

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY – AUGUST 8, 2014**

CALL TO ORDER.

Mayor Richard 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.

A roll call by City Clerk Pam Meyer showed the following members present:

Mayor Richard Greminger
Alderman Tom Couch
Alderman John Stuppy
Alderman Carl Okenfuss
Alderman Teddy Ross

Alderwoman Shawna Zerwig
Alderman Mike Jokerst
Alderman Donnie Stuppy
Alderwoman Linda Brumfield

APPROVAL OF AGENDA.

A motion by Alderwoman Zerwig, second by Alderman Okenfuss to approve the agenda as presented. Motion carried 8-0.

PRESENTATION/AWARDS.

None.

PERSONAL APPEARANCES.

None.

CITY ADMINISTRATORS REPORT.

(See Attached Report)

STAFF REPORTS.

At this time Mr. Steve Wilson with Alliance Water Resources was available to answer any questions regarding his June – 2013 Monthly Report. Mr. Wilson reported that the screen that was installed at lift station No. 2 has so far been a success in keeping the rags from getting into the lift station.

COMMITTEE REPORTS.

Alderman Jokerst reported on the recent Planning and Zoning Meeting and that a Special Use Permit was denied because of concerns of increased traffic in a busy area, signage in the historic district and the presence of additional automobiles and a business among some of the city's historic vertical-log structures.

CONSENT AGENDA.

Minutes – Board of Aldermen – Regular Meeting – July 25, 2013.

A motion by Alderman Okenfuss, second by Alderwoman Zerwig to approve the minutes of the July 25, 2013 Regular Board of Aldermen meeting. Motion carried 8-0.

OLD BUSINESS.

BILL NO. 3931. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2013 BUDGET RELATING TO THE GENERAL FUND #10, DEPT. #16 (POLICE) 2nd READING. A motion by Alderwoman Brumfield, second by Alderman Jokerst Bill No. 3931 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Donnie Stuppy, Alderman Okenfuss, Alderman Ross, Alderwoman Brumfield, Alderwoman Zerwig, Alderman Couch, Alderman John Stuppy and Alderman Jokerst. Nays: None Motion carried 8-0. Thereupon Bill No. 3931 was declared Ordinance No. 3872 signed by the Mayor and attested by the City Clerk.

BILL NO. 3932. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2013 BUDGET RELATING TO THE GENERAL FUND #10, DEPT. #14 (BUILDING). 2nd READING. A motion by Alderwoman Zerwig, second by Alderman Jokerst, Bill No. 3932 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Donnie Stuppy, Alderman Okenfuss, Alderman Ross, Alderwoman Brumfield, Alderwoman Zerwig, Alderman Couch, Alderman John Stuppy and Alderman Jokerst. Nays: None Motion carried 8-0. Thereupon Bill No. 3932 was declared Ordinance No. 3873 signed by the Mayor and attested by the City Clerk.

BILL NO. 3933. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2013 BUDGET RELATING TO THE DEBT SERVICE FUND BUDGET #50. 2nd READING. A motion by Alderwoman Zerwig, second by Alderwoman Brumfield, Bill No. 3933 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Donnie Stuppy, Alderman Okenfuss, Alderman Ross, Alderwoman Brumfield, Alderwoman Zerwig, Alderman Couch, Alderman John Stuppy and Alderman Jokerst. Nays: None Motion carried 8-0. Thereupon Bill No. 3933 was declared Ordinance No. 3874 signed by the Mayor and attested by the City Clerk.

3934. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2013 BUDGET RELATING TO THE GENERAL FUND #10, DEPT. #13 (ADMINISTRATION). 2nd READING. A motion by Alderman Okenfuss, second by Alderman Donnie Stuppy, Bill No. 3934 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Donnie Stuppy, Alderman Okenfuss, Alderman Ross, Alderwoman Brumfield, Alderwoman Zerwig, Alderman Couch, Alderman John Stuppy and Alderman Jokerst. Nays: None Motion carried 8-0. Thereupon Bill No. 3934 was declared Ordinance No. 3875 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 3935. AN ORDINANCE CREATING A DISORDERLY CONDUCT OFFENSE. 1st READING. A motion by Alderman Okenfuss, second by Alderman Ross, Bill No. 3935 was placed on its first reading, read by title only, considered and passed with a 8-0 vote of the Board of Aldermen. A motion by Alderman Okenfuss, second by Alderwoman Brumfield to proceed with the second and final reading of Bill No. 3935. Motion carried with an 8-0 vote of the Board of Aldermen. A motion by Alderwoman Zerwig, second by Alderman Okenfuss Bill No. 3935 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Donnie Stuppy, Alderman Okenfuss, Alderman Ross, Alderwoman Brumfield, Alderwoman Zerwig, Alderman Couch, Alderman John Stuppy and Alderman Jokerst. Nays: None Motion carried 8-0. Thereupon Bill No. 3935 was declared Ordinance No. 3876 signed by the Mayor and attested by the City Clerk.

PUBLIC COMMENTS – Mr. Carl Wehner, 1158 Valle Spring Trail asked the Mayor and Board of Aldermen why one of the City Police Cars is being parked at the Emergency Operations Center located on Basler Drive? Mr. Wehner stated it looks like the City is hiding their Police Cars. Chief Bennett explained that they are certainly not hiding any cars and it is a Police Vehicle that is currently in service. The vehicle is assigned to one of the officers who is still scheduled and working his regular rotation, so instead of sitting here at City Hall on the parking lot, it's sitting out there to free up parking spaces and trying to minimize somewhat what the public can see and put together how many officers are actually on duty at any given time from the number of cars sitting at City Hall. Chief Bennett also did not want to give the impression with the number of vehicles sitting around that the department had excess resources.

OTHER BUSINESS.

Request from the Jour de Fete Committee for street closures for the 2013 Jour De Fete.

A motion by Alderman Jokerst, second by Alderwoman Zerwig to approve the request for street closures from the Jour De Fete Committee for this week ends festivities. Motion carried 8-0.

MAYOR/BOARD OF ALDERMEN COMMUNICATION.

Alderman Couch stated that he was approached by a Business Owner in the downtown area that the City look into the possibility of putting up more directional signage directing individuals to where the public restroom facility is on Main Street. The City Administrator will review this and see if additional signs are needed.

Alderman Stuppy questioned if there was a reason why the New Dollar General Store construction has been at a standstill? Mr. Toma reported that it is not from any issues at City Hall.

Alderman Brumfield reported that she had been approached by Ms. Lorraine Stange to see if the Mayor and Board of Alderman would consider a resolution to adopt an official City song, "Dear Old Ste. Genevieve", written by Ste. Genevieve High School Graduate Bill Simon, whom passed away last year. The Board will take up this action at their next meeting.

EXECUTIVE/CLOSED SESSION.

Not needed.

ADJOURNMENT.

A motion by Alderman Zerwig, second by Alderman John Stuppy to adjourn the meeting. Motion carried 8-0. 7:35 p.m.

Respectfully submitted by,

Pam Meyer
City Clerk