

**MINUTES OF THE  
STE. GENEVIEVE BOARD OF ALDERMEN  
REGULAR MEETING  
THURSDAY – AUGUST 22, 2014**

**CALL TO ORDER.** Mayor Greminger called the Ste. Genevieve Regular Board of Aldermen meeting to order at 7:04 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 Shawna Zerwig  
Alderman John Stuppy  
Alderman Donald Stuppy  
Alderman Teddy Ross

Alderman Tom Couch  
Alderman Mike Jokerst  
Alderman Linda Brumfield

Absent: Alderman Carl Okenfuss

**APPROVAL OF AGENDA.** A motion by Alderman J. Stuppy, second by Alderman Zerwig to approve the agenda as presented. Motion carried 7-0-1 with Alderman Okenfuss Absent.

**PRESENTATION/AWARDS.** At this time Mayor Greminger welcomed Sam Fischer with Local Boy Scouts Troup 150 to the meeting. Sam is working on his Citizenship in Community Badge.

**PERSONAL APPEARANCES.** None.

**CITY ADMINISTRATORS REPORT.** (see attached report)

**STAFF REPORTS.**

**Sandra Cabot – Tourism Director** (See Attached Report)

**Dave Pinkley – Field Operations Supervisor** (See Attached Report)

**Mick Schwent – Fire Chief.** (See Attached Report)

**Eric Bennett – Police Chief** (See Attached Report)

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

**COMMITTEE REPORTS.**

**CONSENT AGENDA.**

**Minutes – Board of Aldermen – Regular Meeting – August 8, 2013.** A motion by Alderman Zerwig, second by Alderman Brumfield to approve the Minutes of the August 8, 2013 Regular Meeting of the Ste. Genevieve Board of Aldermen. Motion carried 7-0-1 with Alderman Okenfuss absent.

**Financial Report – July 2013.** A motion by Alderwoman Zerwig, second by Alderwoman Brumfield to approve the July, 2013 Financial Report. Motion carried 7-0-1 with Alderman Okenfuss absent.

A public hearing will be held at Ste. Genevieve City Hall on Thursday, August 22, 2013 at 7:00 p.m. At this hearing, citizens may comment on the property tax rates proposed to be set by the City of Ste. Genevieve, a political subdivision. The tax rates shall be set to produce revenues which the budget for the fiscal year 2014 shows to be required from the property tax. Mayor Greminger opened the Public Hearing at 7:30 p.m. and with their being questions, Mayor Greminger closed the public hearing at 7:31 p.m.

**RESOLUTION 2013-31. A RESOLUTION AUTHORIZING THE MAYOR TO OFFICIALLY DEDICATE THE SONG “DEAR OLDE STE. GENEVIEVE” BY WILLIAM “BILL” SIMON AS THE OFFICIAL SONG OF THE CITY OF STE. GENEVIEVE.** At this time the song “Dear Olde Ste. Genevieve” was played by CD. A motion by Alderwoman Zerwig, second by Alderman Couch to approve Resolution 2013-31. Motion carried 7-0-1 with Alderman Okenfuss absent.

**RESOLUTION 2013-32. A RESOLUTION RE-APPOINTING JOAN DONZE TO THE STE. GENEVIEVE BOARD OF ADJUSTMENT.** A motion by Alderman J. Stuppy, second by Alderman D. Stuppy to approve Resolution 2013-32. Motion carried 7-0-1 with Alderman Okenfuss absent.

**OLD BUSINESS.**

**NEW BUSINESS.**

**BILL NO. 3936. AN ORDINANCE LEVYING TAXES FOR THE YEAR 2013. 1<sup>st</sup> Reading.** A motion by Alderman Jokerst, second by Alderwoman Brumfield, Bill No. 3936 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 Okenfuss absent. A motion by Alderwoman Zerwig, second by Alderman D. Stuppy to proceed with the second and final reading of Bill No. 3936. Motion carried 7-0-1 vote of the Board of Aldermen with Alderman Okenfuss absent. A motion by Alderman Jokerst, second by Alderman Ross, Bill No. 3936 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, Alderwoman Brumfield, Alderman Ross, Alderwoman Zerwig, Alderman Couch, Alderman John Stuppy and Alderman Jokerst. Nays: None Absent: Alderman Okenfuss. Motion carried 7-0-1. Thereupon Bill No. 3936 was declared Ordinance No. 3877 signed by the Mayor and attested by the City Clerk.

**BILL NO. 3937. AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A QUIT CLAIM DEED FROM THE CITY OF STE. GENEVIEVE, MISSOURI TO THE STE. GENEVIEVE COUNTY CATHOLIC CHURCH REAL ESTATE CORPORATION, INCLUDING THE GRANTING OF EASEMENTS PROVIDED THEREIN. 1<sup>st</sup> Reading.** A motion by Alderwoman Zerwig, second by Alderman J. Stuppy, Bill No. 3937 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 Okenfuss absent.

**BILL NO. 3938. AN ORDINANCE AUTHORIZING THE CITY OF STE. GENEVIEVE, MISSOURI TO ACCEPT A QUIT CLAIM DEED FROM THE STE. GENEVIEVE COUNTY CATHOLIC CHURCH REAL ESTATE CORPORATION. 1<sup>st</sup> Reading.** A motion by Alderman Couch, second by Alderwoman Zerwig, Bill No. 3938 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 Okenfuss absent.

**BILL NO. 3939. AN ORDINANCE TO CREATE “THE INMATE SECURITY FUND”. 1<sup>st</sup> Reading.** A motion by Alderman Okenfuss, second by Alderman J. Stuppy, Bill No. 3939 was placed

on its first reading, read by title only, considered and passed with a 6-1-1 vote of the Board of Aldermen with Alderman John Stuppy voting No and Alderman Okenfuss absent.

**PUBLIC COMMENTS** – Mr. Bob Fischer addressed the Mayor and Board to comment and remind his son that as a citizen of the United States of America we will always have our right of “Freedom of Speech”.

**OTHER BUSINESS.** At this time Mayor Greminger announced the appointment of the Fire Department Apparatus Committee: Gene Grein, Randy Ruzicka, Neil Wehner, James “Jimbo” Weiler, Tim Heller, Kenny Steiger, Alderman Ross and Alderman John Stuppy.

**MAYOR/BOARD OF ALDERMEN COMMUNICATION.**

**Approval of a temporary liquor license for Knights of Columbus for a Project Graduation Fundraiser on September 28, 2013 at the Knights of Columbus grounds located at 600 E. Market Street.** A motion by Alderman John Stuppy, second by Alderman Couch, to approve the request for a temporary liquor license for the Knights of Columbus. Motion carried 7-0-1 with Alderman Okenfuss absent.

**EXECUTIVE/CLOSED SESSION.** Not needed.

**ADJOURNMENT.** A motion by Alderwoman Zerwig, second by Alderman Couch to adjourn the meeting. Motion carried 7-0-1 with Alderman Okenfuss absent. 7:45 p.m.

**Respectfully submitted by,**

**Pam Meyer  
City Clerk**