

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY – FEBRUARY 27, 2014**

CALL TO ORDER. The Regular Meeting of the Ste. Genevieve Board of Aldermen was called to order by Mayor Richard Greminger at 7:03 p.m. and all stood for the Pledge of Allegiance.

ROLL CALL. A roll call vote by City Clerk Pam Meyer showed the following members present.

Mayor Richard Greminger

Alderman John Stuppy (arriving 7:05 p.m.)

Alderman Mike Jokerst Alderman Donald Stuppy

Alderman Teddy Ross Alderwoman Linda Brumfield

Absent: Alderman Carl Okenfuss

Alderman Tom Couch

APPROVAL OF AGENDA. A motion by Alderman Jokerst, second by Alderwoman Zerwig to approve the agenda as presented. Motion carried 6-0-2 with Alderman Okenfuss and Couch absent.

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES. None.

(Alderman John Stuppy Arriving 7:05 p.m.)

CITY ADMINISTRATOR REPORT. (See attached report.) At this time City Administrator Toma also discussed three different options on a proposed road that will run from the end of Parkwood Drive to Progress Parkway with an intersection that will extend to a parking lot at the Valle Catholic Schools baseball field. After the discussion the Board made a consensus on "Option #3" which preserves some curvature at the north end of it and then straightens out as it approaches Progress Parkway. The next step in the project will be to finish the design of the project and to submit it to MODOT . After that permission will be sought from MODOT to begin right-of-way acquisition. Mr. Toma reported that the Archdiocese of St. Louis owns all the property where right of way is needed. The Archdiocese has been contacted and they are considering an offer for the property needed for this project.

STAFF REPORTS.

Eric Bennett – Police Chief (See Attached Report) Chief Bennett was available to answer any questions. Chief Bennett reported that they did receive the grant from the Ste. Genevieve County Community Development fund for the “Project Power Prep” which will allow funding for back up generator’s for the Police Department and City Hall buildings.

Steve Wilson – Alliance Water Resources. (See Attached Report).

Dave Pinkley – Field Operations Supervisor (See Attached Report) Mr. Pinkley reported that they have used 400 bags of asphalt for patching so far with more to be completed upon the weather conditions. They are just getting some of the worse spots. Alderwoman Zerwig asked if they are looking into alternatives as far as salt goes for next year? Mr. Toma reported that they are looking into being able to buy it bulk with some surrounding Cities and stockpile it at an off-site location. Alderman Donald Stuppy asked if there would be any benefit into looking into the liquid type like MODOT puts out. Dave doesn’t see it benefiting the City at all.

Mick Schwent – Fire Chief. (See Attached Report)

Sandra Cabot – Tourism Director (See Attached Report) Ms. Cabot was available at the meeting to answer any questions regarding her submitted monthly report.

COMMITTEE REPORTS. Alderwoman Brumfield reported on the Chanel 7/98 meeting.

CONSENT AGENDA.

Minutes – Board of Aldermen – Regular Meeting – February 13, 2014. A motion by Alderwoman Zerwig, second by Alderman John Stuppy to approve the minutes of the Regular Meeting of the Board of Aldermen from February 13, 2014. Motion carried 6-0-2 with Alderman Couch and Alderman Okenfuss absent.

FINANCIAL REPORT – JANUARY 2014. A motion by Alderwoman Zerwig, second by Alderwoman Brumfield to approve the Financial Report for January 2014 as submitted by City Treasurer, Sue Schweiss. Motion carried 6-0-2 with Alderman Couch and Alderman Okenfuss absent.

RESOLUTION 2014-09. A RESOLUTION RE-APPOINTING BETH CALDWELL TO THE STE. GENEVIEVE TOURISM ADVISORY COUNCIL. A motion by Alderwoman Zerwig,

second by Alderman John Zerwig to approve Resolution 2014-09, re-appointing Beth Caldwell to the Ste. Genevieve Tourism Advisory Council. Motion carried 6-0-2 with Alderman Couch and Alderman Okenfuss absent.

RESOLUTION 2014-10. A RESOLUTION RE-APPOINTING KELLY FALLERT TO THE STE. GENEVIEVE TOURISM ADVISORY COUNCIL. A motion by Alderwoman Zerwig, second by Alderman John Zerwig to approve Resolution 2014-10, re-appointing Kelly Fallert to the Ste. Genevieve Tourism Advisory Council. Motion carried 6-0-2 with Alderman Couch and Alderman Okenfuss absent.

RESOLUTION 2014-11. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI STATING INTENT TO APPLY FOR A GRANT FROM THE STE. GENEVIEVE COUNTY ECONOMIC DEVELOPMENT FUND , STE. GENEVIEVE COMMUNITY FOUNDATION IN THE AMOUNT NOT TO EXCEED \$10,000.00 FOR THE STE. GENEVIEVE TOURISM DEPARTMENT. A motion by Alderwoman Zerwig, second by Alderman John Zerwig to approve Resolution 2014-11 allowing a submittal of a Grant to the Ste. Genevieve Community Foundation from the Ste. Genevieve Tourism Department. Motion carried 6-0-2 with Alderman Couch and Alderman Okenfuss absent.

OLD BUSINESS.

BILL NO. 3963. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF STE. GENEVIEVE AND THE STE. GENEVIEVE MUNICIPAL BAND. 2nd READING. A motion by Alderman Stuppy, second by Alderwoman Zerwig, Bill No. 3963 was placed on its second and final reading, read by title only; at this time City Administrator Toma explained that the if the Board would approve the increase in pay to the MUNY Band members that the \$8,000 in emergency funds would be depleted by the end of the 2015-16 fiscal year. At that time than the City would have to gain access to the Band CD which has approximately \$56,000 balance. Mayor Greminger brought up the possibility of using some of the funds in the CD to help pay for the raises and keep the grant program going. Mr. Toma stated that at some point the CD would have to be used for some larger expenses from time to time, specifically the replacement of equipment. Alderwoman Brumfield stated that she feels like the Grant Program needs to be revisited because that program was put into place at the time because of some additional funds available. Mr. Toma said he could get with the officers of the Band and discuss both issues at hand and bring back to the Board at the next meeting. At this time a motion by Alderwoman Zerwig, second by Alderwoman Zerwig, second by Alderman Donald Stuppy to table the Second Reading of Bill No. 3963 so more information can be obtained from the Band officers. Motion carried 6-0 with Alderman Okenfuss and Alderman Couch absent.

BILL NO. 3964. 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. 2nd READING.

A motion by Alderman Jokerst, second by Alderwoman Brumfield, Bill No. 3964 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 John Stuppy, Alderwoman Brumfield, Alderman Donald Stuppy, Alderman Jokerst, and Alderman Ross. Nays: None. Absent: Alderman Couch and Alderman Okenfuss Motion carried 6-0-2. Thereupon Bill No. 3964 was declared Ordinance No. 3903 signed by the Mayor and attested by the City Clerk.

BILL NO. 3965. 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 2014. 2nd READING.

A motion by Alderwoman Zerwig, second by Alderman Donald Stuppy, Bill No. 3965 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 John Stuppy, Alderwoman Brumfield, Alderman Donald Stuppy, Alderman Jokerst, and Alderman Ross. Nays: None. Absent: Alderman Couch and Alderman Okenfuss Motion carried 6-0-2. Thereupon Bill No. 3965 was declared Ordinance No. 3904 signed by the Mayor and attested by the City Clerk.

BILL NO. 3966. AN ORDINANCE ALLOWING THE 2014 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, 2014. 2nd READING.

A motion by Alderwoman Zerwig, second by Alderwoman Brumfield, Bill No. 3966 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 John Stuppy, Alderwoman Brumfield, Alderman Donald Stuppy, Alderman Jokerst, and Alderman Ross. Nays: None. Absent: Alderman Couch and Alderman Okenfuss Motion carried 6-0-2. Thereupon Bill No. 3966 was declared Ordinance No. 3905 signed by the Mayor and attested by the City Clerk.

BILL NO. 3967. AN ORDINANCE APPROVING THE AMENDMENT OF THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TRANSPORTATION ENHANCEMENT FUNDS SUPPLEMENTAL AGREEMENT DATED JUNE 29, 2007. 2nd READING.

A motion by Alderwoman Zerwig, second by Alderman John Stuppy, Bill No. 3967 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 John Stuppy,

Alderwoman Brumfield, Alderman Donald Stuppy, Alderman Jokerst, and Alderman Ross. Nays: None. Absent: Alderman Couch and Alderman Okenfuss Motion carried 6-0-2. Thereupon Bill No. 3967 was declared Ordinance No. 3906 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 3968. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A THREE YEAR CONTRACT FOR THE PROVISION OF CEMETERY MAINTENANCE SERVICE WITH K & J LANDSCAPING OF STE. GENEVIEVE, MISSOURI IN AN AMOUNT NOT TO EXCEED \$9,816.00. 1ST READING. A motion by Alderman Ross, second by Alderman John Stuppy, Bill No. 3968 was placed on its first reading, read by title only and passed with a 6-0-2 vote of the Board of Aldermen with Alderman Okenfuss and Alderman Couch absent.

PUBLIC COMMENTS. At this time Mr. Robert Browne, 498 Merchant Street approached the Mayor and Board of Aldermen to speak and Mayor Greminger interrupted and told Mr. Browne that if he is there to speak on a pending legal case that he would not be allowed to do so per the Prosecuting Attorney. Mayor Greminger told Mr. Browne that he was more than welcome to talk to the Board but it had to be after the pending case has been disposed of through the court system.

OTHER BUSINESS. Alderman Donnie Stuppy asked if there was an ordinance prohibiting trash in a surrounding property owner's yard. Mr. Toma told him to bring the address in question and the City can send them a nuisance letter.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. Mayor Greminger recognized a group of Boy Scouts that were in the audience for the meeting this evening.

EXECUTIVE/CLOSED SESSION. Not needed.

ADJOURNMENT. A motion by Alderwoman Zerwig, second by Alderman John Stuppy to adjourn the meeting. Motion carried 6-0 with Alderman Couch and Alderman Okenfuss absent. 8:12 p.m.

Respectfully submitted by,

**Pam Meyer
City Clerk**

