Minutes of the STE. GENEVIEVE BOARD OF ALDERMEN REGULAR MEETING THURSDAY – JANUARY 9, 2013

CALL TO ORDER. Mayor Richard Greminger called the meeting to order at 7:00 p.m. and all stood for the Pledge of Allegiance.

ROLL CALL. Roll call by City Clerk, Pam Meyer showed the following members present:

Mayor, Richard Greminger Alderman, Tom Couch Alderman John Stuppy Alderman, Donald Stuppy Alderwoman, Linda Brumfield

Alderwoman, Shawna Zerwig Alderman, Mike Jokerst Alderman Carl Okenfuss Alderman, Teddy Ross

APPROVAL OF AGENDA. A motion by Alderman Okenfuss, second by Alderman John Stuppy to approve the Agenda as presented. Motion carried 8-0.

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES. None.

CITY ADMINISTRATOR REPORT. See attached report.

STAFF REPORTS. None.

COMMITTEE REPORTS. None.

CONSCENT AGENDA.

Minutes – Board of Aldermen – Regular Meeting – December 12, 2014. A motion by Alderwoman Zerwig, second by Alderman Ross to approve the Board of Alderman Minutes from the December 12, 2013 Regular Meeting with the recommended changes. Motion carried 8-0.

NOTICE OF PUBLIC HEARING. The Mayor and Board of Aldermen of the City of Ste. Genevieve will hold a public hearing to consider a request for a special use permit to operate a home occupation (heating & cooling) at 81 S. Sixth Street, located in an R-2 District. Mayor Greminger opened the public hearing at 7:27 p.m. and asked for discussion. Marcia Akins, 627 Market street addressed the Board with concerns about maintenance of the "alleyway" that provides access to the back yard of some of the properties in this area, the placement of a business sign, storage issues and also how customers were going to access the business. Joe Steiger, owner of the house at 601 Market voiced his concern over the possibility of this home business creating more traffic in this area. Mr. Church, the owner whom applied for the Special Use Permit addressed the Board stating that he normally does not store anything on the exterior of the property. Occasionally there may be something stored there but it won't be there for very long. Mr. Church had operated with a Special Use Permit back in 2005 before he moved to a commercial location a couple of years ago. Mr. Church stated that the business does not generate hardly any customer traffic and he and his wife are the only employees. The only customers that generally come are to drop off a payment. There is a storage shed on the property that he can put things in until they go to the proper disposal location or job site. Mayor Greminger asked Mr. Church about his sales tax and he plans on applying for the Missouri Sales Tax number. He has generally been paying for sales tax as he buys his supplies from his supplier. Alderman Ross asked Ms. Schloss, Planning and Zoning Administrator if the City had received any complaints while Mr. Church had operated under the previous Special Use Permit and she stated no. There being no further questions, Mayor Greminger closed the Public Hearing at 7:52 p.m.

A motion by Alderman Couch, second by Alderman Jokerst to approve the Special Use Permit for 81 S. Sixth Street to allow the operation of a Heating and Cooling business with a two year review stipulation. Motion carried 8-0.

OLD BUSINESS. None.

NEW BUSINESS.

BILL NO. 3959. AN ORDINANCE APPROVING A BID PROPOSAL FROM SENTINEL EMERGENCY SOLUTIONS, ARNOLD, MISSOURI FOR THE PURCHASE OF FOUR (4) TURN OUT GEAR IN AN AMOUNT NOT TO EXCEED \$7,748.00. 1st READING. A motion by Alderman Jokerst, second by Alderman Tom Couch, Bill No. 3959 was placed on its first reading, read by title only and passed with a 8-0 vote of the Board of Aldermen. A motion by Alderman Okenfuss, second by Alderwoman Zerwig to proceed with the second and final reading of Bill No. 3959. Motion carried 8-0. A motion by Alderman Okenfuss, second by Alderman Jokerst, Bill No. 3959 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderwoman Shawna Zerwig, Alderman John Stuppy, Alderwoman Linda Brumfield, Alderman Donald Stuppy, Alderman Couch, Alderman Jokerst, Alderman Carl Okenfuss and Alderman Teddy Ross. Nays: None. Motion carried 8-0. Thereupon Bill No. 3959 was declared Ordinance No. 3899 signed by the Mayor and attested by the City Clerk.

BILL NO. 3960. AN ORDINANCE AMENDING CHAPTER 395 OF THE STE. GENEVIEVE CODE OF ORDINANCE. 1st **READING.** A motion by Alderman Okenfuss, second by Alderman Ross, Bill No. 3960 was placed on its first reading, read by title only and passed with an 8-0 vote of the Board of Aldermen.

BILL NO. 3961. AN ORDINANCE AMENDING SCHEDULE IV. "SNOW ROUTES" OF THE STE. GENEVIEVE MUNICIPAL CODE. 1^{st} READING. A motion by Alderman Jokerst, second by Alderman Donald Stuppy, Bill No. 3961 was placed on its first reading, read by title only and passed with an 8-0 vote of the Board of Aldermen.

PUBLIC COMMENTS.

Donna Marler, 629 St. Mary's Rd., voiced her concern to the Mayor and Board of Alderman regarding some recent issues with the manner in which Brenda Schloss, Planning & Zoning Administrator handled some City-Code oversight duties. There were three incidents in particular that Ms. Marler brought before the Mayor and Aldermen.

Robert Browne, 498 Merchant Street, voiced his concern with the residential structure that burnt at 472 Merchant Street and the inability of the City to get the structure removed.

Carl Wehner, 1158 Valle Spring Trail, reminded the Mayor and Board that they are wanting to add more roads to the City of Ste. Genevieve and they cannot take care of what they currently have.

Randy Ruzicka, 406 N. Third Street addressed the Mayor and Board of Aldermen regarding his concerns on the importance of communication issues involving City Staff and how important it is that everyone be treated with respect and courtesy.

OTHER BUSINESS. None.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. None.

EXECUTIVE/CLOSED SESSION. A motion by Alderman Okenfuss, second By Alderwoman Brumfield to go into closed session for personnel matters as authorized by Section 610.021(3), RSMO. Motion carried 8-0 with the following roll call vote: Ayes: Alderwoman Shawna Zerwig, Alderman John Stuppy, Alderwoman Linda Brumfield, Alderman Donald Stuppy, Alderman Couch, Alderman Jokerst, Alderman Carl Okenfuss and Alderman Teddy Ross. Nays: None. 8:50 p.m.

A motion by Alderwoman Zerwig, second by Alderman Couch to come out of closed session. Motion carried 8-0 with the following roll call vote: Ayes: Alderwoman Shawna Zerwig, Alderman John Stuppy, Alderwoman Linda Brumfield, Alderman Donald Stuppy, Alderman Couch, Alderman Jokerst, Alderman Carl Okenfuss and Alderman Teddy Ross. Nays: None. 10:00 p.m.

ADJOURNMENT. A motion by Alderwoman Zerwig, second by Alderman Couch to adjourn the meeting. Motion carried 8-0. 10:01 p.m.

Respectfully submitted by,

Pam Meyer City Clerk