Minutes of the Ste. Genevieve Board of Alderman Regular Meeting Thursday - September 26, 2013

CALL TO ORDER. Mayor Richard Greminger called the Regular Meeting of the Ste. Genevieve Board of Alderman to order at 7:03 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:

Mayor, Richard Greminger Alderwoman Shawna Zerwig

Alderman Mike Jokerst Alderman Donnie Stuppy Alderman Carl Okenfuss Alderman John Stuppy Alderman Teddy Ross

Absent: Alderman Tom Couch

Alderwoman Linda Brumfield

APPROVAL OF AGENDA. A motion by Alderman Jokerst, second by Alderman J. Stuppy to approve the agenda as presented. Motion carried 6-0-2 with Alderman Couch and Alderwoman Brumfield Absent.

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES. None.

CITY ADMINISTRATORS REPORT. (See Attached Report) Martin reported that he has recently checked with the Department of Corrections on a possible work program for the City. He found out that the department only seeks long term contracts and will not do work for small term projects. After some discussion Mr. Toma will get a copy of the contracts to provide to the Mayor and Board of Aldermen about how the program works.

STAFF REPORTS.

Sandra Cabot - Tourism Director. See Attached Report

Dave Pinkley - Field Operations Supervisor. See Attached Report. Discussion occurred with Dave regarding possibly placing something before the Rail Road Bridge on Main Street to warn motorists of the height restriction. Dave will research and see what kind of things are out there.

Mick Schwent - Fire Chief. See Attached Report. Alderwoman Zerwig asked if Chief Schwent could show up on a monthly basis like all the other Superintendents. Mayor Greminger reminded Alderwoman Zerwig that Chief Schwent is a part-time supt. unlike the others and it was talked about at a previous meeting and decided that the Chief would show up on a quarterly basis to answer any questions that the Board of Aldermen may have.

Eric Bennett - Police Chief. See Attached Report

Steve Wilson - Alliance Water Resources. See Attached Report

COMMITTEE REPORTS. None.

CONSENT AGENDA.

Minutes - Board of Aldermen - Regular Meeting - September 12, 2013. A motion by Alderman Okenfuss, second by Alderman Donnie Stuppy to approve the minutes of the September 12, 2013 Board of Alderman Regular Meeting. Motion carried 6-0-2, with Alderwoman Brumfield and Alderman Couch absent.

Financial Report - August, 2013. A motion by Alderman Okenfuss, second by Alderman Jokerst to approve the Financial Report for the month of August, 2013. Motion carried 6-0-2, with Alderwoman Brumfield and Alderman Couch absent.

RESOLUTION 2013-33. A **RESOLUTION APPOINTING JONATHAN THOMAL TO THE STE. GENEVIEVE PARK BOARD.** A motion by Alderman Okenfuss, second by Alderman John Stuppy to approve Resolution 2013-33. Motion carried 6-0-2, with Alderwoman Brumfield and Alderman Couch absent.

OLD BUSINESS.

BILL NO. 3940. AN ORDINANCE APPROVING A MEMORANDUM OF AGREEMENT WITH ALLIANCE WATER RESOURCES, INC., A MISSOURI CORPORATION TO MODIFY THE INITIAL PROFESSIONAL SERVICE AGREEMENT DATED AUGUST 12, 2010. 2nd READING. A motion by Alderman Jokerst, second by Alderman Donnie Stuppy, Bill No. 3940 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Okenfuss, Alderman Donnie Stuppy, Alderman Ross, Alderwoman Zerwig, Alderman John Stuppy and Alderman Jokerst. Nays: None Absent: Alderwoman Brumfield and Alderman Couch. Motion carried 6-0-2. Thereupon Bill No. 3940 was declared Ordinance No. 3881 signed by the Mayor and attested by the City Clerk.

BILL NO. 3941. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2013 BUDGET RELATING TO THE FEDERAL LEVEE FUND #45. 2nd READING. A motion by Alderwoman Zerwig, second by Alderman John Stuppy, Bill No. 3941 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Okenfuss, Alderman Donnie Stuppy, Alderman Ross, Alderwoman Zerwig, Alderman John Stuppy and Alderman Jokerst. Nays: None Absent: Alderwoman Brumfield and Alderman Couch. Motion carried 6-0-2. Thereupon Bill No. 3941 was declared Ordinance No. 3882 signed by the Mayor and attested by the City Clerk.

BILL NO. 3942. AN ORDINANCE APPROVING THE BUDGET FOR THE CITY OF STE. GENEVIEVE FOR FISCAL YEAR 2014. 2nd READING. A motion by Alderwoman Zerwig, second by Alderman Okenfuss, Bill No. 3942 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Okenfuss, Alderman Donnie Stuppy, Alderman Ross, Alderwoman Zerwig, Alderman John Stuppy and Alderman Jokerst. Nays: None Absent: Alderwoman Brumfield and Alderman Couch. Motion carried 6-0-2. Thereupon Bill No. 3942 was declared Ordinance No. 3883 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 3943. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH STE. GENEVIEVE VETERANS OF FOREIGN WARS POST #2210. 1ST READING. A motion by Alderman Okenfuss, second by Alderman Jokerst, Bill No. 3943 was placed on its first reading, read by title only, considered and passed with an 6-0-2 vote of the Board of Alderman with Alderwoman Brumfield and Alderman Couch Absent. A motion by Alderman Okenfuss, second by Alderman John Stuppy to proceed with the second and final reading of Bill No. 3943. Motion carried 6-0-2 with Alderwoman Brumfield and Alderman Couch Absent. A motion by Alderman Okenfuss, second by Alderman Jokerst, Bill No. 3939 was placed on its

second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Okenfuss, Alderman Donnie Stuppy, Alderman John Stuppy, Alderman Ross, Alderwoman Zerwig, and Alderman Jokerst. Nayes: None Absent: Alderwoman Brumfield and Alderman Couch. Motion carried 6-0-2. Thereupon Bill No. 3943 was declared Ordinance No. 3884 signed by the Mayor and attested by the City Clerk.

BILL NO. 3944. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR WATER MAIN REPLACEMENT WITH COCHRAN ENGINEERING OF UNION, MISSOURI. 1ST READING. A motion by Alderman Jokerst, second by Alderman Ross, Bill No. 3944 was placed on its first reading, read by title only, considered and passed with an 6-0-2 vote of the Board of Aldermen with Alderwoman Brumfield and Alderman Couch Absent.

PUBLIC COMMENTS – Mr. George McCain, owner of M & M Sandwich Shop addressed the Mayor and Board regarding the permit process for the Occupancy Permit at his Restaurant at 585 Ste. Genevieve Drive. Mr. McCain voiced his frustration with the Building Inspector and the process for obtaining the Occupancy permit, water service and his business license. Mayor Greminger advised Mr. McCain that the City will get to the bottom of the issues and why it was handled the way it was and follow up with him on Monday.

OTHER BUSINESS.

Alderman Stuppy asked about the nuisance letters that the Planning and Zoning administrator was sending out to residents regarding yard sales signs. Mr. Toma reminded Alderman Stuppy and City Residents that the City does prohibit that placement of signs and posting of handbills on poles.

A motion by Alderman Stuppy, second by Alderman Ross to allow open burning from October 1, 2013 to December 31, 2013. Motion carried 6-0-2 with Alderman Couch and Alderwoman Brumfield absent.

MAYOR/BOARD OF ALDERMEN COMMUNICATION.

APPROVAL OF A TEMPORARY LIQUOR LICENSE FROM STE. GENEVIEVE EAGLES, 617 KEIFER STREET FOR AN EAGLE PICNIC/POKER RUN TO BE HELD ON OCTOBER 19, 2013. A motion by Alderman Okenfuss, second by Alderman Ross to approve the temporary liquor license for the Ste. Genevieve Eagles. Motion carried 6-0-2, with Alderman Couch and Alderwoman Brumfield absent.

THE STE. GENEVIEVE CHAMBER OF COMMERCE IS SEEKING PERMISSION FROM THE CITY TO USE THE DOWNTOWN LAMPOSTS FOR THEIR 11TH ANNUAL SCARCROW SPECTACULAR. A motion by Alderwoman Zerwig, second by Alderman Jokerst to approve the Chamber's request to use the downtown lampposts for their Annual Scarecrow Spectacular. Motion carried 6-0-2 with Alderman Couch and Alderwoman Brumfield absent.

EXECUTIVE/CLOSED SESSION. Not needed.

ADJOURNMENT. A motion by Alderman Jokerst, second by Alderwoman Zerwig to adjourn the meeting. Motion carried 6-0-2 with Alderman Couch and Alderwoman Brumfield absent. 8:15 p.m.

Respectfully submitted by,

Pam Meyer City Clerk

