

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY – February 28, 2013
7:00 p.m.**

CALL TO ORDER. Mayor Greminger called the meeting to order at 7:01 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 Keith Skaggs	Alderman Keith Skaggs
Alderman Carl Okenfuss	Alderman Carl Okenfuss
Alderman John Stuppy	Alderman John Stuppy
Alderman Mike Jokerst	
Alderman Teddy Ross	

Absent: Alderman Joe Steiger

APPROVAL OF AGENDA. A motion by Alderman Okenfuss, second by Alderman Jokerst to approve the agenda as presented. Motion carried 7-0-1 with Alderman Steiger absent.

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES. At this time, Police Chief Eric Bennett introduced the City's newest police officer, Mr. Ryan McClure.

CITY ADMINISTRATORS REPORT. See Attached Report.

STAFF REPORTS.

Ms. Stephanie Bell – Tourism Director reviewed her written report and was available for any questions the Mayor or Board may have. Alderman Stuppy asked about having souvenir items available at the Welcome Center again in the future. Ms. Bell reported that she feels like selling these items at the center is taking away from the local shops and sales tax revenue. Ms. Bell also reported that she mailed out the 2014 grant request for the State of Missouri Division of Tourism's Co-operative Grant.

Dave Pinkley – Field Operations Supervisor was available to answer any questions regarding his report. Mr. Pinkley reported that Progress Parkway was closed for a while during the recent snow events due to the fact that it is a time consuming road to clean and some of the City's trucks went down and prevented it from getting accomplished right away. He also reported that he will be in need of two new salt spreaders in next year's budget. Street Department Staff has also been busy improving the inside of the street department to try and get the building more energy efficient.

Eric Bennett – Police Chief was available to answer any questions regarding his report. Chief Bennett also reported the department recently scored 100 percent compliance on data quality review for the second consecutive time in the state audit of Uniform Crime Reporting Data. The department also scored a 100 percent compliance rate on the after audit questionnaire.

Mr. Steve Wilson with Alliance Water was available to answer any questions regarding his monthly submitted report. Mr. Wilson reported that here had been a small increase in the infiltration to the Sewer system due to the recent two inch rain.

Mr. Mick Schwent – Fire Chief submitted a monthly report but was not available at the meeting.

COMMITTEE REPORTS. Alderman Ross reported the sign committee recently meet. Alderman Stuppy reported that Channel 7/98 had meet on January 25, 2013.

CONSENT AGENDA.

Minutes - Board of Aldermen - Regular Meeting – February 14, 2013. A motion by Alderman Okenfuss, second by Alderman Stuppy to approve the Minutes of the Regular Meeting of the February 14, 2013 regular meeting. Motion carried 7-0-1 with Alderman Steiger absent.

Financial Statement – January, 2013. A motion by Alderman Okenfuss, second by Alderman Skaggs to approve the Financial Statement for January, 2013 as presented. Motion carried 7-0-1 with Alderman Steiger absent.

Approval of a Certificate of Appropriateness for Ste. Genevieve Parish for the demolition of the Field House at 1 Warrior Pass. A motion by Alderwoman Zerwig, second by Alderman Stuppy to approve the demotion request for the Valle Field House. Motion carried 7-0-1 with Alderman Steiger absent.

OLD BUSINESS

BILL NO. 3904. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF STE. GENEVIEVE AND STE. GENEVIEVE COUNTY TO ASSIST IN THE FUNDING AND COOPERATION OF THE STE. GENEVIEVE COUNTY RECYCLING CENTER. 2ND READING. A motion by Alderwoman Brumfield, second by Alderman Skaggs Bill No. 3904 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderwoman Zerwig, , Alderman Skaggs, Alderman Stuppy, Alderman Jokerst, Alderman Okenfuss, Alderwoman Brumfield and Alderman Ross. Nays: None Absent: Alderman Steiger Motion carried 7-0-1. Thereupon Bill No. 3904 was declared Ordinance No. 3843 signed by the Mayor and attested by the City Clerk.

BILL NO. 3905. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION. (WAYFINDING SIGNING AGREEMENT) 2ND READING. A motion by Alderman Okenfuss, second by Alderman Jokerst Bill No. 3905 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderwoman Zerwig, , Alderman Skaggs, Alderman Stuppy, Alderman Jokerst, Alderman Okenfuss, Alderwoman Brumfield

and Alderman Ross. Nays: None Absent: Alderman Steiger. Motion carried 7-0-1. Thereupon Bill No. 3905 was declared Ordinance No. 3844 signed by the Mayor and attested by the City Clerk.

BILL NO. 3906. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF STE. GENEVIEVE AND STE. GENEVIEVE COUNTY REGARDING 911 DISPATCHING SERVICES FOR THE CALENDAR YEAR 2013. 2ND READING. A motion by Alderman Okenfuss, second by Alderman Stuppy, Bill No. 3906 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderwoman Zerwig, , Alderman Skaggs, Alderman Stuppy, Alderman Jokerst, Alderman Okenfuss, Alderwoman Brumfield and Alderman Ross. Nays: None Absent: Alderman Steiger Motion carried 7-0-1. Thereupon Bill No. 3906 was declared Ordinance No. 3845 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 3908 . AN ORDINANCE ALLOWING THE “2013 SHOW ME GREEN SALES TAX HOLIDAY” TO APPLY TO THE LOCAL SALES TAXES OF THE CITY OF STE. GENEVIEVE, MISSOURI BETWEEN APRIL 19 AND APRIL 25, 2013.

1ST READING. A motion by Alderman Skaggs, second by Alderman Stuppy, Bill No. 3908 was placed on its first reading, read by title only, considered and passed with a 7-0-1 vote of the Board of Aldermen with Alderman Steiger absent. A motion by Alderman Okenfuss, second by Alderman Skaggs to proceed with the second and final reading of Bill No. 3908. Motion carried 7-0-1 with Alderman Steiger absent. A motion by Alderwoman Zerwig, second by Alderman Stuppy, Bill No. 3908 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderwoman Brumfield, Alderwoman Zerwig, , Alderman Stuppy, Alderman Skaggs, Alderman Jokerst, Alderman Okenfuss, and Alderman Ross. Nays: None Absent: Alderman Steiger. Motion carried 7-0-1. Thereupon Bill No. 3908 was declared Ordinance No. 3846 signed by the Mayor and attested by the City Clerk.

BILL NO. 3909. AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER EQUIPMENT LEASE/PURCHASE FOR TWO PATROL VEHICLES FOR THE STE. GENEVIEVE POLICE DEPARTMENT. 1ST READING.

A motion by Alderman Jokerst, second by Alderman Ross, Bill No. 3909 was placed on its first reading, read by title only, considered and passed with a 7-0-1 vote of the Board of Aldermen with Alderman Steiger absent. A motion by Alderman Jokerst, second by Alderman Okenfuss to proceed with the second and final reading of Bill No. 3909. Motion carried 7-0-1 with Alderman Steiger absent. A motion by Alderman Skaggs, second by Alderman Ross, Bill No. 3909 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderwoman Brumfield, Alderwoman Zerwig, , Alderman Stuppy, Alderman Skaggs, Alderman Jokerst, Alderman Okenfuss, and Alderman Ross. Nays: None Absent: Alderman Steiger. Motion carried 7-0-1. Thereupon Bill No. 3909 was declared Ordinance No. 3847 signed by the Mayor and attested by the City Clerk.

BILL NO. 3910. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF STE. GENEVIEVE AND THE STE. GENEVIEVE MUNICIPAL BAND. 1st READING. A motion by Alderwoman Brumfield, second by Alderman Skaggs, Bill No. 3910 was placed on its first reading, read by title only, considered and passed with a 7-0-1 vote of the Board of Aldermen with Alderman Steiger absent.

PUBLIC COMMENTS – Mr. Carl Wehner, 1158 Valle Spring Trail addressed the Mayor and Board of Aldermen regarding the City’s idea of going with just one trash hauler for the entire town. He stated that he believes having more than one makes for good competition and keeps the prices down and that not every resident needs trash service to get rid of their garbage if they have other legal means. Mr. Wehner also voiced his concern on proposed trail going from Parkwood Drive to Progress Parkway. Mr. Wehner believes that this trail should be a pedestrian only trail and no motorized vehicles of any kind should be allowed.

OTHER BUSINESS. None.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. None.

EXECUTIVE/CLOSED SESSION. Not needed.

ADJOURNMENT. A motion by Alderwoman Zerwig, second by Alderman Jokerst to adjourn the meeting. Motion carried 7-0-1 with Alderman Steiger absent. 7:50 p.m.

Respectfully submitted by,

Pam Meyer
City Clerk