MINUTES OF THE STE. GENEVIEVE BOARD OF ALDERMEN REGULAR MEETING THURSDAY – MARCH 13, 2013

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

ROLL CALL. A roll call vote by City Clerk Pam Meyer showed the following members present.

Mayor Richard Greminger	
Alderwoman Shawna Zerwig	Alderman John Stuppy (arriving 7:05 p.m.)_
Alderman Mike Jokerst	Alderman Donald Stuppy
Alderwoman Linda Brumfield	Alderman Tom Couch
Absent: Alderman Carl Okenfuss	Alderman Teddy Ross

APPROVAL OF AGENDA. A motion by Alderman Donnie Stuppy, second by Alderwoman Shawna Zerwig to approve the Agenda as presented. Motion carried 6-0-2 with Alderman Okenfuss and Alderman Ross absent.

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES. None.

CITY ADMINISTRATOR REPORT. See Attached Report.

STAFF REPORTS. None

COMMITTEE REPORTS. None.

CONSENT AGENDA.

PUBLIC HEARING – The Mayor and Board of Aldermen of the City of Ste. Genevieve, Missouri will hold a public hearing to consider the request from Jeff & Sheila Wolk and Peter Harnish for a special use permit that will allow a welding, fabricating and machine shop to operate at 353 Ste. Genevieve Drive located in a C-1 General Commercial District. Mayor Greminger opened the public hearing at 7:14 p.m. Mrs. Peter Harnish was available to answer any questions. There being no further questions Mayor Greminger closed the public hearing at 7:19 p.m. A motion by Alderwoman Zerwig, second by Alderman Donald Stuppy to approve the Special Use Permit that will allow the welding, fabricating and machine shop to operate at 353 Ste. Genevieve Drive located in a C-1 General Commercial District as recommended by the Ste. Genevieve Planning & Zoning Commission. Motion carried 6-0-2 with Alderman Ross and Alderman Okenfuss absent.

PUBLIC HEARING – The Mayor and Board of Aldermen of the City of Ste. Genevieve, Missouri will hold a public hearing to consider the request from George Wehner for a special use permit that will allow him to continue to operate an auto body repair shop and conduct automobile sales at 202 N. Main Street, an auto body repair shop at 235 N. Main Street and an automobile wrecking site at 331 N. Main Street. 202 and 235 N. Main Street are located in a C-2 Central Business District and 331 N. Main Street is located in a C-4 Neighborhood Commercial District. Mayor Greminger opened the public hearing at 7:19 p.m. At this time Brenda Schloss went over a slide presentation of the History of Mr. Wehner's Auto Body & Repair shop Business on North Main Street. After the presentation by Ms. Schloss the Mayor asked for more comments from the public, Ms. Janece Warden, Ms. Delores Boyd, Ms. Joyce Schumaker and Ms. Shannon McBride all surrounding neighbors and/or property owners voiced their support for Mr. Wehner. None of them had anything negative and were all in favor of Mr. Wehner's special use permit requests. Alderman Couch commented that Mr. Wehner did satisfy all of the Planning & Zoning Commissions questions and the vote from the Planning & Zoning Commission to recommend approval of Mr. Wehner's request was unanimous. There being no further questions Mayor Greminger closed the hearing at 7:55 p.m. A motion by Alderwoman Zerwig, second by Alderman Couch to approve the special use permit that will allow Mr. Wehner to continue to operate an auto body repair shop and conduct automobile sales at 202 N. Main Street, an auto body repair shop at 235 N. Main Street and an automobile wrecking site at 331 N. Main Street. Motion carried 4-2-2 with Alderman Donald Stuppy and Alderman John Stuppy casting the "No" votes and Alderman Okenfuss and Alderman Ross absent.

Minutes – Board of Aldermen – Regular Meeting – February 27, 2014. A motion by Alderwoman Zerwig, second by Alderman Donald Stuppy to approve the Minutes of the Regular Meeting of the Board of Alderman held on February 27, 2014. Motion carried 6-0-2 with Alderman Okenfuss and Alderman Ross absent.

RESOLUTION 2014-12. A RESOLUTION RE-APPOINTING JOAN DONZE TO THE STE. GENEVIEVE BOARD OF ADJUSTMENT. A motion by Alderman John Stuppy, second by Alderman Jokerst to approve Resolution 2014-12 re-appointing Ms. Joan Donze to the Ste. Genevieve Board of Adjustment. Motion carried 6-0-2 with Alderman Okenfuss and Alderman Ross absent. **RESOLUTION 2014-13. A RESOLUTION APPOINTING KATHY WALTZ TO THE STE. GENEVIEVE BOARD OF ADJUSTMENT.** A motion by Alderwoman Brumfield, second by Alderman John Stuppy to approve Resolution 2014-12 appointing Ms. Kathy Waltz to the Ste. Genevieve Board of Adjustment. Motion carried 6-0-2 with Alderman Okenfuss and Alderman Ross absent.

OLD BUSINESS.

BILL NO. 3968. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A THREE YEAR CONTRACT FOR THE PROVISION OF CEMETERY MAINTENANCE SERVICE WITH K & J LANDSCAPING OF STE. GENEVIEVE, MISSOURI IN AN AMOUNT NOT TO EXCEED \$9,816.00. 2nd READING. A motion by Alderman Donald Stuppy, second by Alderwoman Zerwig, Bill No. 3968 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 John Stuppy, Alderwoman Brumfield, Alderman Donald Stuppy, Alderman Jokerst, and Alderman Couch. Nays: None. Absent: Alderman Ross and Alderman Okenfuss Motion carried 6-0-2. Thereupon Bill No. 3968 was declared Ordinance No. 3907 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 3969. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LETTER OF INTENT BETWEEN THE CITY OF STE. GENEVIEVE AND ST. LOUIS COUNTY & MUNICIPAL POLICE ACADEMY FOR CONTINUING EDUCATION TRAINING FOR CITY OF STE. GENEVIEVE POLICE OFFICERS FOR 2014. 1st READING. A motion by Alderwoman Zerwig, second by Alderman Donald Stuppy, Bill No. 3969 was placed on its first reading, read by title only and passed with a 6-0-2 vote of the Board of Aldermen with Alderman Okenfuss and Alderman Ross absent.

PUBLIC COMMENTS.

Mr. Gary Bourisaw, 122 Crestview addressed the Mayor and Board of Aldermen to say thank you to the wonderful job the City crew has done during the winter and the all the snow that we have received.

OTHER BUSINESS.

Approval of a liquor license for Gary Bourisaw, DBA: Spirit Haus of Ste. Gen., 173 N. Main Street, to sell and produce (manufacture) wine on the premises at 173 N. Main Street. A motion by Alderwoman Zerwig, second by Alderman Donald Stuppy to approve the liquor

license request for Mr. Gary Bourisaw, DBA: Spirit Haus. Motion carried 6-0-2 with Alderman Ross and Alderman Okenfuss absent.

Approval of a Temporary Liquor License for Saturday, May 31, 2014 for the Ste. Genevieve Knights of Columbus, 600 E. Market Street. A motion by Alderman John Stuppy, second by Alderman Jokerst to approve the request for a temporary liquor license for the Ste. Genevieve KC's. Motion carried 6-0-2 with Alderman Ross and Alderman Okenfuss absent.

Approval of a street closure for the Ste. Genevieve Community Center for a "Night Glow 5k" on Saturday, April 12, 2014 at 8:00 p.m. A motion by Alderwoman Zerwig, second by Alderman John Stuppy to approve the street closure request for the Ste. Genevieve Community Center. Motion carried 6-0-2 with Alderman Ross and Alderman Okenfuss absent.

Approval of the use of the Main Street Park for opening ceremonies of the Art of Women's Health 5K Run/Walk on Friday, April 25, 2014 and Street Closure request. A motion by Alderwoman Zerwig, second by Alderman John Stuppy to approve the street closure and use of Main Street Park request for the Ste. Genevieve Hospital . Motion carried 6-0-2 with Alderman Ross and Alderman Okenfuss absent.

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 6-0-2 with Alderman Ross and Alderman Okenfuss absent. 8:07 p.m.

Respectfully submitted by,

Pam Meyer City Clerk