

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY - FEBRUARY 12, 2015**

CALL TO ORDER. Mayor 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. Roll call by City Clerk Pam Meyer showed the following members present:

Mayor Richard Greminger
Alderman Beth Caldwell
Alderman John Stuppy
Alderman Richard Huck
Alderman Joe Prince

Alderman Tom Couch
Alderman Mike Jokerst
Alderman Donald Stuppy
Alderman Teddy Ross

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

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES .

Alan Wells, Director St. Francois/Ste. Genevieve County 911 addressed the Board on recent issues in St. Francois County regarding landline revenues and how funding from the landline fee will be taking off the landline telephones. This went into effect January 1. St. Francois County was also voted to be a legal tax District which will move it under the authority of an elected board as opposed to the appointed board form of operation which they are currently under. This will alleviate the county and the County Commission from any authority over the district.

Mr. David Van Leer with Cochran & Associates gave a project status update on the Water Main Replacement project. Mr. Van Leer reported that surveying is completed and the drawings and specifications are approximately eighty five percent completed. Construction is still expected to start this summer.

CITY ADMINISTRATOR REPORT. (See Attached Report)

STAFF REPORTS. None.

COMMITTEE REPORTS. None.

CONSENT AGENDA.

Minutes – Board of Aldermen – Regular Meeting – January 22, 2015. A motion by Alderman Jokerst, second by Alderman Prince to approve the minutes of the regular meeting of the Board of Alderman on January 22, 2015. Motion carried 8-0.

Minutes – Board of Aldermen– Closed Session - January 22, 2015. A motion by Alderman D. Stuppy, second by Alderman Prince to approve the minutes of the Closed Session of the Board of Alderman on January 22, 2015. Motion carried 8-0.

Minutes – Board of Aldermen Meeting – Closed Session - January 19, 2015. A motion by Alderman Huck, second by Alderman S. Stuppy to approve the minutes of the closed session meeting of the Board of Alderman on January 19, 2015. Motion carried 8-0.

Minutes – Board of Aldermen Special Meeting – February 5, 2015. A motion by Alderwoman Caldwell, second by Alderman D. Stuppy to approve the minutes of the Special Meeting of the Board of Alderman on February 5, 2015. Motion carried 8-0.

Minutes – Board of Aldermen Closed Session – February 5, 2015. A motion by Alderwoman Caldwell, second by Alderman D. Stuppy to approve the minutes of the Closed Session of the Board of Alderman on February 5, 2015. Motion carried 8-0.

RESOLUTION 2015 – 16. RESOLUTION AUTHORIZING THE 1995 JEEP AND THE 1995 FORD F-250 BE DECLARED SURPLUS PROPERTY AND PROVIDING FURTHER AUTHORITY.

A motion by Alderman Jokerst, second by Alderman D. Stuppy to approve Resolution 2015-16 declaring the 1995 Jeep and 1195 Ford F-250 Surplus Property. Motion carried 8-0.

OLD BUSINESS.

BILL NO. 4004. AN ORDINANCE RADIFYING THE LOCAL DESIGNATION OF EXISTING HISTORIC DISTRICTS TO THE STE. GENEVIEVE LANDMARK REGISTER. 2ND READING.

A motion by Alderwoman Caldwell, second by Alderman D. Stuppy, Bill No. 4004 was placed on its second and final reading, read by title only, considered, and then a motion by Alderwoman Caldwell, second by Alderman D. Stuppy to approve second and final reading as amended, motion carried with the following roll call vote: Ayes: Alderwoman Beth Caldwell, Alderman Teddy Ross, Alderman Donald Stuppy, Alderman Tom Couch, Alderman Joe Prince, Alderman John Stuppy, Alderman Jokerst and Alderman Rick Huck. Nays: None Motion carried 8-0. Thereupon Bill No. 4004 was declared Ordinance No. 3944 signed by the Mayor and attested by the City Clerk.

BILL NO. 4005. AN ORDINANCE REPEALING CHAPTER 410 OF THE STE. GENEVIEVE MUNICIPAL CODE IN ITS ENTIRETY AND ENACTING IN LIEU THEREOF A NEW CHAPTER 410, HISTORIC PRESERVATION. 2ND READING. A motion by Alderwoman Caldwell, second by Alderman Ross, Bill No. 4005 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderwoman Beth Caldwell, Alderman Teddy Ross, Alderman Donald Stuppy, Alderman Tom Couch, Alderman Joe Prince, Alderman John Stuppy, Alderman Mike Jokerst and Alderman Rick Huck. Nays: None Motion carried 8-0. Thereupon Bill No. 4005 was declared Ordinance No. 3945 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 4007. AN ORDINANCE APPROVING THE PURCHASE OF A 2006 CHEVY SILVERADO, 2500 HD SERIES TRUCK FROM THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS, ST. LOUIS, MISSOURI IN AN AMOUNT NOT TO EXCEED \$14,500.00 . 1ST READING. A motion by Alderman Huck, second by Alderwoman Caldwell, Bill No. 4007 was placed on its first reading, read by title only considered and passed with a 8-0 vote of the Board of Alderman. A motion by Alderwoman Caldwell, second by Alderman Couch to proceed with the second and final reading of Bill No. 4007. Motion carried 8-0. A motion by Alderman Huck, second by Alderwoman Caldwell, Bill No. 4007 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderwoman Beth Caldwell, Alderman Teddy Ross, Alderman Donald Stuppy, Alderman Tom Couch, Alderman Joe Prince, Alderman John Stuppy, Alderman Mike Jokerst and Alderman Rick Huck. Nays: None Motion carried 8-0. Thereupon Bill No. 4007 was declared Ordinance No. 3946 signed by the Mayor and attested by the City Clerk.

BILL NO. 4008. AN ORDINANCE APPROVING A BID PROPOSAL FROM MICRO-COMM OF OLATHE, KANSAS FOR THE REPLACEMENT/UPGRADE OF THE SCADA CONTROL PANEL AT THE WATER PLANT IN AN AMOUNT NOT TO EXCEED \$42,499.00. 1ST READING. A motion by Alderman D. Stuppy, second by Alderwoman Caldwell, Bill No. 4008 was placed on its first reading, read by title only considered and passed with a 8-0 vote of the Board of Alderman. A motion by Alderman Couch, second by Alderwoman Caldwell to proceed with the second and final reading of Bill No. 4008. Motion carried 8-0. A motion by Alderman Prince, second by Alderwoman Caldwell, Bill No. 4008 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderwoman Beth Caldwell, Alderman Teddy Ross, Alderman Donald Stuppy, Alderman Tom Couch, Alderman Joe Prince, Alderman John Stuppy, Alderman Mike Jokerst and Alderman Rick Huck. Nays: None

Motion carried 8-0. Thereupon Bill No. 4008 was declared Ordinance No. 3947 signed by the Mayor and attested by the City Clerk.

BILL NO. 4009. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF STE. GENEVIEVE AND STE. GENEVIEVE COUNTY TO ASSIST IN THE FUNDING AND COOPERATION OF THE STE. GENEVIEVE COUNTY RECYCLING CENTER. 1ST READING. A motion by Alderman D. Stuppy, second by Alderman J. Stuppy, Bill No. 4009 was placed on its first reading, read by title only considered and passed with a 8-0 vote of the Board of Alderman.

BILL NO. 4010. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF STE. GENEVIEVE AND STE. GENEVIEVE COUNTY REGARDING 911 DISPATCHING SERVICES FOR THE CALENDAR YEAR 2015. 1ST READING. A motion by Alderman Huck, second by Alderman Prince, Bill No. 4010 was placed on its first reading, read by title only considered and passed with a 8-0 vote of the Board of Alderman.

BILL NO. 4011. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR ENGINEERING SERVICES FOR THE CRESTLAWN CEMETERY ENTRANCE ROAD AND SERVICE ROAD RECONSTRUCTION PROJECT WITH BAER ENGINEERING, LLC. OF PERRYVILLE, MISSOURI IN AN AMOUNT NOT TO EXCEED \$17,100.00. 1ST READING. A motion by Alderwoman Caldwell, second by Alderman Steiger, Bill No. 4011 was placed on its first reading, read by title only considered and passed with an 8-0 vote of the Board of Alderman.

BILL NO. 4012. AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN A WARRENTY DEED TRANSFERRING THE OWNERSHIP OF YANK'S NORTH BALL FIELD TO THE STE. GENEVIEVE RII SCHOOL DISTRICT SUBJECT TO PERFORMANCE OF A SURVEY AND PREPARATION OF A LEGAL DESCRIPTION. 1ST READING. A motion by Alderman Jokerst, second by Alderman D. Stuppy, Bill No. 4012 was placed on its first reading, read by title only considered and passed with a 8-0 vote of the Board of Alderman. A motion by Alderman Prince, second by Alderman D. Stuppy to proceed with the second and final reading of Bill No. 4012. Motion carried 8-0. A motion by Alderman Prince, second by Alderman D. Stuppy, Bill No. 4012 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderwoman Beth Caldwell, Alderman Teddy Ross, Alderman Donald Stuppy, Alderman Tom Couch, Alderman Joe Prince, Alderman John Stuppy, Alderman Mike Jokerst and Alderman Rick Huck. Nays: None Motion carried 8-0. Thereupon Bill No. 4012 was declared Ordinance No. 3948 signed by the Mayor and attested by the City Clerk.

BILL NO. 4013. AN ORDINANCE APPROVING A BID PROPOSAL FROM FLYNN DRILLING COMPANY FROM TROY, MISSOURI FOR THE INSTALLATION OF A TURNKEY NEWLY CONSTRUCTED ALLUVIAL PUBLIC WATER SUPPLY WELL IN AN AMOUNT NOT TO EXCEED \$132,997.00. 1st READING. A motion by Alderwoman Caldwell, second by Alderman Couch, Bill No. 4013 was placed on its first reading, read by title only considered and passed with a 8-0 vote of the Board of Alderman.

BILL NO. 4014. AN ORDINANCE RECOGNIZING THE STE. GENEVIEVE COMMUNITY ACCESS CABLE BOARD, APPROVING ITS BY-LAWS, AND SETTING FORTH ITS RIGHTS AND OBLIGATIONS UNDER THE CITY'S CABLE TELEVISION FRANCHISE ORDINANCE. 1st READING. A motion by Alderman D. Stuppy, second by Alderman Jokerst, Bill No. 4014 was placed on its first reading, read by title only considered and passed with a 8-0 vote of the Board of Alderman.

PUBLIC COMMENTS.

Mr. Gary Whitener, Chairman of Channel 990/991 presented the Mayor and Board of Alderman with the new cable logo since the channel changed from 7/98.

Mr. Jerry Klein, 699 Laporte Street addressed the Mayor and Board of Alderman concerning the transfer of the Yanks Ball Field to the School District. Mr. Klein feels like the fields are a focal point of Ste. Genevieve and one of the nicest fields in South-East Missouri and therefore is worried about the City giving them up. Mayor Greminger explained that from a tax payers stand point it makes more sense for the School District to take over these fields than to build two fields of their own that would cost taxpayers more money than if the school district takes over the current fields. This will save the City money as far as maintenance and upkeep goes. The City does not have funding available to make some improvements that are needed but the school district does have the funding and ability to do these much needed improvements.

Mr. Ron Gettinger, 994 S. Gabouri Street addressed the Mayor and Board of Alderman concerning the noise that the trains make when they pass at the crossing at Tenth and South Gabouri Streets. Mr. Gettinger said the horn on the train wakens his family during the night and is otherwise disturbing to the family. Police Chief Bennett came to the podium and said he had contacted the train's customer, Mississippi Lime, and mentioned the loud horn. He said the complaint only made the matter worse as the next night and the following night the engineer on the train sounded the horn for nearly the entire length of the city. He said he will bring the matter up to Mississippi Lime again.

OTHER BUSINESS.

APPROVAL OF A LIQUOR LICENSE REQUEST FROM EL SAN FELOPE MEXICAN GRILL, 634 STE. GENEVIEVE DRIVE FOR THE SALE OF ALL INTOXICATING LIQUOR INCLUDING SUNDAY SALES.

A motion by Alderman Couch, second by Alderman Prince to approve the liquor license for El San Felope Mexican Grill, contingent on the City Clerk calling Ms. Alvarez and getting the answers she omitted on the liquor license application. Motion carried 8-0.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. None.

EXECUTIVE/CLOSED SESSION. A motion by Alderman Huck, second by Alderman Jokerst to go into closed session to discuss litigation matters as authorized by Section 610.021(1), RSMO and real estate acquisition matters as authorized by Section 610.021(2), RSMO. Motion carried 8-0 with the following roll call vote, Ayes: Alderwoman Beth Caldwell, Alderman Teddy Ross, Alderman Donald Stuppy, Alderman Tom Couch, Alderman Joe Prince, Alderman John Stuppy, Alderman Mike Jokerst and Alderman Rick Huck. 8:05 p.m.

A motion by Alderman Couch, second by Alderman Prince to come out of Closed Session. Motion carried with the following roll call vote: Alderwoman Beth Caldwell, Alderman Teddy Ross, Alderman Donald Stuppy, Alderman Tom Couch, Alderman Joe Prince, Alderman John Stuppy, Alderman Mike Jokerst and Alderman Rick Huck. 8:30 p.m.

ADJOURNMENT. A motion by Alderman Prince, second by Alderman D. Stuppy to adjourn the meeting. Motion carried 8-0. 8:31 p.m.

Respectfully submitted,

**Pam Meyer
City Clerk**