

**Minutes of the
Ste. Genevieve Board of Aldermen
Regular Meeting
October 10, 2013**

CALL TO ORDER. The Regular Board of Aldermen Meeting was called to order by Mayor Richard Greminger 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, Richard Greminger	
Alderwoman Shawna Zerwig	Alderman Mike Jokerst
Alderman Donnie Stuppy	Alderman Carl Okenfuss
Alderman John Stuppy	Alderman Teddy Ross
Alderwoman Linda Brumfield	

Absent: Alderman Tom Couch

APPROVAL OF AGENDA. A motion by Alderwoman Zerwig, second by Alderman Donnie Stuppy, to approve the agenda as presented. Motion carried 7-0-1 with Alderman Couch absent.

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES. None.

CITY ADMINISTRATORS REPORT. (See Attached Report) Mr. Toma reminded the Board of Aldermen about the drainage issue on Tenth Street that was discussed at the prior meeting and that he would like a recommendation of whether or not to proceed with digging out the roadside ditch on the East side of Tenth Street. (Lucent Windows property) At this time discussion occurred regarding the area in question. Mr. Toma once again explained that since the area in question is on private property that the Board must be able to justify that it is in the public's best interest for the City to clean out this ditch. A motion by Alderwoman Zerwig, second by Alderman Donnie Stuppy to have the City Public Works to clear the ditch out along Tenth Street which is on Lucent Windows property. Motion carried 5-2-1 with Alderman Ross and Alderman Okenfuss casting the "No" votes and Alderman Couch absent.

STAFF REPORTS. None.

COMMITTEE REPORTS. None.

CONSENT AGENDA.

Minutes – Board of Aldermen – Regular Meeting – September 26, 2013. A motion by Alderwoman Zerwig, second by Alderman Donnie Stuppy to approve the Minutes of the Regular Board of Aldermen Meeting from September 26, 2013. Motion carried 7-0-1 with Alderman Couch absent.

OLD BUSINESS.

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. 2nd READING. Mr. Toma explained that the contract with Cochran Engineering has had some revisions concerning the Limit of Liability. A motion by Alderwoman Zerwig, second by Alderman Jokerst, to accept the second reading with the revisions of the contract per Mr. Toma, therefore Bill No. 3944 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, Alderwoman Brumfield, Alderman Donnie Stuppy, Alderman Ross, Alderwoman Zerwig, Alderman John Stuppy and Alderman Jokerst. Nays: None Absent: Alderman Couch. Motion carried 7-0-1. Thereupon Bill No. 3944 was declared Ordinance No. 3885 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 3945. AN ORDINANCE RESTRICTING PARKING ON THE LOT AT THE SOUTHEAST CORNER OF STATE HIGHWAY 61 AND MARKET STREET IN THE CITY OF STE. GENEVIEVE, MISSOURI. 1ST READING. A motion by Alderwoman Zerwig to table this issue to allow more input from Citizens failed for lack of second. A motion by Alderman Okenfuss, second by Alderman Ross, Bill No. 3945 was placed on its first reading, read by title only, considered and passed with an 6-1-1 vote of the Board of Aldermen with Alderwoman Zerwig casting the No vote and Alderman Couch Absent.

BILL NO. 3946. 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. 1ST READING. A motion by Alderwoman Zerwig, second by Alderman J. Stuppy, Bill No. 3946 was placed on its first reading, read by title only, considered and passed with an 7-0-1 vote of the Board of Aldermen with Alderman Couch Absent. A motion by Alderman Jokerst, second by Alderman Okenfuss to

proceed with the second and final reading of Bill No. 3946. Motion carried 7-0-1 with Alderman Couch Absent. A motion by Alderman Ross to approve the second reading contingent upon Missouri Petroleum repairing all the issues in the downtown area from the last contract first, and then proceed with this contract for the Fourth Street Micro-Sealing, second by Alderman Donnie Stuppy. Bill No. 3946 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, Alderwoman Brumfield, Alderman Donnie Stuppy, Alderman John Stuppy, Alderman Ross, Alderwoman Zerwig, and Alderman Jokerst. Nays: None Absent: Alderman Couch. Motion carried 7-0-1. Thereupon Bill No. 3946 was declared Ordinance No. 3886 signed by the Mayor and attested by the City Clerk.

BILL NO. 3947. AN ORDINANCE APPROVING CHANGE ORDER #1 IN THE AMOUNT OF \$2,000.00 AND A FINAL CONTRACT AMOUNT OF \$182,593.70 WITH JOKERST, INC. OF STE. GENEVIEVE, MISSOURI FOR PORTIS STREET IMPROVEMENTS PROJECT. 1ST READING. A motion by Alderwoman Zerwig, second by Alderman Ross, Bill No. 3947 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 Couch Absent.

PUBLIC COMMENTS. None.

OTHER BUSINESS.

MAYOR/BOARD OF ALDERMEN COMMUNICATION.

MR. WEI YANG, OWNER OF WEEK'S DINER, 750 STE. GENEVIEVE DRIVE IS REQUESTING APPROVAL FROM THE CITY TO CHANGE HIS CURRENT LIQUOR LICENSE FROM SALE OF BEER AND LIGHT WINES TO THE SALE OF ALL INTOXICATING LIQUOR BY THE DRINK. A motion by Alderman Okenfuss, second by Alderman John Stuppy to amend Mr. Yang's liquor license to include the sale of all intoxicating liquor by the drink. Motion carried 7-0-1 with Alderman Couch absent.

EXECUTIVE/CLOSED SESSION. Not Needed.

ADJOURNMENT. A motion by Alderman Zerwig, second by Alderman Jokerst to adjourn the meeting. Motion carried 7-0-1 with Alderman Couch absent.

Respectfully submitted by,

Pam Meyer
City Clerk

