUND IRON ROD AT THE NORTHWEST CORNER OF PROPERTY NOW OR FORMERLY TO ARCHDIOCESE OF ST. LOUIS, AS RECORDED IN DEED BOOK 202, PAGE 2231 OF SAID RECORDS OFFICE; THENCE LEAVING SAID SOUTH LINE ALONG THE WEST LINE OF SAID ARCHDIOCESE PROPERTY THE FOLLOWING COURSES AND DISTANCES: SOUTH 11°42'48" WEST, 248.29 FEET TO A FOUND IRON ROD WITH CAP (PLS 2058); SOUTH 00°13'04" WEST, 392.85 FEET TO A FOUND IRON ROD WITH CAP (PLS 2058); SOUTH 13°03'30" WEST, 183.63 FEET TO A FOUND IRON ROD WITH "T" POST WITNESS; SOUTH 24°46'30" WEST, 217.59 FEET TO A FOUND IRON ROD WITH CAP (UNREADABLE); SOUTH 01°28'20" WEST, 168.30 FEET TO A FOUND IRON ROD; SOUTH 09°38'34" EAST, 212.45 FEET TO A FOUND IRON ROD WITH CAP (PLS 2058); SOUTH 00°26'25" WEST, 235.68 FEET TO A FOUND IRON ROD WITH "T" WITNESS POST; SOUTH 11°00'25" EAST, 321.81 FEET TO A FOUND IRON ROD AT THE NORTH RIGHT-OF-WAY LINE OF PROGRESS PARKWAY (60'W.); THENCE LEAVING SAID WEST LINE ALONG SAID NORTH RIGHT-OF-WAY LINE THE FOLLOWING COURSES, DISTANCES AND CURVES: SOUTH 70°30'29" WEST, 422.45 FEET TO A FOUND IRON ROD AT THE BEGINNING OF A CURVE CONCAVE NORTHERLY, SAID CURVE HAS A RADIUS OF 969.94 FEET; WESTERLY ALONG SAID CURVE WITH A CHORD WHICH BEARS, SOUTH 77°12'28" WEST, 226.32 FEET AND AN ARC DISTANCE OF 226.83 FEET TO A FOUND IRON ROD AT A POINT OF TANGENCY; SOUTH 83°54'27" WEST, 172.59 FEET TO A FOUND IRON ROD AT THE BEGINNING OF A CURVE CONCAVE SOUTHERLY, SAID CURVE HAS A RADIUS OF 1,029.94 FEET; WESTERLY ALONG SAID CURVE WITH A CHORD WHICH BEARS SOUTH 81°04'12" WEST, 101.97 FEET AND AN ARC DISTANCE OF 102.02 FEET TO A FOUND IRON ROD AT THE SOUTHEAST CORNER OF PROPERTY NOW OR FORMERLY TO CITY OF STE. GENEVIEVE, AS RECORDED IN DEED BOOK 898, PAGE 237 OF SAID RECORDS OFFICE SAID CORNER BEING ON THE WEST LINE OF ABOVEMENTIONED U.S. SURVEY 3253; THENCE LEAVING SAID NORTH RIGHT-OF-WAY LINE ALONG THE WEST LINE OF SAID U.S. SURVEY 3253 AND ALSO BEING THE EAST LINE OF U.S. SURVEY 100, NORTH 18°21'42" WEST, 951.74 FEET TO A FOUND STONE AT THE NORTHEAST CORNER OF SAID U.S. SURVEY 100, SAID CORNER ALSO BEING THE SOUTHEAST CORNER OF U.S. SURVEY 99; THENCE LEAVING SAID CORNER ALONG THE EAST LINE OF SAID U.S. SURVEY 99, NORTH 17°43'39" WEST, 197.87 FEET TO A FOUND DISK MONUMENT (R.L.S. 2544) AT THE NORTHEAST CORNER OF SAID U.S. SURVEY 99, SAID CORNER ALSO BEING THE SOUTHEAST CORNER OF U.S. SURVEY 98; THENCE LEAVING SAID CORNER ALONG THE EAST LINE OF SAID U.S. SURVEY 98 AND THE EAST LINE OF U.S. SURVEY 97, NORTH 17°30'48" WEST, 581.16 FEET TO THE POINT OF BEGINNING AND CONTAINING 2,136,199 SQUARE FEET (49.0403 ACRES MORE OR LESS), ACCORDING TO A PROPERTY BOUNDARY SURVEY PERFORMED BY THE STERLING COMPANY DURING THE MONTH OF AUGUST 2025 UNDER PROJECT NUMBER 23-07-201.

**EXHIBIT C
EASEMENT AREA**

DATE: 09/11/2025

ORDER NUMBER: 23-07-201

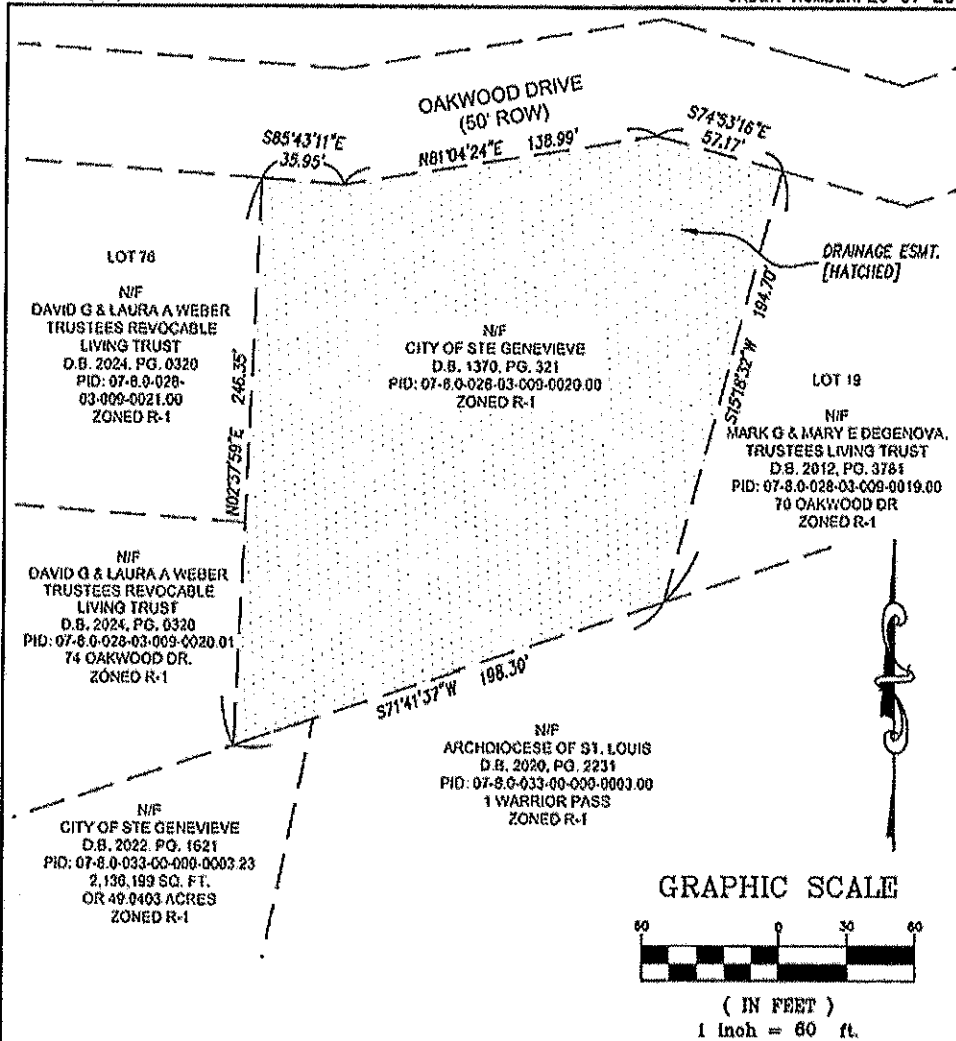
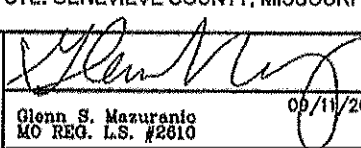
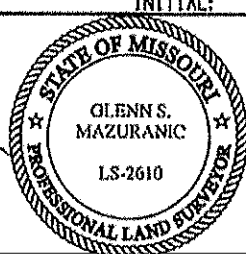


EXHIBIT "A"		SHEET 1 of 1	INITIAL:
EASEMENT PLAT			
A TRACT OF LAND BEING PART OF U.S. SURVEY 3253, TOWNSHIP 38 NORTH, RANGE 9 EAST OF THE FIFTH PRINCIPAL MERIDIAN, CITY OF STE. GENEVIEVE, STE. GENEVIEVE COUNTY, MISSOURI			
THE STERLING CO. 6055 NEW BAUMGARTNER ROAD ST. LOUIS, MISSOURI 63120 (314) 487-0440 FAX 487-6944 Sterling@sterling-eng-sur.com			09/11/2025
			

RESOLUTION 2026 - 33

**A RESOLUTION RE-APPOINTING GARY ROTH TO THE STE. GENEVIEVE
PLANNING & ZONING COMMISSION.**

The Mayor and Board of Aldermen of the City of Ste. Genevieve are hereby informed that:

WHEREAS, Gary Roth, 389 S. Fourth Street, has agreed to serve another term on the Ste. Genevieve Planning & Zoning Commission that will expire June, 2029.

NOW THEREFORE, the Mayor and Board of Aldermen of the City of Ste. Genevieve does hereby determine and resolve as follows:

Mr. Gary Roth is hereby re-appointed to the Ste. Genevieve Planning & Zoning Commission this 14th day of May, 2026.

THAT, the Mayor shall make this appropriate appointment to this Board and that the City Staff and officials are directed to take such actions as necessary to implement this Resolution.

Done and approved this 14th day of May, 2026.

APPROVED AS TO FORM:

Brian Keim, Mayor

Mark Bishop, City Attorney

REVIEWED BY:

Pam Meyer, City Clerk

David Bova, City Administrator

RESOLUTION 2026 - 34

**A RESOLUTION APPOINTING CHRISSI COALTER TO THE STE. GENEVIEVE
PARKS BOARD.**

WHEREAS, Chrissi Coalter, 902 N. Fourth Street, has agreed to serve a 3-year term on the Ste. Genevieve Park Board and her term will expire in May of 2029.

WHEREAS, the Mayor advises the Board of Aldermen of his recommendation to appoint Ms. Coalter.

**NOW THEREFORE, THE BOARD OF ALDERMEN OF THE CITY OF STE.
GENEVIEVE DOES HEREBY CONSENT AND RESOLVE AS FOLLOWS:**

Chriss Coalter is hereby appointed to the Ste. Genevieve Park Board to serve a 3-year term.

The Mayor shall make this appropriate appointment to the Ste. Genevieve Park Board and that the City Staff and officials are directed to take such actions as necessary to implement this Resolution.

Done and approved this 14th day of MAY, 2026.

Approved by:

Brian Keim, Mayor

Mark Bishop, City Attorney

Attest:

Reviewed by:

Pam Meyer, City Clerk

David Bova, City Administrator

2026 LIQUOR LICENSE RENEWALS

El San Felipe Mexican Grill
21454 Hwy 32

The Anvil Saloon
46 S. Third Street

The Old Brick House Restaurant, LLC.
90 S. Third Street

Café Genevieve
950 Ste. Gen. Drive

The Orris/Sirros
265 Merchant Street

PJ's at the Mall
100 Front Street

The Point
797 Ste. Gen. Drive

Huasteca Potosina Mexican, LLC
634 Ste. Gen. Drive

Dannie's Sports Tavern
299 Merchant Street

American Custard Company
1055 Progress Parkway

Country Mart
180 & 130 Plaza Drive

Oliver's
109 N. Main Street

Oberle Meats
21529 State Hwy 32

Casey's General Store
21998 State Hwy 32

Rhodes 101 Stops
598 Ste. Gen. Drive

C-Barn
599 Ste. Gen. Drive

Ste. Genevieve Save-A-Lot
11306 Save-A-Lot Drive

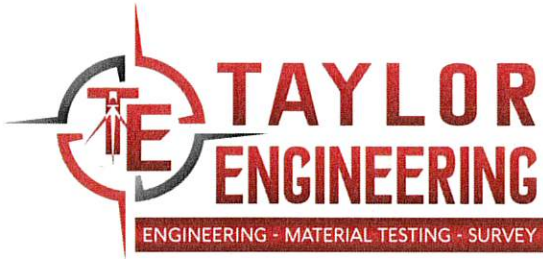
Brix Urban Winery & Market
245 Merchant Street

Ste. Genevieve Parish
20 Fourth Street

Gibson's Audubon's LLC
9 N. Main Street

Dollar General
21840 Highway 32

Midwest Petroleum Company
MPC #95
599 Ste. Genevieve Drive



May 1, 2026

David Bova, City Administrator
City of Ste. Genevieve, Missouri
165 S. 4th Street
Ste. Genevieve, MO 63670

RE: Ste. Genevieve Crestlawn Cemetery Expansion
Bid Results & Analysis

Dear Mr. Bova:

Bids were opened on April 16, 2026 for the above-mentioned project. At that time, four (4) bids were opened and read aloud. Taylor Fels (Taylor Engineering), David Bova (Ste. Genevieve), Terry Populis Construction, Vern Bauman Contracting, Jokerst Inc, and CE Contracting were present for the bid opening. The bid results with alternates 1 included were as follows:

Jokerst Inc.	\$65,454.00
Vern Bauman Contracting	\$89,921.00
Terry Populis Construction	\$241,881.85
CE Contracting	\$110,410.00

The bids were reviewed and tabulated, a copy of which is attached. All bids appear to be complete and accurate. After careful review of all bids, we've determined Jokerst Inc. is the apparent low bidder.

Jokerst Inc. is a reputable company that is located in Ste. Genevieve, Missouri. Taylor Engineering, as well as, the City have worked with Jokerst, Inc in the past completing several projects with success and a good working relationship. Based on the low bid given, we recommend the City proceed to contract with Jokerst, Inc to do the proposed project if sufficient funds are available.

Should you have any questions or need additional information, please contact me any time at (573) 756-9226.

Sincerely,

Taylor T. Fels, P.E.
Project Manager

BID TABULATION
CRESTLAWN CEMETERY EXPANSION PROJECT
CITY OF STE. GENEVIEVE, MO
APRIL 16, 2026

CONSTRUCTION COSTS

Item	Description	Estimated Quantity		JOKERST INC.		VERN BAUMAN CONTRACTING		TERRY POPPUS CONSTRUCTION		CE CONTRACTING	
				Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
1	MOBILIZATION	1	LUMP	\$800.00	\$800.00	\$4,000.00	\$4,000.00	\$18,000.00	\$18,000.00	\$2,070.00	\$2,070.00
2	BONDS AND INSURANCE	1	LUMP	\$1,800.00	\$1,800.00	\$2,290.00	\$2,290.00	\$18,880.00	\$18,880.00	\$2,050.00	\$2,050.00
3	PLACE AND COMPACT SOIL FILL TO GRADE	1	LUMP	\$15,000.00	\$15,000.00	\$84,310.00	\$84,310.00	\$119,500.00	\$119,500.00	\$26,370.00	\$26,370.00
4	FURNISH AND INSTALL STORMWATER PIPING WITH MANHOLE	1	LUMP	\$5,600.00	\$5,600.00	\$7,230.00	\$7,230.00	\$20,000.00	\$20,000.00	\$11,400.00	\$11,400.00
5	ASPHALT PAVING INCLUDING SUBGRADE	680	SY	\$35.55	\$24,174.00	\$35.95	\$24,446.00	\$44.12	\$30,001.60	\$59.00	\$40,120.00
6	EROSION CONTROL STRUCTURES	1	LUMP	\$325.00	\$325.00	\$1,530.00	\$1,530.00	\$5,000.00	\$5,000.00	\$1,710.00	\$1,710.00
7	SEED, STRAW AND SURFACE RESTORATION	1	LUMP	\$2,200.00	\$2,200.00	\$5,620.00	\$5,620.00	\$20,000.00	\$20,000.00	\$12,600.00	\$12,600.00
BID ALTERNATE											
1	ASPHALT OVERLAY EXISTING ROADWAY	125	SY	\$24.00	\$3,000.00	\$22.40	\$2,800.00	\$64.00	\$8,000.00	\$49.00	\$6,125.00
2	NEW ASPHALT ROADWAY AS SHOWN	135	SY	\$93.00	\$12,555.00	\$57.00	\$7,695.00	\$48.15	\$6,500.25	\$59.00	\$7,965.00
				TOTAL:	\$65,454.00	TOTAL:	\$89,921.00	TOTAL:	\$241,881.85	TOTAL:	\$110,410.00

BILL NO. 4721

ORDINANCE NO.

AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI, TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN OFFICIALS.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF STE. GENEVIEVE, AS FOLLOWS:

Section 1 - Declaration of Policy

The proper operation of government requires that public officials and employees be independent, impartial and responsible to the people; that government decisions and policy be made in the proper channels of the governmental structure; that public office not be used for personal gain; and that the public have confidence in the integrity of its government. In recognition of these goals, there is hereby established a procedure for disclosure by certain officials and employees of private financial or other interests in matters affecting the city.

Section 2 - Conflicts of Interest

- All elected and appointed officials as well as employees of a political subdivision must comply with section 105.454 of Missouri Revised Statutes on conflicts of interest as well as any other state law governing official conduct.
- Any member of the governing body of a political subdivision who has a “substantial or private interest” in any measure, bill, order or ordinance proposed or pending before such governing body must disclose that interest to the secretary or clerk of such body and such disclosure shall be recorded in the appropriate journal of the governing body. Substantial personal or private interest is defined as ownership by the individual, his spouse, or his dependent children, whether singularly or collectively, directly or indirectly of:
 1. 10% or more of any business entity; or
 2. An interest having a value of \$10,000 or more; or
 3. The receipt of a salary, gratuity, or other compensation or remuneration of \$5,000 or more, per year from any individual, partnership, organization, or association within any calendar year.

Section 3 - Disclosure Reports

Each elected official, candidate for elective office, the chief administrative officer, the chief purchasing officer, and the full-time general counsel shall disclose the following information by

May 1, or the appropriate deadline as referenced in Section 105.487 RSMo, if any such transactions occurred during the previous calendar year:

1. For such person, and all persons within the first degree of consanguinity or affinity of such person, the date and the identities of the parties to each transaction with a total value in excess of five hundred dollars, if any, that such person had with the political subdivision, other than compensation received as an employee or payment of any tax, fee or penalty due to the political subdivision, and other than transfers for no consideration to the political subdivision.
2. The date and the identities of the parties to each transaction known to the person with a total value in excess of five hundred dollars, if any, that any business entity in which such person had a substantial interest, had with the political subdivision, other than payment of any tax, fee or penalty due to the political subdivision or transactions involving payment for providing utility service to the political subdivision, and other than transfers for no consideration to the political subdivision.
3. The chief administrative officer, chief purchasing officer, and candidates for either of these positions also shall disclose by May 1, or the appropriate deadline as referenced in Section 105.487, RSMo., the following information for the previous calendar year:
 - a) The name and address of each of the employers of such person from whom income of one thousand dollars or more was received during the year covered by the statement;
 - b) The name and address of each sole proprietorship that he owned; the name address and the general nature of the business conducted of each general partnership and joint venture in which he was a partner or participant; the name and address of each partner or co-participant for each partnership or joint venture unless such names and addresses are filed by the partnership or joint venture with the secretary of state; the name, address and general nature of the business conducted of any closely held corporation or limited partnership in which the person owned ten percent or more of any class of the outstanding stock or limited partnership units; and the name of any publicly traded corporation or limited partnership that is listed on a regulated stock exchange or automated quotation system in which the person owned two percent or more of any class or outstanding stock, limited partnership units or other equity interests;
 - c) The name and address of each corporation for which such person served in the capacity of a director, officer, or receiver.

Section 4 – Filing of Reports

- A. The financial interest statements shall be filed at the following times, but no person is required to file more than one financial interest statement in any calendar year:
- Every person required to file a financial interest statement shall file the statement annually not later than May 1 and the statement shall cover the calendar year ending the immediately preceding December 31; provided that any member of the board may supplement the financial interest statement to report additional interests acquired after December 31 of the covered year until the date of filing of the financial interest statement.
 - Each person appointed to office shall file the statement within thirty days of such appointment or employment covering the calendar year ending the previous December 31;
 - Every candidate required to file a personal financial disclosure statement shall file no later than fourteen days after the close of filing at which the candidate seeks nomination or election or nomination by caucus. The time period of this statement shall cover the twelve months prior to the closing date of filing for candidacy.
- B. Financial disclosure reports giving the financial information required in Section 3 of this ordinance shall be filed with the local political subdivision and with the Missouri Ethics Commission. The reports shall be available for public inspection and copying during normal business hours.

Section 5 – Filing of Ordinance

A certified copy of the ordinance (order/resolution), adopted prior to September 15th, shall be sent within ten days of its adoption to the Missouri Ethics Commission.

Section 6 – Effective Date

This ordinance shall be in full force and effect from and after the date of its passage and approval and shall remain in effect until amended or repealed by the Ste. Genevieve Board of Aldermen.

Section 7 – Repealer

All ordinances and parts thereof that are in conflict with this ordinance are hereby repealed to the extent of such inconsistency.

Section 8 - Severability

The invalidity of any section, sentence, or provision of this ordinance shall not affect the validity of any other part of this ordinance which can be given effect without such invalid part or parts.

DATE OF FIRST READING: _____.

DATE FO SECOND READING: _____.

PASSED AND APPROVED THIS ____ DAY OF _____, 2026 BY A ROLL CALL VOTE OF THE STE. GENEVIEVE BOARD OF ALDERMEN AS FOLLOWS:

VOTE

Alderman Amie Dobbs	_____
Alderman Bob Donovan	_____
Alderman Sam Hughey	_____
Alderman Jeff Eydmann	_____
Alderman Teddy Ross	_____
Alderman Joe Steiger	_____
Alderman Joe Prince	_____
Alderman Patrick Fahey	_____

___ Ayes ___ Nays ___ Absent

Approved as to form:

Mayor, Brian Keim

City Attorney, Mark Bishop

ATTEST:

Reviewed by:

City Clerk, Pam Meyer

City Administrator, David Bova

BILL NO. 4722

ORDINANCE NO.

AN ORDINANCE ACCEPTING AND APPROVING THE SUBDIVISION PLAT KNOWN AS PROGRESS POINTE PLAT 1

WHEREAS, the City of Ste. Genevieve wishes to subdivide the 49.0403 ± acre parcel known as the “Parcel No. 07-8.0-033-00-000-0003.23 PT USS 3253” into 7 separate lots; and

WHEREAS, this subdivision plat represents a part of the process for establishing what will be known as common ground versus street improvements and future further subdivided single-family residential lots; and

WHEREAS, the Planning & Zoning Commission reviewed the submitted plat on May 7, 2026 and forwarded it to the Board of Aldermen with a positive vote of 5–Yes, 0–No, 3–Absent ; and

WHEREAS, the City certifies that the subdivision of the lot is in conformity with the specifications and ordinances of the City of Ste. Genevieve; and

WHEREAS, the Board of Aldermen believe it to be in the best interests of the City and is in a position to accept and approve the subdivision.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF STE. GENEVIEVE, MISSOURI AS FOLLOWS:

SECTION 1. That the Board of Aldermen of the City of Ste. Genevieve, Missouri does hereby accept and approve the subdivision plat described as:

“PROGRESS POINTE PLAT 1”

SECTION 2. The mayor and other officials are directed to sign the approved plats.

SECTION 3. That this ordinance shall be in full force and in effect from and after its passage as provided by law.

SECTION 4. All ordinances and parts thereof that are in conflict with this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 5: The invalidity of any section, sentence or provision of this ordinance shall not affect the validity of any part of this ordinance which can be given effect without such invalid part or parts.

DATE OF FIRST READING: _____.

DATE OF SECOND READING: _____.

PASSED AND APPROVED BY THE BOARD OF ALDERMEN OF THE CITY OF STE. GENEVIEVE, MISSOURI THIS ____ DAY OF _____, 2026, BY A ROLL CALL VOTE AS FOLLOWS:

	VOTE
ALDERWOMAN AMIE DOBBS	_____
ALDERMAN PATRICK FAHEY	_____
ALDERMAN BOB DONOVAN	_____
ALDERMAN SAM HUGHEY	_____
ALDERMAN JEFF EYDMANN	_____
ALDERMAN TEDDY ROSS	_____
ALDERMAN JOE STEIGER	_____
ALDERMAN JOE PRINCE	_____

____ **Ayes** ____ **Nays** ____ **Absent**

Approved As To Form:

Brian Keim, Mayor

Mark Bishop, City Attorney

Attest:

Reviewed by:

Pam Meyer, City Clerk

David Bova, City Administrator



**REVIEW AND RECOMMENDATION
BY THE PLANNING & ZONING COMMISSION**

APPLICANTS NAME: City of Ste. Genevieve

ADDRESS: Parcel 07-8.0-033-00-000-0003.23 – 49.0403 ± Acre Lot between Progress Dr. and Basler Dr. and Robinwood Dr.

CASE NUMBER: SUB004-26

BRIEF DESCRIPTION OF REQUEST: To subdivide the lot into 7 lots which will allow for the continuation of the sale of the property in preparing for a full subdivision submittal.

DATE OF REQUEST: May 4, 2026

RECOMMENDATION

THE STE GENEVIEVE PLANNING & ZONING COMMISSION RECOMMENDS THAT THIS APPLICATION BE:

APPROVED () DENIED () TABLED

PLEASE INDICATE ANY TERMS OR CONDITIONS AFFECTING THE APPROVAL OF THIS APPLICATION

Terms & Conditions

None

IF PERMIT IS TO BE DENIED, WHAT ARE THE REASONS FOR DENIAL:

VOTE OF THE COMMISSION MEMBERS RECORDED AS FOLLOWS:

COMMISSIONERS	YES	NO	ABSENT	ABSTAIN
Gary Roth, Chairman	X	---	---	---
Jerry Bauman	---	---	X	---
Joseph Prince, Alderman	X	---	---	---
Anthony Grass	---	---	X	---
Carl Kinsky	X	---	---	---
Junie Ewing	X	---	---	---
Justin Donovan	X	---	---	---
Kathleen Waltz	---	---	X	---

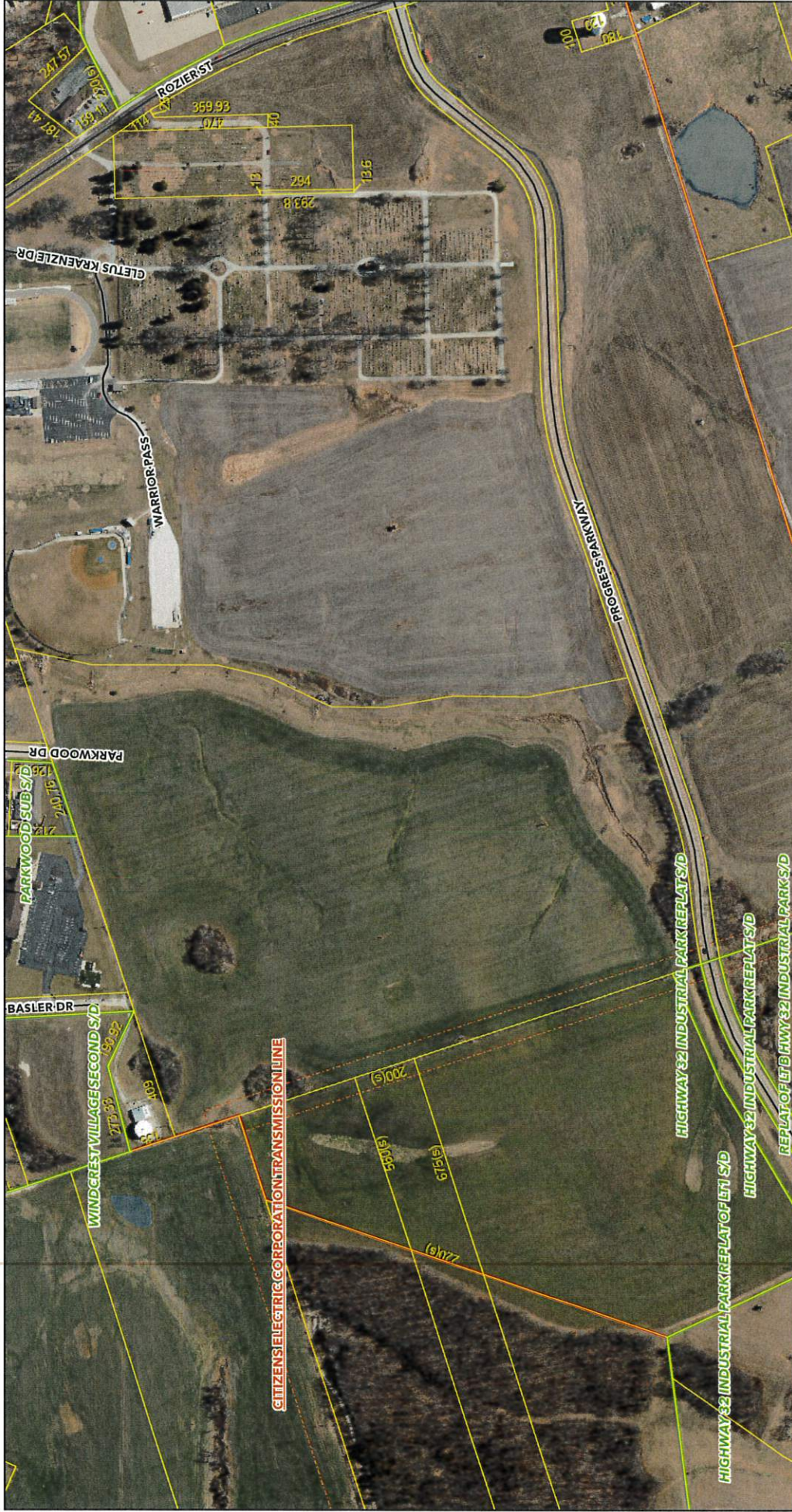


David Woods, Secretary

5-8-2026

Date

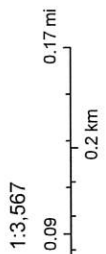
SEMORPC Web Map



5/7/2026, 11:39:17 AM

Parcels	Railroads	State
Subdivision Boundaries	Roads	Federal
Streams	City	Other
Waterbody	County	Transmission Easements
	Private	

City Limits
Missouri 6inch Statewide 2023 2024 Dynamic
Red: Band_1
Green: Band_2
Blue: Band_3



Ste. Genevieve County Assessor, Sources: Esri, TomTom, Garmin, FAO, NOAA, USGS, OpenStreetMap contributors, and the GIS User Community

BILL NO. 4723

ORDINANCE NO.

AN ORDINANCE ACCEPTING AND APPROVING THE SUBDIVISION PLAT OF LOT B-2A RE-PLAT OF THE SUBDIVISION OF LOT B-2 OF THE SUBDIVISION OF LOT 2 OF THE RE-PLAT OF HIGHWAY 32 INDUSTRIAL PARK.

WHEREAS, the Ste. Genevieve County Catholic Church Real Estate Trust wishes to subdivide 5.00 ± acres from the 35.56 ± acre parcel known as the “Lot B -2 of the Subdivision of Lot 2 of the Re-Plat of Highway 32 Industrial Park.”; and

WHEREAS, the Planning & Zoning Commission reviewed the submitted plat on May 7, 2026 and forwarded it to the Board of Aldermen with a positive vote of 5–Yes, 0–No, 3–Absent; and

WHEREAS, the City certifies that the subdivision of the lot is in conformity with the specifications and ordinances of the City of Ste. Genevieve; and

WHEREAS, the Board of Aldermen believe it to be in the best interests of the City and is in a position to accept and approve the subdivision.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF STE. GENEVIEVE, MISSOURI AS FOLLOWS:

SECTION 1. That the Board of Aldermen of the City of Ste. Genevieve, Missouri does hereby accept and approve the subdivision plat described as:

“LOT B-2A RE-PLAT OF THE SUBDIVISION OF LOT B-2 OF THE SUBDIVISION OF LOT 2 OF THE RE-PLAT OF HIGHWAY 32 INDUSTRIAL PARK.”

SECTION 2. The Mayor and other officials are directed to sign the approved plats.

SECTION 3. That this ordinance shall be in full force and in effect from and after its passage as provided by law.

SECTION 4. All ordinances and parts thereof that are in conflict with this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 5. The invalidity of any section, sentence or provision of this ordinance shall not affect the validity of any part of this ordinance which can be given effect without such invalid part or parts.

DATE OF FIRST READING: _____.

DATE OF SECOND READING: _____.

PASSED AND APPROVED BY THE BOARD OF ALDERMEN OF THE CITY OF STE. GENEVIEVE, MISSOURI THIS ____ DAY OF _____, 2026, BY A ROLL CALL VOTE AS FOLLOWS:

	VOTE
ALDERWOMAN AMIE DOBBS	_____
ALDERMAN PATRICK FAHEY	_____
ALDERMAN BOB DONOVAN	_____
ALDERMAN SAM HUGHEY	_____
ALDERMAN JEFF EYDMANN	_____
ALDERMAN TEDDY ROSS	_____
ALDERMAN JOE STEIGER	_____
ALDERMAN JOE PRINCE	_____

____ Ayes ____ Nays ____ Absent

Approved As To Form:

Brian Keim, Mayor

Mark Bishop, City Attorney

Attest:

Reviewed by:

Pam Meyer, City Clerk

David Bova, City Administrator



**REVIEW AND RECOMMENDATION
BY THE PLANNING & ZONING COMMISSION**

APPLICANTS NAME: Ste. Genevieve County Catholic Church Real Estate Trust

ADDRESS: Parcel 07-9.0-032-00-000-0034.08 – 35.56 ± Acre Lot on Progress Parkway.

CASE NUMBER: SUB003-26

BRIEF DESCRIPTION OF REQUEST: To subdivide the lot into a 5-acre lot and a 30.56 ± acre lot.

DATE OF REQUEST: April 2, 2026

RECOMMENDATION

THE STE GENEVIEVE PLANNING & ZONING COMMISSION RECOMMENDS THAT THIS APPLICATION BE:

APPROVED () DENIED () TABLED

PLEASE INDICATE ANY TERMS OR CONDITIONS AFFECTING THE APPROVAL OF THIS APPLICATION


Terms & Conditions

None

IF PERMIT IS TO BE DENIED, WHAT ARE THE REASONS FOR DENIAL:

VOTE OF THE COMMISSION MEMBERS RECORDED AS FOLLOWS:

COMMISSIONERS	YES	NO	ABSENT	ABSTAIN
Gary Roth, Chairman	<u>X</u>	---	---	---
Jerry Bauman	---	---	<u>X</u>	---
Joseph Prince, Alderman	<u>X</u>	---	---	---
Anthony Grass	---	---	<u>X</u>	---
Carl Kinsky	<u>X</u>	---	---	---
Junie Ewing	<u>X</u>	---	---	---
Justin Donovan	<u>X</u>	---	---	---
Kathleen Waltz	---	---	<u>X</u>	---



David Woods, Secretary

5-8-26
Date

Re-Plat of the Subdivision of Lot B-2 of the Subdivision of Highway 32 Industrial Park
Part of U.S. Survey 100 in Township 38 North, Range 9 East of the Fifth Principal Meridian in Ste. Genevieve, Missouri.



MO 83 (2010) MOSS MO 2401
Cald Fallon, O 69493764
All distances shown are GVD

- LEGEND
- Fenced Iron Pin
 - Fenced Cotton Sprinkle
 - ⊙ Stone
 - ⊕ Aluminum Monument
 - ⊞ Fence Corner Post
 - ▲ Set Iron Pin
 - Calculated Point



Survey Description:

Lot B-2 of the Subdivision of Highway 32 Industrial Park, being Part of U.S. Survey 100 in Township 38 North, Range 9 East of the Fifth Principal Meridian in Ste. Genevieve, Missouri. Also being a tract of land as shown in Document Number 2022-1620. More particularly described as follows:

Commencing at an Aluminum Monument marking the Southeast Corner of U.S. Survey Number 100, thence with South line of U.S. Survey Number 100, South 71 degrees, 52 minutes, 08 seconds West, 523.79 feet to an Iron Pin marking the point 583.00 feet to an Iron Pin marking the Southeast Corner of Lot B-1; thence leaving said South line of U.S. Survey 100, South 18 degrees, 08 minutes, 37 seconds West, 523.79 feet to a Stake on the South line of Progress Parkway, 4170.00 feet along a curve to the right having a radius of 50.48 feet to a Cotton Picker Spindle, 18 inches, 15 seconds, 00 minutes, 38 seconds East, 344.64 feet to a Stake; thence leaving said South line of Progress Parkway, South 11 degrees, 08 minutes, 37 seconds East, 586.55 feet to the point of beginning, containing 5.00 acres.

Subj. to any encumbrances, restrictions, or reservations of or not of record.

This description is based on a Survey performed by Dean Oberkuss, M.S., Professional Land Surveyor # 2321047561 during the month of August, 2025. This drawing herein becomes part of the description.

OWNERS CERTIFICATE

I, the undersigned owner of the tract of land herein described hereby declare that I have caused said tract of land to be surveyed and subdivided and shall hereinafter be known as "Lot B-2A of the Subdivision of Lot B-2 of the Subdivision of Highway 32 Industrial Park".

Said subdivision being subject to any encumbrances, restrictions, and/or reservations of or not of record.

IN WITNESS WHEREOF, I have hereunto set our hands this _____ day of _____, 2025.

The Very Reverend Michael Lysan

NOTARY'S CERTIFICATE

STATE OF MISSOURI
COUNTY OF STE. GENEVIEVE
CITY OF STE. GENEVIEVE

On this _____ day of _____, 2025 before me the undersigned Notary Public, personally appeared _____, the person whose name is on the foregoing instrument and acknowledged that he executed the same as the free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and placed my official seal at my office in the County of Ste. Genevieve, Missouri, this day one year first above written.

My Commission Expires: _____

Nabny Public

BOARD OF ALDERMAN CERTIFICATE

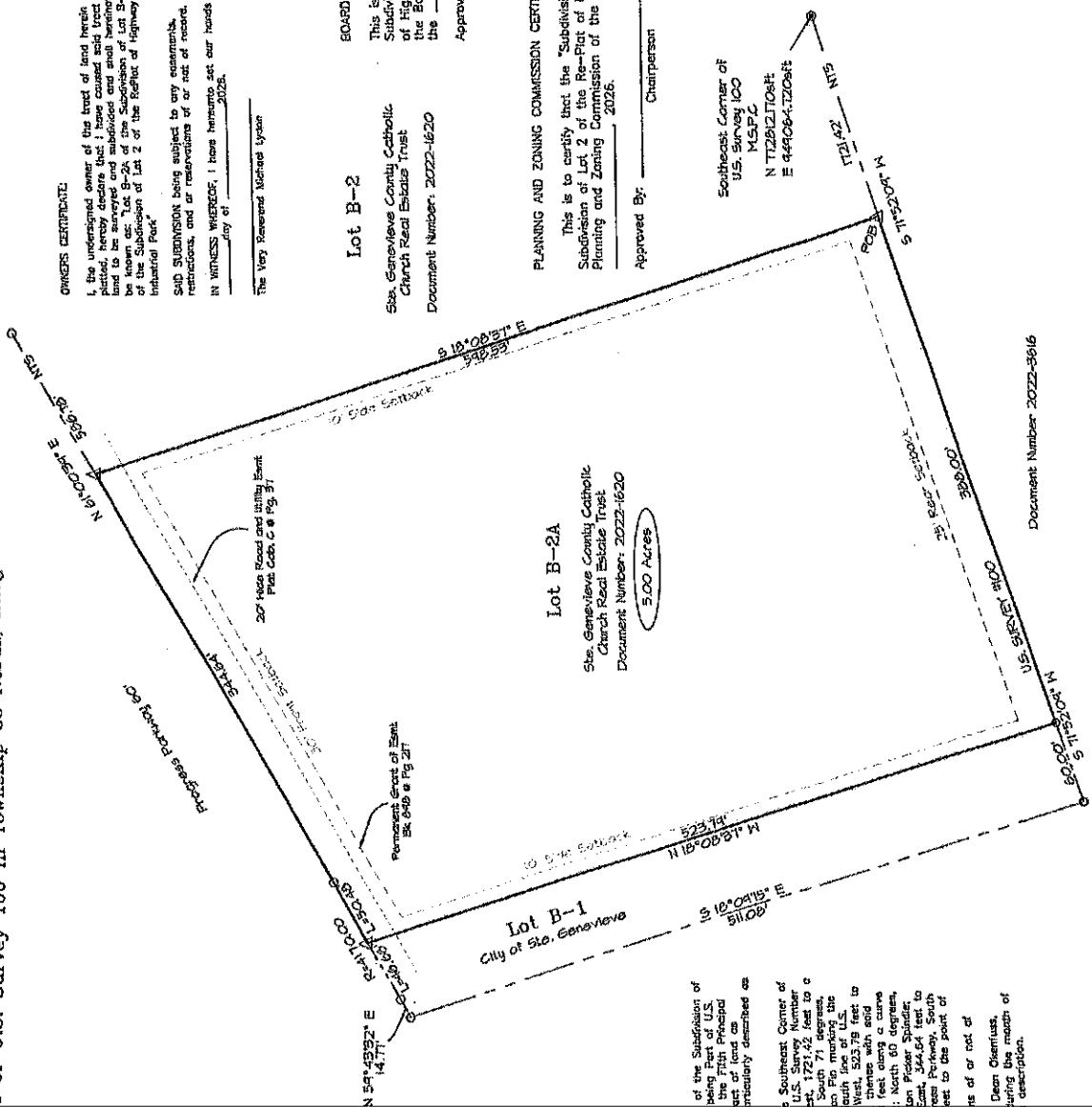
This is to certify that the "Subdivision of Lot B-2A of the Subdivision of Highway 32 Industrial Park" as shown hereon was approved by the Board of Aldermen of the City of Ste. Genevieve, Missouri on the _____ Day of _____, 2025.

Approved By: _____ Mayor _____ City Clerk

PLANNING AND ZONING COMMISSION CERTIFICATE

This is to certify that the "Subdivision of Lot B-2A of the Subdivision of Highway 32 Industrial Park" was approved by the Planning and Zoning Commission of the City of Ste. Genevieve, Missouri on the _____ Day of _____, 2025.

Approved By: _____ Chairperson



Southeast Corner of
U.S. Survey 100
M.S.P.C.
N 71° 52' 08" W
E 449' 06" 41/100ft

ZONE 1-1
L-1 Light Industrial District
Front: 30 ft
Rear: 25 ft
Side: 10 ft

Okenfuss Land Surveying
(Sole Proprietor)
15207 HWY 61
Ste. Genevieve, Missouri 63670
Field Work by Dean P. Oberkuss
Drawing Date: July 2025
Survey Date: April 8, 2026
Drawing Date: April 8, 2026
Job No: 25-84-Progress Parkway

References:
1. Survey by Taylor Engineering L.L.C. (PLS 2005000072) for the City of Ste. Genevieve in July, 2021.
Plat C, Page 243 + 244

Surveyor's Notes
1. Title Policy or Title Search No. Provided
2. Utilities, Easements, Setbacks and Improvements are not shown.
3. Fences that are shown are at approximate locations.



Prepared by: Paddy Shuh - Ste. Genevieve Catholic Church
Survey Name: Ste. Genevieve Catholic Church Real Estate Corp.
By: Jason Progress Parkway

This survey was performed in accordance with the
Missouri Standards for Rural Class Property
Surveying.

Dean Oberkuss 4-8-2026
Missouri PLS 2021047561

SEMORPC Web Map



5/7/2026, 11:36:13 AM

1:3,566

0 0.04 0.08 0.1 0.17 mi

0 0.05 0.1 0.2 km

St. Genevieve County Assessor, Sources: Esri, TomTom, Garmin, FAO, NOAA, USGS, (c) OpenStreetMap contributors, and the GIS User Community

City Limits

Missouri 6inch Statewide 2023 2024 Dynamic

Red: Band_1

Green: Band_2

Blue: Band_3

Railroads

State

Federal

Other

Transmission Easements

Private

Parcels

Subdivision Boundaries

Streams

Waterbody

BILL NO. 4724

ORDINANCE NO.

AN ORDINANCE OF THE CITY OF STE. GENEVIEVE AUTHORIZING THE MAYOR TO ENTER INTO A THIRD AMENDMENT TO THE PURCHASE AGREEMENT WITH MCBRIDE LAND GROWTH LLC.

WHEREAS, the Board of Aldermen of the City of Ste. Genevieve at the December 12, 2024 Board of Aldermen Meeting approved McBride Homes as the proposed developer and authorized City staff to begin the negotiating process; and

WHEREAS, the Board of Aldermen at the June 26, 2025, authorized the Mayor to enter into a purchase agreement with McBride Homes for the sale and purchase of 49 acres on Progress Parkway and entered into the purchase agreement effective July 1, 2025; and

WHEREAS, the original purchase agreement was amended by the First Amendment to Purchase Agreement dated December 16, 2025 and the Second Amendment to Purchase Agreement dated February 12, 2026; and

WHEREAS, there is a need to further extend the “Contingency Period” within Section 5 of the original purchase agreement with McBride Land Growth LLC ; and

WHEREAS, the Board of Aldermen believe it is in the best interests of the City to extend such “Contingency Period” to June 29, 2026,

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF STE. GENEVIEVE, MISSOURI AS FOLLOWS:

SECTION 1. The “Third Amendment to Purchase Agreement” with McBride Homes dated May 14th, 2026, is hereby approved in substantially the form of Exhibit “A” attached hereto.

SECTION 2. The Mayor is hereby authorized and directed to execute and deliver the agreement on behalf of the City.

SECTION 3. EFFECTIVE DATE. This ordinance shall be in full force and effect from and after its date of passage.

SECTION 4. REPEALER. All ordinance and parts thereof in conflict with this ordinance are hereby repealed to the extent of such inconsistency.

DATE OF FIRST READING: _____

DATE OF SECOND READING: _____

PASSED AND APPROVED BY THE BOARD OF ALDERMEN THIS ___ DAY OF _____, 2026 BY A ROLL CALL VOTE AS FOLLOWS:

VOTE

**ALDERWOMAN AMIE DOBBS
ALDERMAN PATRICK FAHEY
ALDERMAN BOB DONOVAN
ALDERMAN SAM HUGHEY
ALDERMAN JEFF EYDMANN
ALDERMAN TEDDY ROSS
ALDERMAN JOE STEIGER
ALDERMAN JOE PRINCE**

___ YES ___ NO ___ ABSENT

APPROVED AS TO FORM:

Brian Keim, Mayor

Mark Bishop, City Attorney

ATTEST:

REVIEWED BY:

Pam Meyer, City Clerk

David Bova, City Administrator

THIRD AMENDMENT
TO
PURCHASE AGREEMENT

THIS THIRD AMENDMENT TO PURCHASE AGREEMENT ("**Amendment**") is made and entered into effective as of the _____ day of May, 2026 ("**Effective Date**"), by and between the CITY OF STE. GENEVIEVE, a municipal corporation located in Ste. Genevieve County, Missouri ("**Seller**"), and PROGRESS POINTE LAND STRATEGY, LLC, a Missouri limited liability company ("**Purchaser**").

RECITALS:

A. Seller and Purchaser entered into that certain Purchase Agreement effective July 1, 2025, which was amended by that certain First Amendment to Purchase Agreement dated December 16, 2025, and by that certain Second Amendment to Purchase Agreement dated February 12, 2026, and under which McBride Land Growth, LLC assigned its rights as purchaser to Purchaser pursuant to that certain Assignment dated April 3, 2026 (as amended and assigned, the "**Agreement**"), for the sale and purchase of approximately 49 acres of real property, located along Progress Parkway, in the City of Ste. Genevieve, Ste. Genevieve County, Missouri, ("**Property**"), as more particularly described in the Agreement.

B. The Agreement is still pending by its terms.

C. Seller and Purchaser agree to amend the Agreement, as set forth below.

NOW, THEREFORE, for and in consideration of the sum of One and 00/100 Dollar (\$1.00), the foregoing Recitals, the premises, the mutual covenants and agreements contained in this Amendment, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Seller and Purchaser hereby agree as follows:

1. Capitalized words and phrases used but not specifically defined in this Amendment shall be given the meaning set forth in the Agreement.

2. The foregoing Recitals are true and accurate and are hereby incorporated into the body of this Amendment by this reference.

3. Section 5 of the Agreement is hereby amended to provide that the Contingency Period shall expire on June 29, 2026.

4. This Amendment shall inure to the benefit of Seller and Purchaser and their respective successors and assigns.

5. Except as expressly amended and modified by this Amendment, all other terms, conditions and provisions of the Agreement shall remain unchanged and in full force and effect, and the Agreement, as amended, is hereby ratified, confirmed, reaffirmed and approved, Seller and Purchaser hereby acknowledging that the Agreement is now and shall remain in full force and effect and binding upon both Seller and Purchaser.

6. In the event of any conflict between the provisions of this Amendment and the provisions of the Agreement, the provisions of this Amendment shall prevail and control. The terms contained in this Amendment supersede all prior contracts and/or correspondence between Seller and Purchaser.

7. A facsimile or electronic signature on this Amendment shall be effective as an original signature and shall bind and shall be enforceable by Seller and Purchaser. The persons executing this Amendment on behalf of Seller and Purchaser are duly authorized.

IN WITNESS WHEREOF, the undersigned have executed this Amendment.

SELLER:

City of Ste. Genevieve
a municipal corporation

By: _____

Name: _____

Title: _____

PURCHASER:

Progress Pointe Land Strategy, LLC
a Missouri limited liability company

By: _____

Name: _____

Title: _____