AMENDED AGENDA

STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
STE. GENEVIEVE CITY HALL
THURSDAY – SEPTEMBER 24, 2026
6:00 P.M.

CALL TO ORDER.

PLEDGE OF ALLEGIANCE.

ROLL CALL.

APPROVAL OF AGENDA.

PRESENTATION/AWARDS.

PERSONAL APPEARANCE.

Jami Inman – Jour de Fete President – Update Jour De Fete 2026

CITY ADMINISTRATOR REPORT.

STAFF REPORTS.

- COREY LITTERST – ALLIANCE WATER
- RYAN POLLOCK – POLICE

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.)

PUBLIC HEARING.

- The Mayor & Board of Aldermen will hold a public hearing to consider a request from Lee Borowiak for a Special Use Permit to operate a guest lodging establishment – Airbnb at 6 Herzog Lane in an R-1 Single Family Residential District.

- The Mayor & Board of Aldermen will hold a public hearing to consider the approval of a subdivision plat identified as "Progress Pointe Plat One" (Plat Cabinet C, pages 549-556), located in U.S.Survey 3253, Township 38 North, Range 9 East of the Fifth Principal Meridian, City of Ste. Genevieve, Ste. Genevieve County.

CONSENT AGENDA.

- Treasurer's Report – August - 2026
- Minutes – Board of Aldermen – Regular Meeting – September 10, 2026
- Minutes – Board of Aldermen – Work Session – September 10, 2026
- Minutes – Board of Aldermen – Closed Session – September 10, 2026
- **RESOLUTION 2026 – 55.** A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES FOR A LAND & WATER CONSERVATION FUND GRANT (LWCF) UNDER 54 U.S.C. 200302 - 200305, AS AMENDED BY THE GREAT AMERICAN OUTDOORS ACT OF 2020.
- **RESOLUTON 2026-57.** A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI STATING INTENT FOR THE STE. GENEVIEVE POLICE DEPARTMENT TO APPLY FOR A GRANT WITH THE MISSOURI DEPARTMENT OF PUBLIC SAFETY LOCAL VIOLENT CRIME PROTECTION.

OLD BUSINESS.

BILL NO. 4738. AN ORDINANCE AUTHORIZING THE CITY OF STE. GENEVIEVE, MISSOURI, TO ENTER INTO A CONTRACT WITH MAGUIRE IRON, INC. FOR EMERGENCY REPAIRS AND IMPROVEMENTS TO THE CITY'S ON-SITE WATER TANK. **1st & 2nd READING.**

BILL NO. 4739. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A PROFESSIONAL OPERATING SERVICES AND MANAGEMENT AGREEMENT WITH ALLIANCE WATER RESOURCES, INC, A MISSOURI CORPORATION. **2ND READING.**

BILL NO. 4740. AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF STE. GENEVIEVE, MISSOURI ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2027 AND APPROVING AN EFFECTIVE DATE. **2ND READING.**

BILL NO. 4741. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF STE. GENEVIEVE AND THE STE. GENEVIEVE COMMUNITY ACCESS TELEVISION BOARD (CHANNEL 990/991). **2ND READING.**

NEW BUSINESS.

RESOLUTION 2026-56. A RESOLUTION APPOINTING RHETT HENDRICKSON TO THE STE. GENEVIEVE HERITAGE COMMISSION.

BILL NO. 4742. AN ORDINANCE CALLING FOR THE GENERAL ELECTION OF OFFICERS OF THE CITY OF STE. GENEVIEVE, MISSOURI TO BE HELD APRIL 6, 2027 AND PROVIDING NOTICE TO THE GENERAL PUBLIC. **1st READING.**

BILL NO. 4743. AN ORDINANCE APPROVING A SPECIAL USE PERMIT FOR LEE BOROWIAK, LYNEE CATHEY & MICHAEL HERZOG, SR. (JOINT OWNERSHIP) THAT WILL ALLOW THE OPERATION OF A GUEST LODGING BUSINESS AT 6 HERZOG LANE. **1st READING.**

BILL NO. 4744. AN ORDINANCE ACCEPTING AND APPROVING A SUBDIVISION PLAT IDENTIFIED AS PROGRESS POINTE PLAT TWO. **1ST & 2ND READING.**

BILL NO. 4745. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FOR THE FISCAL YEAR 2026 BUDGET RELATING TO THE VARIOUS REVENUE AND EXPENDITURE INCREASES. 1ST READING.

OTHER BUSINESS.

MAYOR/BOARD OF ALDERMEN COMMUNICATION.

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

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

POSTED BY: Pam Meyer – September 23, 2026

RESOLUTION 2026 -57

A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI STATING INTENT FOR THE STE. GENEVIEVE POLICE DEPARTMENT TO APPLY FOR A GRANT WITH THE MISSOURI DEPARTMENT OF PUBLIC SAFETY – LOCAL VIOLENT CRIME PROTECTION.

WHEREAS, the Ste. Genevieve Police Department has an opportunity to seek a grant from the Missouri Department of Public Safety – Local Violent Crime Protection in an amount of $25,540.00 that will assist with the funding of four (4) Mobile Data Terminals (MDT); and

WHEREAS, if awarded this grant, the items will be purchased from Turnkey a sole source dealer.

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

SECTION ONE: The City Staff and officials of the City of Ste. Genevieve are hereby authorized to prepare and submit an application for the grant with the Missouri Department of Public Safety to fund $25,000 of the total qualifying costs and the remaining $540.00 will be funded through the Police 2027 FY Budget for the four Mobile Data Terminals. City Staff and officials are directed to take such action as necessary to implement this resolution.

SECTION TWO: This resolution is 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 24th DAY OF SEPTEMBER, 2026.

APPROVED AS TO FORM:

_____
Brian Keim, Mayor

_____
Mark Bishop, City Attorney

REVIEWED BY:

_____
Pam Meyer, City Clerk

_____
David Bova , City Administrator

Attached is Exhibit "A" for Bill No. 4738 regarding the contract with Maguire Iron, Inc for emergency repairs & improvements for the City's on-site water tank.

MAGUIRE

PO BOX 1446
Sioux Falls, SD 57101
Phone: (605) 334-9749
info@maguirewater.com

CONTRACT FOR SERVICES

This contract made and entered into this __ day of _____ , 2026 , by and between Ste. Genevieve, MO - City of hereinafter called the "Owner" or "Customer" and Maguire Iron, Inc., a South Dakota Corporation with its principal office located in Sioux Falls, South Dakota, hereinafter called the "Contractor" or "Company" for and in consideration of the mutual covenants and promises hereinafter contained.

Renovation - GST - 427MG

WITNESSETH:
Contractor agrees to make the following repairs and improvements on the Owner's water supply tank, and to furnish the necessary equipment, labor, material, as well as Workmen's Compensation Insurance and Contractor's Liability Insurance, and to do the work hereinafter stated in a good and workmanlike manner.

Exterior Renovation

- Contractor will pressure wash the complete exterior (100%) in accordance with SSPC SP No. 12.
- Contractor will SSPC SP No. 2 / 3 Hand tool clean / Power tool clean all rusted areas.
- Contractor will apply one (1) spot coat of Tnemec 118 Uni-bond to the rusted and abraded areas. Coatings shall be applied to manufacturer's recommended film thickness (6.0 - 8.0 mils DFT).
- Contractor will apply one (1) prime coat of Tnemec Series 118 Uni-bond to the complete exterior (100%). Coatings shall be applied to manufacturer's recommended film thickness (6.0 - 8.0 mils DFT).
- Contractor will apply one (1) finish coat of Tnemec Series 30 Spray-Saf acrylic to the complete exterior (100%) shall be applied to the manufacturer's recommendations (2.0 - 3.0 mils DFT).

Interior Wet Renovation

- Contractor will pressure wash the complete interior in accordance with SSPC SP No. 12.
- Contractor will SSPC SP No. 2 / 3 Hand tool clean / Power tool clean all rusted areas.
- Contractor will apply one (1) spot prime coat of epoxy to the rusted and cleaned areas. Coatings to shall be applied to manufacturer's recommended film thickness (2.0 - 4.0 mils DFT).
- Contractor will apply one (1) additional spot coat of epoxy to the spot primed areas for a two coat system. Coatings to shall be applied to manufacturer's recommended film thickness (2.0 - 4.0 mils DFT).

Interior Wet Disinfection Method

- Contractor will disinfect the interior of the tank as per AWWA Standard C652-02, Chlorine Method #2 Spray down method prior to the owner filling the tank.
- Water samples and testing is the responsibility of the owner.

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Sioux Falls, SD 57101
Phone: (605) 334-9749
info@maguirewater.com

Misc Steel Repair - Retrofit (1) 38 X 49 Chime potable water tank with steel roof and concrete floor to an Aluminum Dome

• Retrofit (1) 38 X 49 Chime potable water tank with steel roof and concrete floor to an Aluminum Dome:
- Provide all necessary labor, equipment and material to retrofit steel roof to aluminum dome
- New dome roof to include new roof vent and hatch
- No handrail has been included
- New galvanized dome angle included with dome
- Missouri P.E. stamped drawings and calculations for the dome are included
- Install new Saf-T Climb device to exterior ladder
- It is assumed that the existing tank is capable of supporting a dome roof (new dome weighs approximately 3,000 pounds)
- Structural evaluation of the existing tank is not included in this proposal
- It is assumed that there is sufficient area around the perimeter of the tank to complete the work
- TCS will need at least 10' of clearance around the perimeter of the tank
- Any overhead lines will need to be moved or relocated within OSHA's guidelines
- Moving or relocating the lines are by others
- The new aluminum dome will be built on the ground next to the existing tank
- There needs to be room to build the dome and for a crane to pick and set the dome on the existing tank
- Prevailing Wages included based on Annual Wage Order No 33 dated April 9, 2026

Exclusions
- Taxes have not been included in this proposal
- Porta potties or other facilities onsite to be supplied by Others
- Dumpsters to be supplied by Others
- Removal of dome material from site is by Others
- Bonding
- Any insurance other than General Liability/Umbrella
- Pollution Liability Coverage
- Tank disinfection

Misc Steel Repair - Waterproof Interior Vertical and Horizontal Seams With An NSF Polyurethane Coating

Owner will inspect the work as it progresses and upon completion and acceptance by Owner of the above work, the sum of **See Schedule A Below** plus applicable sales, excise, and/or use tax shall become due and payable in full. Contractor may issue a partial invoice for materials, mobilization, and labor for projects exceeding $50,000.00 prior to the completion of the contracted work.

Limited Warranty. Contractor warrants its workmanship and installation against defects for two (2) years from substantial completion. Customer must promptly provide written notice before any repair and allow Contractor to inspect. For a covered defect, Contractor's sole obligation—and Customer's exclusive remedy—is repair. This warranty excludes product defects, third-party or unauthorized repairs, misuse, ordinary wear, structural movement, improper maintenance, weather, and conditions beyond Contractor's control.
ALL OTHER EXPRESS OR IMPLIED WARRANTIES, INCLUDING MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE, ARE DISCLAIMED. Contractor is not liable for incidental or consequential damages. Unauthorized repairs void this warranty.

MAGUIRE

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Terms: Net 30 days from acceptance and invoicing, plus applicable sales, use, excise, transfer or similar taxes required by law. A service charge of 1½% per month (annual rate of 18%) will be charged on past due accounts. During any exterior painting, Owner shall assist in removing any vehicles in the area which might receive paint damage. Contractor will exercise reasonable care and caution to avoid, but will accept no liability for damage to antenna, communication, telemetry and/or electrical system(s) which may be attached to the structure. Removal, repair and/or replacement of the antenna, communication, telemetry and/or electrical system(s) shall be the responsibility of the Owner. Contractor may apply a temporary surcharge to amounts otherwise payable under this Agreement to reflect significant cost increases for materials, supplies, and/or fuel during high inflationary periods. "Temporary Surcharge" means a temporary, separately itemized charge intended to address extraordinary increases in the cost of fuel or construction materials, including steel, asphalt, concrete, lumber, and similar commodities. Any surcharge shall not exceed eight percent (8%) of the amount invoiced for the affected work. The surcharge shall not include additional overhead or profit, shall not be applied retroactively, and shall not become part of the base Contract Price. All surcharges require prior written approval by the Owner and shall terminate when the documented cost increase no longer exceeds fifteen percent (15%). Owner and the authorized agents signing this contract as such agents do hereby expressly warrant that Owner has authority to make and enter into this contract and that it becomes a party hereto pursuant to a lawful resolution duly and regularly adopted by the governing board of said Owner pursuant to the applicable statutes of this State. Prevailing wages included on all non routine maintenance items. Routine maintenance items were price at normal wage rates. After signing, the proposal will be pending the provided COI and performance bond.

Work Schedule. Work shall be scheduled and coordinated with Contractor's overall schedule and availability. Work shall be completed within one hundred eighty (180) calendar days from the Notice to Proceed date which date, in no event, shall be earlier than April 1, 2027. Should the Customer or project experience delays and Customer or the project site is, for any reason, not be ready for the Contractor as initially scheduled or at any point once Work has commenced, Customer understands that Contractor will leave the jobsite and will return once Contractor's overall schedule allows. Performance by Contractor is subject to labor strikes, labor shortages, fires, acts of war or terrorism, acts of God, pandemic, subfreezing or other adverse weather conditions, delays in transportation, Contractor's ability to timely obtain materials, and/or any other cause beyond Contractor's control.

The owner will be responsible to the Company for the cost (at current market rates) of any work that has been performed prior to termination.

HAZARDOUS MATERIAL DISCLAIMER: In the event that hazardous materials are on the water tank and this information is not addressed in the specification or made known to Maguire Iron, Inc. prior to the price or bid being supplied by Maguire Iron, Inc., any additional means of hazardous material abatement or disposal costs will be born upon the Owner.

This constitutes the entire contract. No verbal agreements or additions will be honored. Any amendments or additions hereto must be in writing and executed by the duly authorized agents and officers of the parties hereto.

IN WITNESS WHEREOF, we have set our hands and seals the day and year above written.

Owner: Ste. Genevieve, MO - City of

By: _____ _____
(Name) (Title)

By: _____ _____
(Name) (Title)

MAGUIRE IRON, INC.

By: *Zach Nagel* _____ 09/21/2026
(Authorized Agent) (Date)

Date Accepted: _____
Upon acceptance, please provide two (2) signatures and date the agreement.

MAGUIRE

PO BOX 1446
Sioux Falls, SD 57101
Phone: (605) 334-9749
info@maguirewater.com

Schedule A: Cost Schedule

Ste. Genevieve, MO - City of GST/STP/PT 400		
Year	**Service**	**Annual Spend**
Year: 1	Paint - Exterior Paint - Interior Wet Steelwork Repairs	$206,227.00
Year: 2	No Service	$206,227.00

BILL NO. 4745 **ORDINANCE NO.**

AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FOR THE FISCAL YEAR 2026 BUDGET RELATING TO THE VARIOUS REVENUE AND EXPENDITURE INCREASES.

WHEREAS, Section 67.040 RSMo provides that after any political subdivision has approved the budget for any year and has approved or adopted the orders, motions, resolutions, or ordinances required to authorize the expenditures proposed in the budget, the political subdivision shall not increase the total amount authorized for expenditure from any fund, unless the governing body adopts a resolution setting forth the facts and reasons making the increase necessary and approves or adopts an order, motion, resolution or ordinance to authorize the revenues and expenditures; and

WHEREAS, due to unforeseen increases and decreases in anticipated revenues and expenditures in the Fiscal Year 2026 Budget which was adopted before October 1, 2025, the City of Ste. Genevieve has a need to amend the Fiscal Year 2026 Budget to acknowledge those additional revenues and expenditures as included with the attached exhibit.

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 approves the Budget Amendments to the Fiscal Year 2026 City Budget pursuant to Exhibit "A" attached hereto and made part of this ordinance.

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

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 JOE STEIGER	_____
ALDERMAN JOE PRINCE	_____
ALDERMAN TEDDY ROSS	_____

____ 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

"Exhibit A"

Account Name	Account Number	Fund	FY 2026 Adopted Budget	FY 2026 Proposed Budget Amendment
Salaries	10-16-5000	General Fund - Police	$ 649,749	$ 701,000
Vehicle Repair/Mtce.	10-16-6220	General Fund - Police	$ 15,000	$ 38,000