

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
MONDAY – JUNE 9, 2014**

CALL TO ORDER. Mayor Greminger called the regular meeting of the Ste. Genevieve 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 Richard Greminger
Alderman Mike Jokerst
Alderwoman Beth Caldwell
Alderman Joe Prince

Alderman John Stuppy
Alderman Donald Stuppy
Alderman Richard Huck

Absent: Alderman Teddy Ross
Alderman Tom Couch

APPROVAL OF AGENDA. A motion by Alderman Donald Stuppy, second by Alderman John Stuppy to approve the agenda as presented. Motion carried 6-0-2 with Alderman Ross and Alderman Couch absent.

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES. None.

CITY ADMINISTRATOR REPORT. See attached report.

STAFF REPORTS. None.

COMMITTEE REPORTS. None

CONSENT AGENDA .

Minutes – Board of Aldermen – Regular Meeting – May 22, 2014. A motion by Alderman Jokerst, second by Alderwoman Caldwell to approve the minutes of the Regular Meeting of the Ste. Genevieve Board of Alderman held on May 22, 2104. Motion carried 6-0-2 with Alderman Ross and Alderman Couch absent.

OLD BUSINESS.

BILL NO. 3977. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BT ELECTRIC, FROM BLOOMSDALE, MISSOURI FOR THE INSTALLATION OF AN EMERGENCY GENERATOR AT CITY HALL IN AN AMOUNT NOT TO EXCEED NINE THOUSAND TWO HUNDRED FIFTY DOLLARS (\$9,250). 2nd READING. A motion by Alderman Jokerst, second by Alderman John Stuppy, Bill No. 3977 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman John Stuppy, Alderman Prince, Alderwoman Caldwell, Alderman Huck, Alderman Donald Stuppy and Alderman Jokerst. Nays: None. Absent: Alderman Ross and Alderman Couch. Motion carried 6-0-2. Thereupon Bill No. 3977 was declared Ordinance No. 3917 signed by the Mayor and attested by the City Clerk.

BILL NO. 3976. AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN EASEMENT AGREEMENT BETWEEN THE CITY OF STE. GENEVIEVE AND CHARTER COMMUNICATIONS ENTERTAINMENT I, LLC. AND CHARTER COMMUNICATIONS. 1st READING. A motion by Alderman Jokerst, second by Alderman Donald Stuppy, Bill No. 3976 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 Couch and Alderman Ross absent.

NEW BUSINESS. None.

PUBLIC COMMENTS.

Marsha Akins, 627 Market Street addressed the Mayor and Board of Aldermen regarding drainage issues she is still having on her property. She believes the water issues are stemming from all the water runoff from Basler Hill. Martin will have an engineer look into the matter. Ms. Akins also stated that her house is on the historic register and was curious at what that exactly means. Ms. Akins also commented that the part of the old cemetery that is on the outside of the fence on Sixth Street is not getting mowed and has some maintenance issues.

Carl Wehner, 1158 Valle Spring Trail addressed the Mayor and Board of Aldermen to state that he doesn't agree with all this ISO information and that he doesn't believe it affects all insurance companies.

OTHER BUSINESS.

A motion by Alderman Huck, second by Alderwoman Caldwell to approve the following temporary liquor license requests, American Legion Riders and Charleville Vineyard for the Jour De Fete Festival, and Church of Ste. Genevieve for their annual church picnic and the approval of the following yearly liquor license renewals: El Torero Mexican Restaurant, The Anvil Saloon, Old Brick Restaurant, Café Genevieve, The Orris/Sirros, Show Me Shop, Inn Ste. Gemme Beauvais, The Point, Ste. Gen. Winery, S.G. Sandbar, LLC., Country Mart, Save-A-Lot, Oberle Meats, Casey's General

Store, Rhodes 101 Stops, C-Barn, Week's Diner, 181 Pub & Grill, Ste. Genevieve Mercantile & Gallery, Spirit Haus of Ste. Genevieve and Audubon Redevelopment.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. None.

EXECUTIVE/CLOSED SESSION. Not Needed.

ADJOURNMENT. A motion by Alderman Prince, second by Alderman Donald Stuppy to adjourn. Motion carried 6-0-2 with Alderman Ross and Alderman Couch absent.

Respectfully submitted by,

**Pam Meyer
City Clerk**