

AGENDA
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY – JANUARY 23, 2025
6:00 P.M.

CALL TO ORDER.

PLEDGE OF ALLEGIANCE

ROLL CALL.

APPROVAL OF AGENDA.

PRESENTATION/AWARDS.

PERSONAL APPEARANCE.

- Ashley Crider will present the annual report of the Ste. Genevieve Housing Authority.

CITY ADMINISTRATORS REPORT.

STAFF REPORTS.

- DANIEL HALEK – POLICE CHIEF
- COREY LITTERST – ALLIANCE RESOURCES LOCAL MANAGER

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 – January 9, 2025
- Minutes – Board of Aldermen – Work Session – January 9, 2025
- Minutes – Board of Aldermen – Work Session – CLOSED SESSION – January 9, 2025
- Treasurer's Report – December – 2025
- Street Closure Request for Trailnet for the StG Gravel Classic Bike Race to be held on April 12, 2025. (5 a.m. to 5 p.m.) The closure will include N. Main Street from Merchant Street to Washington Street.

- Stret Closure request for "Fighting with Lainey" 5K/1 mile run/walk for March 1, 2024 from 9 a.m. to 11 a.m. The run/walk will start at the Valle Desert proceeding to Merchant to Main to KSGM Drive and same route back to the Valle Desert.
- **RESOLUTION 2025 - 17.** RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MINERAL AREA COLLEGE TO LEASE 5-7 ACRES OF LAND ON PROGRESS PARKWAY.

OLD BUSINESS.

BILL NO. 4654. AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF STE. GENEVIEVE, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO A FARM LEASE AGREEMENT WITH KERTZ FARMS, LLC FOR AN AGRICULTURAL OPERATION ON CITY MANAGED PROPERTY ADJACENT TO THE URBAN DESIGN LEVEE. **2nd READING.**

BILL NO. 4655. AN ORDINANCE AMENDING THE CITY OF STE. GENEVIEVE MUNICIPAL CODE OF ORDINANCES CHAPTER 203 – FIRE PREVENTION & PROTECTION – ARTICLE I – FIRE DEPARTMENT – SECTION 203.010 CREATED COMMANDING OFFICER AS SET FORTH BELOW. **2nd READING.**

BILL NO. 4656. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI AMENDING THE PERSONNEL MANUAL AS SET FORTH BELOW. **2nd READING.**

BILL NO. 4657. AN ORDINANCE APPROVING A SPECIAL USE PERMIT FOR PATRICK FAHEY, MAIN STREET INN, LLC, THAT WILL ALLOW THE OPERATION OF AN RV PARK BUSINESS AT 198 FRONT STREET AND OTHER PROPERTY. **2nd READING.**

NEW BUSINESS.

RESOLUTION 2025 – 18. A RESOLUTION RE-APPOINTING WHITNEY TUCKER TO THE STE. GENEVIEVE HERITAGE COMMISSION.

RESOLUTION 2025 – 19. A RESOLUTION RE-APPOINTING MARK BUCHHET TO THE STE. GENEVIEVE HERITAGE COMMISSION.

RESOLUTION 2025 – 20. A RESOLUTION APPOINTING KENNY STEIGER TO THE POSITION OF PAID PART-TIME FIRE CHIEF FOR THE CITY OF STE. GENEVIEVE, MISSOURI.

BILL NO. 4658. AN ORDINANCE TO AUTHORIZE THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT TO ACCEPT A DONATION OF REAL ESTATE FROM STE. GENEVIEVE, DAY OF CELEBRATION, A NON-PROFIT CORPORATION. **1ST READING.**

OTHER BUSINESS.

MAYOR/BOARD OF ALDERMEN COMMUNICATION.

ADJOURNMENT.

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

Join us on the Zoom app at:

Meeting ID: 848 1121 1564 Passcode: 808225

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

And you can watch live on SGTV Spectrum Channel 991.

POSTED BY: Pam Meyer

January 21, 2025