MINUTES OF THE STE. GENEVIEVE BOARD OF ALDERMEN REGULAR MEETING THURSDAY – APRIL 12, 2012

CALL TO ORDER. Mayor Richard Greminger called the regular meeting of the Ste. Genevieve Board of Aldermen to order at 7:00 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 Greminger

Alderman Phil Rogers
Alderman Keith Skaggs
Alderman Mike Jokerst
Alderman Teddy Ross
Alderwoman Linda Brumfield

Alderman Carl Okenfuss Alderman Joe Steiger

APPROVAL OF AGENDA. A motion by Alderman Steiger to amend the agenda, to allow the Consent Agenda after Committee Reports, second by Alderman Stuppy. Motion carried 8-0.

PRESENTATION/AWARDS. None

CITY ADMINISTRATORS REPORT. (See Attached Report). Mr. Toma also presented the Mayor and Board of Alderman with a proposed City Newsletter that he would like to make available to the community on a quarterly basis. Mr. Toma reported that the newsletter will contain contact information for city officials and aldermen as well as news, information and possibly a column written by the Mayor. Distribution will be a minimal amount of hard copies that will hopefully be available at different locations throughout the community. Residents can also request an electronic copy by emailing Carla Bullock, Special Events Cooridnator for the City.

STAFF REPORTS. Terry Merritt – Alliance Water reported that with the recent heavy rains he was proud to report that there were no sanitary sewer overflows, no bypasses, and no backups. Mr. Merritt added that this was the first time the City's been able to do that in a long time. Dave Pinkley – Field Operations Supervisor reported to the Mayor and Board on the recent removal/clean-up of the Pool. The blocks in the roof are the only things remaining in the pool building. Stephanie Bell – Tourism Director reported her monthly activities.

COMMITTEE REPORTS. Alderman Ross reported that the sign committee meet and that progress is being made.

CONSENT AGENDA.

Minutes – Regular Meeting – March 22, 2012. A motion by Alderman Jokerst, second by Alderman Ross to approve the minutes of the Regular Meeting of the Ste. Genevieve Board of Aldermen from March 22, 2012. Motion carried 8-0.

Certification of Election Results. A motion by Alderman Steiger, second by Alderman Okenfuss to Certify the Municipal Election Results, from April 3, 2012 as presented by the Kay Basler, the election authority for the County of Ste. Genevieve. Motion carried 8-0.

At this time Mayor Greminger thanked outgoing Alderman Ward One Phil Rogers for all of his hard work and dedication to the City of Ste. Genevieve.

Swearing in of New Members. At this time, City Clerk Pam Meyer swore in the Municipal Election Winners: Ward One, Alderwoman Shawna Zerwig, Ward Two, Alderman John Stuppy, Alderman, Carl Okenfuss and Ward Four, Alderwoman Linda Brumfield.

Roll Call by City Clerk Pam Meyer showed the following members present:

Mayor Greminger

Alderwoman Shawna Zerwig Alderman Keith Skaggs
Alderman John Stuppy Alderman Mike Jokerst
Alderman Teddy Ross Alderwoman Linda Brumfield

Alderman Carl Okenfuss Alderman Joe Steiger

Election of President of the Board of Aldermen. At this time Mayor Greminger opened the floor for nominations for President of the Board of Aldermen. A motion was made by Alderman Steiger, second by Alderwoman Brumfield to nominate Alderman Okenfuss for President of the Board. A motion by Alderman Stuppy, second by Alderman Skaggs to appoint Alderman Jokerst. With no more nominations Mayor Greminger closed nominations. A secret ballot vote showed a tie with four votes for Alderman Okenfuss and four for Alderman Jokerst. At this time Attorney Frank Elpers stated that the Mayor cannot break a tie unless it pertains to an Ordinance. A second secret ballot vote was taken and ended with the same results, four votes for Alderman Okenfuss and four for Alderman Jokerst. At this time City Attorney Elpers suggested that someone make a motion to allow the Mayor to break the tie. A motion by Alderman Ross, second Alderwoman Brumfield to allow Mayor Greminger to break the time. Motion carried 8-0. Mayor Greminger stated that the two nominations would both represent the Board well as President of the Board, however only one can be chosen. At this time Mayor Greminger selected Alderman Okenfuss as President of the Board.

PUBLIC HEARING – The Mayor and Board of Aldermen of the City of Ste. Genevieve, Missouri will hold a public hearing to consider a request from Tracy McDonald for a Special Use Permit to operate a home occupation from his house at 374 Hope Drive, located in an R-1 Single Family Dwelling district. The nature of the home occupation is fire arm sales. Mayor Greminger opened the Public Hearing at 7:47 p.m. Planning and Zoning Administrator Brenda Schloss informed the Board that there were some neighbors that had previously expressed concern regarding the fire arm sales but have talked with Mr. McDonald and have no more reservations about the in home business. Mr. McDonald assured the Board of Alderman that anyone coming to his house to purchase a firearm would be by appointment only and that the guns and ammo would be in a safe. Most of his sales will be at gun shows and Mr. McDonald will try and meet an another location besides his house if it can be arranged. Mayor Greminger closed the public hearing at 8:04 p.m. A motion by Alderman Okenfuss, second by Alderman Stuppy to approve the Special Use Permit for Mr. Tracy McDonald that will allow him to operate

a home occupation for fire arm sales at 374 Hope Drive and will is to be reviewed every six months. Motion carried 8-0.

PUBLIC HEARING – The Mayor and the Board of Aldermen of the City of Ste. Genevieve, Missouri will hold a public hearing on Thursday, April 12, 2012 at 7:00 p.m. at City Hall, 165 South Fourth Street. The purpose of this hearing is to consider a request from George Wehner for renewal of a special use permit that will allow the operation of an Auto Repair and Restoration business at his residence located at 235 North Main Street, a "C-2" Central Business District Zone. Ste. Genevieve Municipal Code Section 405.090 (1) (a) and Section 405.080 (1) (z) require a special use permit to operate an automobile repair or commercial garage in a "C-2" Central Business District. A motion by Alderman Steiger, second by Alderman Okenfuss to table the public hearing for Mr. George Wehner until the next scheduled Board of Alderman meeting on April 26, 2012. Motion carried 8-0.

OLD BUSINESS

BILL NO. 3852. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH MISSOURI PETROLEUM PRODUCTS COMPANY, LLC. OF ST. LOUIS, MISSOURI FOR THE MICRO-SURFACING PROJECT FOR THE CITY OF STE. GENEVIEVE, MISSOURI. 2nd READING. A motion by Alderman Steiger, second by Alderman Jokerst, Bill No. 3852 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Skaggs, Alderwoman Zerwig, Alderman Stuppy, Alderman Jokerst, Alderman Ross, Alderman Okenfuss, Alderman Steiger and Alderwoman Brumfield. Nays: None. Motion carried 8-0. Thereupon Bill No. 3852 was declared Ordinance No. 3791 signed by the Mayor and attested by the City Clerk.

BILL NO. 3853. AN ORDINANCE AMENDING SECTION 110.057: ESTABLISHMENT, REGULATION OF PUBLIC CEMETERIES AND SECTION 210.770: CEMETERY RULES OF THE STE. GENEVIEVE CODE OF ORDINANCES. 2nd READING. A motion by Alderman Steiger, second by Alderman Okenfuss to table Bill No. 3853 and allow language to be put in the ordinance regarding solar powered ornaments. Motion Carried 8-0

BILL NO. 3854. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2012 BUDGET RELATING TO THE GENERAL FUND #010 (JUDICIAL). 2nd READING. A motion by Alderman Steiger, second by Alderman Jokerst, Bill No. 3854 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Skaggs, Alderwoman Zerwig, Alderman Stuppy, Alderman Jokerst, Alderman Ross, Alderman Okenfuss, Alderman Steiger and Alderwoman Brumfield. Nays: None Motion carried 8-0. Thereupon Bill No. 3854 was declared Ordinance No. 3792 signed by the Mayor and attested by the City Clerk.

BILL NO. 3855. AN ORDINANCE AUTHORIZING THE PAYMENT OF \$2,638.80 TO STE. GENEVIEVE COMMUNITY ACCESS TELEVISION (CHANNEL 7/98) FOR PEG ACCESS FEE'S COLLECTED BY CHARTER COMMUNICATIONS FOR THE YEAR 2011. 2nd READING. A motion by Alderwoman Brumfield, second by Alderman Skaggs, Bill No. 3855 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes:

Alderman Skaggs, Alderwoman Zerwig, Alderman Stuppy, Alderman Jokerst, Alderman Ross, Alderman Okenfuss, Alderman Steiger and Alderwoman Brumfield. Nays: None Motion carried 8-0. Thereupon Bill No. 3855 was declared Ordinance No. 3793 signed by the Mayor and attested by the City Clerk.

BILL NO. 3856. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO A SOFTWARE AGREEMENT WITH DATA TECHNOLOGIES, INC. OF OMAHA, NEBRASKA TO PURCHASE SOFTWARE FOR THE CITY OF STE. GENEVIEVE, MISSOURI AND TO ENTER INTO A YEARLY MAINTENANCE AGREEMENT FOR SAID SUPPORT. 2nd READING. A motion by Alderman Steiger, second by Alderwoman Brumfield, Bill No. 3856was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Skaggs, Alderwoman Zerwig, Alderman Stuppy, Alderman Jokerst, Alderman Ross, Alderman Okenfuss, Alderman Steiger and Alderwoman Brumfield. Nays: None Motion carried 8-0. Thereupon Bill No. 3856 was declared Ordinance No. 3794 signed by the Mayor and attested by the City Clerk.

PERSONAL APPEARANCES. None.

NEW BUSINESS.

3857. AN ORDINANCE APPROVING THE PURCHASE OF A GROUT MACHINE BILL NO. FOR THE STE. GENEVIEVE SEWER DEPARTMENT FROM THE STRONG COMPANY, INC. OF PINE BLUFF, ARKANSAS IN AN AMOUNT NOT TO EXCEED EIGHTEEN THOUSAND DOLLARS 1st READING. A motion by Alderman Jokerst, second by Alderman Steiger, Bill No. 3857 was placed on its first reading, read by title only, considered and passed with a 8-0 vote of the Board of Aldermen. A motion by Alderman Steiger, second by Alderman Skaggs to proceed with the second and final reading of Bill No. 3857. Motion carried 8-0. A motion by Alderman Steiger, second by Alderman Okenfuss, Bill No. 3857 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 Jokerst, Alderman Skaggs, Alderman Stuppy, Alderman Steiger, Alderman Ross, Alderman Okenfuss and Alderwoman Brumfield. Nays: None. Motion carried Thereupon Bill No. 3857 was declared Ordinance No. 3795 signed by the Mayor and 8-0. attested by the City Clerk.

BILL NO. 3858. AN ORDINANCE APPROVING THE PURCHASE OF A 2012 WACKER NEUSON ROLLER FOR THE STE. GENEVIEVE STREET DEPARTMENT FROM WM. NOBBE AND COMPANY, INC. OF STE. GENEVIEVE, MISSOURI IN AN AMOUNT NOT TO EXCEED THIRTEEN THOUSAND NINE HUNDRED DOLLARS (\$13,900.00). 1ST READING. A motion by Alderman Steiger, second by Alderwoman Brumfield, Bill No. 3858 was placed on its first reading, read by title only, considered and passed with an 8-0 vote of the Board of Aldermen. A motion by Alderwoman Zerwig, second by Alderman Okenfuss, to proceed with the second and final reading of Bill No. 3858. Motion carried 8-0. A motion by Alderman Jokerst, second by Alderwoman Brumfield, Bill No. 3858 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 Jokerst, Alderman Skaggs, Alderman Stuppy, Alderman Steiger, Alderman Ross, Alderman Okenfuss and Alderwoman Brumfield. Nays: None. Motion carried 8-0. 3858 was declared Ordinance No. 3796 signed by the Mayor and attested by the City Clerk.

BILL NO. 3859 AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2012 BUDGET RELATING TO THE GENERAL FUND #010 (POLICE). 1ST READING. A motion by Alderman Steiger, second by Alderman Ross, Bill No. 3859 was placed on its first reading, read by title only, considered and passed with an 8-0 vote of the Board of Aldermen.

BILL NO. 3860 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF STE. GENEVIEVE AND MINERAL AREA COLLEGE FOR CONTINUING EDUCATION TRAINING FOR CITY OF STE. GENEVIEVE POLICE OFFICERS. 1st READING. A motion by Alderman Steiger, second by Alderman Stuppy, Bill No. 3860 was placed on its first reading, read by title only, considered and passed with an 8-0 vote of the Board of Aldermen.

BILL NO. 3861. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A FARM LAND LEASE AGREEMENT WITH MR. JOE HECKER. 1st READING. A motion by Alderman Steiger, second by Alderwoman Brumfield, Bill No. 3861 was placed on its first reading, read by title only, considered and passed with an 8-0 vote of the Board of Aldermen.

PUBLIC COMMENTS

Dave Pinkley, 289 Lahaye Street, addressed the Mayor and Board of Aldermen on concern with safety of kids in the area of Lahaye Street and Memorial Drive. Mr. Pinkley reported that it is an ongoing issue with people speeding through the area. Mr. Pinkley stated that there are Children at Play signs but this is not slowing motorists down any. Mr. Pinkley presented the Mayor with a signed petition of all residents in the area in favor of a proposed stop sign at the intersection of Lahaye and Memorial Drive. After some discussion, a motion by Alderman Skaggs, second by Alderman Zerwig to have a temporary stop sign installed at Lahaye and Memorial Drive making the intersection a three way stop. Motion carried 8-0.

Nathan Misplay & Leann Schenz, 3 Herzog Lane addressed the Mayor and Board of Aldermen with concern with safety of school age children that have to walk to school in the area of Ninth Street due to the lack of sidewalks in this particular area. Mr. Misplay stated that the kids in this area are denied bus service because of the fact that they live to close to the school and parents are very concerned with their children having to walk to school with no sidewalks or painted crosswalks. Mr. Misplay stated that this is not a new issue and has been brought up to the City over the years and nothing gets done about it?

Ms. Elaine Belovich, 2 Herzog Lane, also expressed her support for her neighbors and also concerns about the safety in this area and stated that this has been an issue for decades not just something recent.

Mayor Greminger stated that he would have an engineer look at Ninth Street to get some recommendations on how to fix the issues at hand.

Lawrence A. Marler, 649 St. Marys Rd., addressed the Mayor and Board of Aldermen, stating that he commends Mr. Misplay and Ms. Schenz for stepping to plate and bringing this issue before the City. He also commented that this is not the only area in need of safety and that issues should be looked at City wide.

OTHER BUSINESS

Discussion of Scrubby Dutch Contract. At this time the Mayor and Board of Alderman discussed the recent contract with Scrubby, Inc. for the street cleaning services. A motion by Alderman Ross, second by Alderman Jokerst to terminate the current contract with Scrubby, Inc. for street cleaning services. Motion carried 8-0. The City Administrator will look into other companies and what kind of services they can provide.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. Alderman Stuppy asked if the City could work on a "Policy and Procedure" plan on selling surplus property.

EXECUTIVE/CLOSED SESSION. Not needed.

ADJOURNMENT. A motion by Alderman Jokerst, second by Alderman Stuppy to adjourn the meeting. Motion carried 8-0. 9:10 p.m.

Respectfully submitted by,

Pam Meyer City Clerk