Minutes of the Ste. Genevieve Board of Aldermen **Regular Meeting** Thursday - April 26, 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 by City Clerk Pam Meyer showed the following members ROLL CALL. 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

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

PRESENTATION/AWARDS. At this time Mayor Greminger read a Proclamation proclaiming May as National Preservation Month.

PERSONAL APPEARANCES. None

CITY ADMINISTRATORS REPORT. (See Attached Report)

STAFF REPORTS.

Terry Merritt – Alliance Water (See Attached Report) Eric Bennett – Police Chief (See Attached Report) Mick Schwent – Fire Chief (See Attached Report)

COMMITTEE REPORTS. Alderman Ross reported on the Sign Committee progress. Alderwoman Brumfield reported on Channel 7/98 meeting and Alderman Steiger touched base briefly on the Tourism Advisory and Tourism Tax Commission meetings.

CONSENT AGENDA. Minutes – Regular Meeting – April 12, 2012. A motion by Alderman Okenfuss, second by Alderman Skaggs to approve the minutes of the April 12, 2012 Regular Board of Aldermen meeting. Motion carried 8-0.

Financial Report – March, 2012. A motion by Alderman Steiger, second by Alderman Okenfuss to approve the Financial Report for March, 2012. Motion carried 8-0.

PUBLIC HEARING – The Mayor and the Board of Aldermen of the City of 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. Mayor Greminger opened the public hearing at 7:54 p.m. At this time, Brenda Schloss, Planning and Zoning Administrator reported that the property is still not in compliance with the terms of the permit but some progress has been made. The amount of scrap on the property has been reduced, vehicles and parts are somewhat orderly and a broken tin roof had been removed. However there were still piles of debris, junk and parts located around the exterior of and in between the out buildings. Ms. Schloss did emphasize that Mr. Wehner has made an effort to improve the lot since the last inspection in February but added that the amount of debris that build up over the years and the lack of manpower to help Mr. Wehner creates a problem. No complaints had been received on the property at 235 N. Main but Brenda has received complaints on the property owned by Mr. Wehner north of the bridge. Alderman Stuppy questioned Mr. Wehner on insurance and liability issues concerning the cars Mr. Wehner fixes up to sell. Mr. Ken Kulburg, neighbor of Mr. Wehners spoke in support of Mr. Wehner. Mayor Greminger closed the hearing at 8:19 p.m. At this time a motion by Alderman Steiger, second by Alderman Okenfuss to approve the Special Use Permit with the stipulations that the Planning & Zoning Administrator has recommended. (See Attached Memo) Motion Carried 8-0.

Approval of a Certificate of Appropriateness for the demolition of the house at 196 Front Street. A motion by Alderman Steiger, second by Alderman Skaggs to approve the Certificate of Appropriateness for the demolition of the house at 196 Front Street. Motion carried 8-0.

RESOLUTION 2012-45. A RESOLUTION APPOINTING CINDY LOIDA TO THE STE. GENEVIEVE PLANNING & ZONING COMMISSION. A motion by Alderman Okenfuss, second by Alderman Steiger to approve the appointment of Cindy Loida to the Ste. Genevieve Planning and Zoning Commission. Motion carried 8-0.

OLD BUSINESS

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, Bill No. 3853 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. 3853 was declared Ordinance No. 3797 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). 2nd READING. A motion by Alderman Steiger, second by Alderman Jokerst, Bill No. 3859was 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. 3859 was declared Ordinance No. 3798 signed by the Mayor and attested by the City Clerk.

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. 2nd READING. A motion by Alderman Skaggs, second by Alderman Brumfield, Bill No. 3860 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. 3860 was declared Ordinance No. 3799 signed by the Mayor and attested by the City Clerk.

BILL NO. 3861. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A FARM LAND LEASE AGREEMENT WITH MR. JOE HECKER. 2nd READING. A motion by Alderman Jokerst, second by Alderman Skaggs, Bill No. 3861 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. 3861 was declared Ordinance No. 3800 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 3862. AN ORDINANCE TO QUIT CLAIM THE CITY'S INTEREST IN A PIECE OF REAL ESTATE THE CITY OF STE. GENEVIEVE OWNS TO MARK NAEGER. 1ST READING. A motion by Alderman Steiger, second by Alderman Stuppy, Bill No. 3862 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. 3863. AN ORDINANCE AMENDING "SCHEDULE II-B. THREE WAY STOP SIGNS OF THE MUNICIPAL CODE, AND DESIGNATING AN AUTHORIZED STOP SIGN ON LAHAYE STREET AT ITS INTERSECTION OF MEMORIAL DRIVE, BOTH EASTBOUND AND WESTBOUND. 1ST READING. A motion by Alderman Skaggs, second by Alderwoman Zerwig, Bill No. 3863 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

Nathan Misplay – 3 Herzog Lane addressed the Mayor and Board on the possibility of getting some paint so he could start painting the crosswalks in the area of Ninth Street. Mayor Greminger explained that the City has the paint and can paint the crosswalks. Mr. Toma agreed to meet with Mr. Misplay on Tuesday, May 1st to discuss where Mr. Misplay wants the crosswalks to go.

Ed Luttrell 399 N. Main addressed the Mayor and Board on his concern with the City's ordinance on Street excavation permits and the use of flowable fill and also voiced his support on the stop sign at LaHaye Street and Memorial Drive.

OTHER BUSINESS Approval of a temporary liquor license for Knights of Columbus for the Ste. Genevieve County Fair July 12th thru the 15th, 2012. A motion by Alderman Steiger, second by Alderman Jokerst to approve the request of the Knights of Columbus for the temporary liquor license for the Ste. Genevieve County Fair, July 12th thru July 15th. Motion carried 8-0.

Mayor Greminger reported that the next Board of Aldermen meeting will be held on Tuesday, May 8, 2012 instead of the Regular Scheduled Meeting on Thursday, May 10, 2012.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. Alderman Stuppy asked where the City stood on Westwood Drive and Portis Street projects. Mr. Toma reported that they are currently under engineer design and when the engineers report is completed the Board will decide on the priorities of the two projects. Depending on the weather the streets should be sealed in May. Discussion occurred on street sweeper and how to proceed and it was decided to have Martin advertise for. After some discussion it was decided to have Martin advertise for a new street sweeper.

EXECUTIVE/CLOSED SESSION. Not needed.

ADJOURNMENT. A motion by Alderman Jokerst, second by Alderman Skaggs to adjourn the meeting. Motion carried 8-0. 9:05 p.m.

Respectfully submitted by,

Pam Meyer City Clerk