

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMAN
REGULAR MEETING
STE. GENEVIEVE CITY HALL
THURSDAY – FEBRUARY 9, 2012**

CALL TO ORDER. Mayor Greminger called the Regular Meeting of the Board of Alderman 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 John Stuppy	Alderman Mike Jokerst
Alderman Teddy Ross	Alderwoman Brumfield
Alderman Carl Okenfuss	

Absent: Alderman Joe Steiger

APPROVAL OF AGENDA. A motion by Alderman Rogers, second by Alderman Stuppy to approve the Agenda as presented. Motion carried 7-0-1 with Alderman Steiger absent.

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES. None.

CITY ADMINISTRATORS REPORT. (See Attached Report)

STAFF REPORTS.

Terry Merritt with Alliance Water reported that preliminary figures show that the water line extension on Progress Parkway would be in the vicinity of \$30,000. Mr. Merritt also reported that he is looking into grant opportunities for variable frequency drives for the wastewater plant. Mr. Merritt will also be getting bids to purchase a new online chlorine analyzer for the water plant. The current analyzer was purchased when the plant was built and has failed three times in the last month forcing manual analysis and increased paperwork to Department of Natural Resources (DNR).

Dave Pinkley – Street Supt. (See Attached Report)

Stephanie Bell – Tourism Director (See Attached Report)

COMMITTEE REPORTS. Alderwoman Brumfield reported on Channel 7/98 meeting. Alderman Ross reported that he has been working with Bob Mueller on reconfiguring the new addition to the Cemetery.

CONSENT AGENDA.

Minutes Board of Aldermen Regular Session – January 26, 2012. A motion by Alderman Rogers, second by Alderman Skaggs to approve the minutes of the Regular Session of the Board of Alderman from January 26, 2012. Motion carried 7-0-1 with Alderman Steiger absent.

Minutes Board of Aldermen Closed Session – January 26, 2012. Will be brought to the next meeting for approval.

Resolution 2012-09. A resolution appointing Felix Meyer as Emergency Management Director for the City of Ste. Genevieve, Missouri. A motion by Alderman Rogers second by Alderman Okenfuss to approve Resolution 2012-09. Motion carried 7-0-1 with Alderman Steiger absent.

Resolution 2012-10. A resolution appointing Ed Luttrell to the Ste. Genevieve Landmarks Commission. A motion by Alderman Rogers, second by Alderman Skaggs to approve Resolution 2012-10. Motion carried 7-0-1 with Alderman Steiger absent.

OLD BUSINESS.

BILL NO. 3841. AN ORDINANCE AMENDING “SCHEDULE II, STOP SIGNS” OF THE MUNICIPAL CODE, AND DESIGNATING AN AUTHORIZED STOP SIGN AT CEDAR LANE AND PARK DRIVE WITH THEIR INTERSECTION OF THE ALLY BETWEEN FOURTH STREET AND ROZIER STREET. 2nd READING. A motion by Alderman Rogers, second by Alderwoman Brumfield, Bill No. 3841 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, Alderman Rogers, Alderman Stuppy, Alderman Jokerst, Alderman Ross, Alderman Okenfuss and Alderwoman Brumfield. Nays: None Motion carried 7-0-1 with Alderman Steiger absent. Thereupon Bill No. 3841 was declared Ordinance No. 3779 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 3842. AN ORDINANCE ALLOWING THE “2012 SHOW ME GREEN SALES TAX HOLIDAY” TO APPLY TO THE LOCAL SALES TAXES OF THE CITY OF STE. GENEVIEVE, MISSOURI BETWEEN APRIL 19 AND APRIL 25, 2012. 1st READING. A motion by Alderman Rogers, second by Alderman Stuppy, Bill No. 3842 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 Steiger absent.

BILL NO. 3843. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR ENGINEERING SERVICES FOR THE WESTWOOD DRIVE IMPROVEMENTS AND PORTIS STREET IMPROVEMENTS WITH BAER ENGINEERING, LLC. OF PERRYVILLE, MISSOURI. 1st READING. A motion by Alderman Rogers, second by Alderman Stuppy, Bill No. 3843 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 Steiger absent.

BILL NO. 3844. AN ORDINANCE APPROVING CHANGE ORDER #5 IN THE AMOUNT OF \$17,300.00 AND A FINAL CONTRACT AMOUNT OF \$858,919.70 ON THE CONTRACT WITH HERZOG CONSTRUCTION COMPANY OF STE. GENEVIEVE, MISSOURI FOR THE FLOW EQUALIZATION TANK AND LIFT STATION NO. 1 IMPROVEMENTS. 1st READING. A motion by Alderman Rogers, second by Alderman Skaggs, Bill No. 3844 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 Steiger absent. A motion by Alderwoman Brumfield, second by Alderman Ross to proceed with the second and final reading of Bill No. 3844. Motion carried 7-0-1 with Alderman Steiger absent. A motion by Alderman Rogers, second by Alderman Skaggs, Bill No. 3844 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Rogers, Alderman Jokerst, Alderman Stuppy, Alderman Ross, Alderman Okenfuss and Alderwoman Brumfield. Nays: Alderman Skaggs Absent: Alderman Steiger, Motion carried 7-0-1. Thereupon Bill No. 3844 was declared Ordinance No. 3780 signed by the Mayor and attested by the City Clerk.

PUBLIC COMMENTS - None

OTHER BUSINESS.

Road Closure Progress Parkway. A motion by Alderman Okenfuss, second by Alderman Skaggs to approve the Road Closure for the 5k run for the Community Center on Saturday, February 11, 2012. Motion carried 7-0-1 with Alderman Steiger absent.

Alderman Stuppy asked Mr. Toma if MODOT had been contacted on the traffic light situation. Mr. Toma said that they were contacted and that they will look into changing the angle of the lights. Alderwoman Brumfield brought up the squiggly line on Channel 7/98 and Martin said that it has been determined that a new camera needs to be bought and that should take care of the line.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. Mayor Greminger announced that the members of the Ad-Hoc Annexation Committee will be Tom Okenfuss, Sonny Lewis Tom Couch, Cindy Loida and Al Geisner with Alderman Steiger serving as the Aldermanic Liaison.

EXECUTIVE/CLOSED SESSION. Not needed.

ADJOURNMENT. A motion by Alderman Rogers, second by Alderman Skaggs to adjourn the meeting. Motion carried 7-0-1 with Alderman Steiger absent. 7:52 p.m.

Respectfully submitted by,

**Pam Meyer
City Clerk**