

Minutes of the  
Ste. Genevieve Board of Aldermen  
Regular Meeting  
Thursday – September 11, 2014

**CALL TO ORDER.** Mayor Greminger called the regular meeting of the Board of Aldermen to order 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  
Alderwoman Beth Caldwell  
Alderman John Stuppy  
Alderman Donald Stuppy  
Alderman Teddy Ross

Alderman Tom Couch  
Alderman Mike Jokerst  
Alderman Richard Huck  
Alderman Joe Prince

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

**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 – August 28, 2014.** A motion by Alderman Jokerst, second by Alderwoman Caldwell to approve the Minutes of the Regular Meeting held on August 28, 2014. Motion carried 8-0.

**RESOLUTION 2014 – 30. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI STATING INTENT TO APPLY FOR A GRANT FROM THE STE. GENEVIEVE COUNTY COMMUNITY DEVELOPMENT FUND (CDF) IN THE AMOUNT NOT TO EXCEED \$7,091.00 FOR THE STE. GENEVIEVE POLICE DEPARTMENT FOR**

**THE "OPERATION INVEST IN VESTS".** A motion by Alderman Couch, second by Alderman Prince to approve Resolution 2014-30 allowing the Police Department to apply for a grant with the Ste. Genevieve County Community Development Fund. Motion carried 8-0.

**RESOLUTION 2014 – 31. A RESOLUTION APPOINTING JOE ROZIER TO THE STE. GENEVIEVE TOURISM TAX COMMISSION.** A motion by Alderwoman Caldwell, second by Alderman Couch to approve 2014-31 appointing Mr. Joe Rozier to the Ste. Genevieve Tourism Tax Commission. Motion carried 8-0.

**RESOLUTION 2014 - 32. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI DECLARING THE PROPERTY LOCATED AT 498 S. FOURTH STREET A NUISANCE AND DIRECTS THE COMMUNITY DEVELOPMENT DIRECTER TO ISSUE AN ORDER OF ABATEMENT TO THE KNOWN HEIRS OF ALOYSIUS AND DONNA HOTOP, DECEASED, OWNERS OF THE PROPERTY. SUCH ORDER SHALL BE SERVED BY CERTIFIED MAIL-RETURN RECEIPT AND PUBLICATION IN THE LOCAL WEEKLY NEWSPAPER.** A motion by Alderman Prince, second by Alderman Donald Stuppy to approve Resolution 2014-32. Motion carried 8-0.

**OLD BUSINESS.**

**BILL NO. 3986. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2014 BUDGET RELATING TO THE DEBT SERVICE FUND BUDGET #50. 2<sup>nd</sup> READING.** A motion by Alderwoman Caldwell, second by Alderman Prince, Bill No. 3986 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 Tom Couch, Alderman John Stuppy, Alderman Mike Jokerst, Alderman Richard Huck, Alderman Donald Stuppy, Alderman Joe Prince, and Alderman Teddy Ross. Nays: None Motion carried 8-0. Thereupon Bill No. 3986 was declared Ordinance No. 3925 signed by the Mayor and attested by the City Clerk.

**BILL NO. 3987. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2014 BUDGET RELATING TO THE GENERAL FUND BUDGET (Legislative) #10. 2<sup>nd</sup> READING.** A motion by Alderman Jokerst, second by Alderwoman Caldwell, Bill No. 3987 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 Tom Couch, Alderman John Stuppy, Alderman Mike Jokerst, Alderman Richard Huck, Alderman Donald Stuppy, Alderman Joe Prince, and Alderman Teddy Ross. Nays: None Motion carried 8-0. Thereupon Bill No. 3986 was declared Ordinance No. 3926 signed by the Mayor and attested by the City Clerk.

**BILL NO. 3988. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2014 BUDGET RELATING TO THE GOVERNMENT GRANT FUND BUDGET #19. 2<sup>nd</sup> READING.** A motion by Alderwoman Caldwell, second by Alderman Stuppy, Bill No. 3988 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 Tom Couch, Alderman John Stuppy, Alderman Mike Jokerst, Alderman Richard Huck, Alderman Donald Stuppy, Alderman Joe Prince, and Alderman

Teddy Ross. Nays: None Motion carried 8-0. Thereupon Bill No. 3988 was declared Ordinance No. 3927 signed by the Mayor and attested by the City Clerk.

**BILL NO. 3989. AN ORDINANCE APPROVING A MEMORANDUM OF AGREEMENT WITH ALLIANCE WATER RESOURCES, INC., A MISSOURI CORPORATION TO MODIFY THE INITIAL PROFESSIONAL SERVICE AGREEMENT DATED AUGUST 12, 2010.**

**2<sup>nd</sup> READING.** A motion by Alderman Prince, second by Alderwoman Caldwell, Bill No. 3989 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 Tom Couch, Alderman John Stuppy, Alderman Mike Jokerst, Alderman Richard Huck, Alderman Donald Stuppy, Alderman Joe Prince, and Alderman Teddy Ross. Nays: None Motion carried 8-0. Thereupon Bill No. 3989 was declared Ordinance No. 3928 signed by the Mayor and attested by the City Clerk.

**NEW BUSINESS.**

**BILL NO. 3991. AN ORDINANCE ADDING SECTION 230.035 "RECREATIONAL FIRES" TO THE STE. GENEVIEVE CODE OF ORDINANCE CHAPTER 230 SOLID WASTE. 1<sup>st</sup> READING.** A motion by Alderman Prince, second by Alderman Donnie Stuppy, Bill No. 3991 was placed on its first reading, read by title only, considered and passed with an 8-0 vote of the Board of Aldermen.

**BILL NO. 3992. AN ORDINANCE APPROVING THE BUDGET FOR THE CITY OF STE. GENEVIEVE FOR FISCAL YEAR 2015. 1<sup>st</sup> READING.** A motion by Alderwoman Caldwell, second by Alderman Donnie Stuppy, Bill No. 3992 was placed on its first reading, read by title only, considered and passed with an 8-0 vote of the Board of Aldermen.

**PUBLIC COMMENTS.** At this time Lesley Barker, executive director of the Bolduc House Museum, updated the Mayor and Board of Alderman on the future project for the campus that now includes six main buildings the City of Ste. Genevieve's downtown historic district. The properties are owned by the National Society of Colonial Dames of America in the State of Missouri.

**OTHER BUSINESS.**

**Approval of a street closure request from Dena Kreitler, Chairperson with Project Graduation 2015 for the closure of Progress Parkway , on Saturday, October 18, 2014 starting at 6:30 p.m. for a 5k Neon Glow Race.** A motion by Alderman Couch, second by Alderman John Stuppy to approve the road closure for the Project Graduation s 5K Neon Glow Race on October 18, 2014. Motion carried 8-0.

**Approval of a street closure request for the Lions Club Backstoppers Rally scheduled for Sunday, September 28, 2014. The request is to close Market Street between Third and Main and Second Street between Market and Merchant.** A motion by Alderman Donald Stuppy, second by Alderwoman Caldwell to approve the street closure request for the Lions Club for the Backstoppers Rally to be held on September 28, 2014.

**Approval of a request from Dena Kreitler, Executive Director with the Ste. Genevieve Chamber of Commerce to use the lampposts in the downtown area for their 12<sup>th</sup> Annual Scarecrow Spectacular.** A motion by Alderman Prince, second by Alderwoman Caldwell to approve the use of the lampposts in the downtown area for the Chamber's annual scarecrow spectacular. Motion carried 8-0.

**MAYOR/BOARD OF ALDERMEN COMMUNICATION.** A motion by Alderman John Stuppy, second by Alderman Jokerst to approve open burning starting September 15, 2014 through October 31, 2014. All in favor, motion carried 8-0.

**EXECUTIVE/CLOSED SESSION.** A motion by Alderwoman Caldwell, second by Alderman Jokerst to go into closed session to discuss litigation matters as authorized by Section 610.021(1), RSMO. Motion carried with the following roll call vote: Ayes: Alderwoman Beth Caldwell, Alderman Tom Couch, Alderman John Stuppy, Alderman Mike Jokerst, Alderman Richard Huck, Alderman Donald Stuppy, Alderman Joe Prince, and Alderman Teddy Ross. Nays: None Motion carried 8-0. 7:27 p.m.

A motion by Alderman Couch, second by Alderman Ross to come out of closed session. Motion carried with the following roll call vote: Ayes: Alderwoman Beth Caldwell, Alderman Tom Couch, Alderman John Stuppy, Alderman Mike Jokerst, Alderman Richard Huck, Alderman Donald Stuppy, Alderman Joe Prince, and Alderman Teddy Ross. Nays: None Motion carried 8-0. 8:27 p.m.

**ADJOURNMENT.** A motion by Alderman Jokerst, second by Alderman Ross to adjourn the meeting, Motion carried 8-0. 8:29 p.m.

**Respectfully submitted by,**

**Pam Meyer  
City Clerk**