

**Minutes of the
STE. GENEVIEVE BOARD OF ALDERMAN
REGULAR MEETING
STE. GENEVIEVE CITY HALL
THURSDAY – SEPTEMBER 22, 2011**

CALL TO ORDER. Mayor Richard Greminger called the regular board of Alderman meeting to order at 7:05 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 Greminger	
Alderman John Stuppy	Alderman Phil Rogers
Alderman Keith Skaggs	Alderman Mike Jokerst
Alderman Joe Steiger	Alderwoman Brumfield
Alderman Teddy Ross	Alderman Carl Okenfuss

APPROVAL OF AGENDA. A motion by Alderman Rogers, second by Alderman Ross to approve the agenda as presented. Motion carried 8-0.

PRESENTATION/AWARDS. None

PERSONAL APPEARANCES. None.

CITY ADMINISTRATORS REPORT. There was no written report due to Mr. Toma's absence, therefore Mayor Greminger updated the Board on the Safe Routes to School Project. Mayor Greminger told the Board that the City is waiting on final approval from Mo-Dot and is hopeful that the City will get that in the next couple weeks. The Hiking and Biking trail for North Main Street is being held up at the state level on whether to build the trail beyond the flood gates to the Little Rock landing.

STAFF REPORTS.

Terry Merritt – Alliance Water. Mr. Gary Johnson with Alliance Water was available to answer any questions regarding the Water/Sewer operations. Mr. Johnson reported on taking the M Road Water tank out of service and answered any questions that the Board.

Dave Pinkley – Public Works Supt. (See attached report)

COMMITTEE REPORTS. Alderman Rogers reported that the Landmarks Commission meeting for September was cancelled. Alderman Steiger asked the Mayor about the annexation committee and the Mayor stated he has three individuals that have committed to serving on the committee and is seeking a few more members in addition to Alderman Steiger and Alderman Ross who will be the Aldermanic representatives.

CONSENT AGENDA.

Financial Report – August 2011. A motion by Alderman Okenfuss, second by Alderman Rogers to approve the financial report for August as presented. Motion carried 8-0.

Minutes Board of Aldermen Regular Meeting – September 8, 2011. A motion by Alderwoman Brumfield, second by Alderman Skaggs to approve the Minutes from the September 8, 2011 meeting. Motion carried 8-0.

Minutes Board of Aldermen Closed Session – September 8, 2011. These were tabled until the next meeting.

OLD BUSINESS

BILL NO. 3811. AN ORDINANCE AMENDING CHAPTER 110 MAYOR AND BOARD OF ALDERMEN SECTION; SECTION 110.050: MAYOR AND BOARD DUTIES OF THE CITY OF STE. GENEVIEVE CODE OF ORDINANCES. 2nd READING. A motion by Alderman Rogers, second by Alderman Ross, Bill No. 3811 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Skaggs, Alderman Rogers, Alderman Stuppy, Alderman Jokerst, Alderman Steiger, Alderman Ross, Alderman Okenfuss and Alderwoman Brumfield. Nays: None Absent: None. Motion carried 8-0. Thereupon Bill No. 3811 was declared Ordinance No. 3754 signed by the Mayor and attested by the City Clerk.

BILL NO. 3813. AN ORDINANCE AMENDING SECTION 700:120: CHARGES; SUBSECTION “D” OF THE STE. GENEVIEVE MUNICIPAL CODE REGARDING SEWER USE CHARGES. 2ND READING. A motion by Alderman Rogers, second by Alderman Skaggs, Bill No. 3813 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Skaggs, Alderman Rogers, Alderman Stuppy, Alderman Jokerst, Alderman Steiger, Alderman Ross, Alderman Okenfuss and Alderwoman Brumfield. Nays: None Absent: None. Motion carried 8-0. Thereupon Bill No. 3813 was declared Ordinance No. 3755 signed by the Mayor and attested by the City Clerk.

BILL NO. 3814. AN ORDINANCE AMENDING SECTION 700.080: WATER USE CHARGES; SUBSECTION “A” AND SUBSECTION “B” OF THE STE. GENEVIEVE MUNICIPAL CODE REGARDING WATER USE CHARGES. 2ND READING. A motion by Alderman Rogers, second by Alderman Stuppy, Bill No. 3814 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Skaggs, Alderman Rogers, Alderman Stuppy, Alderman Jokerst, Alderman Steiger, Alderman Ross, Alderman Okenfuss and Alderwoman Brumfield. Nays: None Absent: None. Motion carried 8-0. Thereupon Bill No. 3814 was declared Ordinance No. 3756 signed by the Mayor and attested by the City Clerk.

BILL NO. 3815. AN ORDINANCE APPROVING THE BUDGET FOR THE CITY OF STE. GENEVIEVE FOR FISCAL YEAR 2012. 2ND READING. A motion by Alderman Rogers, second by Alderman Skaggs, Bill No. 3815 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Skaggs, Alderman Rogers, Alderman

Stuppy, Alderman Jokerst, Alderman Steiger, Alderman Ross, Alderman Okenfuss and Alderwoman Brumfield. Nays: None Absent: None. Motion carried 8-0. Thereupon Bill No. 3815 was declared Ordinance No. 3757 signed by the Mayor and attested by the City Clerk.

BILL NO. 3816. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A USER AGENCY AGREEMENT FOR ACCESS TO THE MISSOURI STATE HIGHWAY PATROL CRIMINAL JUSTICE INFORMATION SYSTEMS NETWORK. 2ND READING. A motion by Alderman Rogers, second by Alderman Ross, Bill No. 3816 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Skaggs, Alderman Rogers, Alderman Stuppy, Alderman Jokerst, Alderman Steiger, Alderman Ross, Alderman Okenfuss and Alderwoman Brumfield. Nays: None Absent: None. Motion carried 8-0. Thereupon Bill No. 3816 was declared Ordinance No. 3758 signed by the Mayor and attested by the City Clerk.

BILL NO. 3817. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF STE. GENEVIEVE AND INFORMATION TECHNOLOGIES, INC. (ITI) A MISSOURI CORPORATION. 2ND READING. A motion by Alderman Rogers, second by Alderman Okenfuss, Bill No. 3817 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Skaggs, Alderman Rogers, Alderman Stuppy, Alderman Jokerst, Alderman Steiger, Alderman Ross, Alderman Okenfuss and Alderwoman Brumfield. Nays: None Absent: None. Motion carried 8-0. Thereupon Bill No. 3817 was declared Ordinance No. 3759 signed by the Mayor and attested by the City Clerk.

BILL NO. 3818. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A "POLICE DEPARTMENT SUB STATION AGREEMENT" BETWEEN THE CITY OF STE. GENEVIEVE AND STE. GENEVIEVE COUNTY MEMORIAL HOSPITAL. 2ND READING. A motion by Alderman Ross, second by Alderman Steiger, Bill No. 3818 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Rogers, Alderman Jokerst, Alderman Steiger, Alderman Ross, Alderman Okenfuss and Alderwoman Brumfield. Nays: Alderman Stuppy and Alderman Skaggs Absent: None. Motion carried 6-2 Thereupon Bill No. 3818 was declared Ordinance No. 3760 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 3812. AN ORDINANCE APPROVING THE PURCHASE OF A 2007 FORD F150 XL TRUCK FROM STUPPY AUTO SALES, INC. OF STE. GENEVIEVE, MISSOURI FOR THE SEWER DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$9,500.00. 1ST READING. A motion by Alderman Steiger, second by Alderman Skaggs, Bill No. 3812 was placed on its first reading, read by title only, considered and passed with a 7-0-0-1 vote of the Board of Aldermen with Alderman Stuppy abstaining. A motion by Alderman Okenfuss, second by Alderman Skaggs to proceed with the second and final reading of Bill No. 3812. Motion carried. 7-0-0-1 with Alderman Stuppy abstaining. A motion by Alderman Rogers, second by Alderman Skaggs, Bill No. 3812 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Skaggs, Alderman Rogers, Alderman Jokerst, Alderman Steiger, Alderman Ross, Alderman Okenfuss and Alderwoman Brumfield. Nays:

None Absent: None. Abstaining: Alderman Stuppy. Motion carried 7-0-0-1. Thereupon Bill No. 3812 was declared Ordinance No. 3761 signed by the Mayor and attested by the City Clerk.

BILL NO. 3819. AN ORDINANCE APPROVING CHANGE ORDER #6 IN THE AMOUNT OF \$3,500 AND A FINAL CONTRACT AMOUNT OF \$1,410,705.80 ON THE CONTRACT WITH GWS CONTRACTORS, INC. OF BONNE TERRE, MISSOURI FOR THE WATER TREATMENT PLANT & WATER SYSTEM REHABILITATION AND IMPROVEMENTS PROJECT. 1ST READING. A motion by Alderman Rogers, second by Alderman Skaggs, Bill No. 3819 was placed on its first reading, read by title only, considered and passed with an 8-0 vote of the Board of Aldermen. A motion by Alderman Okenfuss, second by Alderman Skaggs to proceed with the second and final reading of Bill No. 3819. Motion carried 8-0. A motion by Alderman Rogers, second by Alderman Stuppy, Bill No. 3819 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Skaggs, Alderman Rogers, Alderman Stuppy, Alderman Jokerst, Alderman Steiger, Alderman Ross, Alderman Okenfuss and Alderwoman Brumfield. Nays: None Absent: None. Motion carried 8-0. Thereupon Bill No. 3819 was declared Ordinance No. 3762 signed by the Mayor and attested by the City Clerk.

BILL. NO. 3820. AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN A SALES CONTRACT WITH MIDWEST AGRI-CHEMICO, INC. OF CAPE GIRARDEAU, MISSOURI FOR THE PURCHASE OF SALT. 1ST READING. A motion by Alderman Rogers, second by Alderman Skaggs, Bill No. 3820 was placed on its first reading, read by title only, considered and passed with an 8-0 vote of the Board of Aldermen. A motion by Alderman Skaggs, second by Alderman Rogers to proceed with the second and final reading of Bill No. 3820. Motion carried. 8-0. A motion by Alderman Rogers, second by Alderman Okenfuss, Bill No. 3820 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Skaggs, Alderman Rogers, Alderman Stuppy, Alderman Jokerst, Alderman Steiger, Alderman Ross, Alderman Okenfuss and Alderwoman Brumfield. Nays: None Absent: None. Motion carried 8-0. Thereupon Bill No. 3820 was declared Ordinance No. 3763 signed by the Mayor and attested by the City Clerk.

BILL NO. 3821. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH MARZUCO ELECTRIC, INC. OF STE. GENEVIEVE, MISSOURI FOR THE LABOR AND MATERIAL TO UPGRADE BREAKER BOXES IN THE CITY HALL BUILDING IN AMOUNT NOT TO EXCEED \$4,290.00. 1st Reading. A motion by Alderman Rogers, second by Alderman Okenfuss, Bill No. 3821 was placed on its first reading, read by title only, considered and passed with an 8-0 vote of the Board of Aldermen. A motion by Alderman Okenfuss, second by Alderman Rogers to proceed with the second and final reading of Bill No. 3821. Motion carried. 8-0. A motion by Alderman Okenfuss, second by Alderman Rogers, Bill No. 3821 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Skaggs, Alderman Rogers, Alderman Stuppy, Alderman Jokerst, Alderman Steiger, Alderman Ross, Alderman Okenfuss and Alderwoman Brumfield. Nays: None Absent: None. Motion carried 8-0. Thereupon Bill No. 3821 was declared Ordinance No. 3764 signed by the Mayor and attested by the City Clerk.

BILL NO. 3822. AN ORDINANCE AUTHORIZING THE CITY OF STE. GENEVIEVE, MISSOURI TO ENTER INTO A LEASE PURCHASE TRANSACTION, THE PROCEEDS OF WHICH WILL BE USED TO PAY THE COSTS OF REFUNDING THE CITY'S OUTSTANDING SERIES 2005 CERTIFICATES OF

PARTICIPATION; AND TO APPROVE THE EXECUTION OF CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH. 1ST READING. A motion by Alderman Rogers, second by Alderman Okenfuss, Bill No. 3822 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. None

OTHER BUSINESS.

- **DEMOLITION PERMIT.** The Lion's Club of Ste. Genevieve is requesting a Certificate of Appropriateness to demolish the existing cooking shack in the Lion's Club Park located at 151 Market Street. A motion by Alderman Stuppy, second by Alderman Rogers to approve the demolition permit as requested. Motion carried 8-0.
- **ROAD CLOSURE REQUEST FOR HERITAGE DAYS.** A motion by Alderman Steiger, second by Alderman Rogers to approve the road closure for Heritage Days. Motion carried 8-0.
- **ROAD CLOSURE REQUEST FOR THE BIKE AND BADGE MOTORCYCLE EVENT ON SUNDAY, OCTOBER 2, 2011.** A motion by Alderman Okenfuss, second by Alderman Rogers to approve the road closure for the bike and badge motorcycle event. Motion carried 8-0.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. Alderman Skaggs reported that there is a public auction in St. Louis that has a used Street Sweeper for sale and wondered if it would be in the City's best interest to at least look into the equipment at the auction. City Attorney Frank Elpers said that it would require a Resolution passed by the Board of Aldermen before the auction date authorizing the City Administrator to spend up to a certain amount of money towards the purchase of the street sweeper. Alderman Okenfuss asked the Mayor about a letter that the City had received from the Corp of Engineers regarding the Corp of Engineers admitting some sort of guilt. Mayor Greminger reported that the City did receive a letter from the Corps of Engineers supporting a change in the funding formula that the City is seeking for the projects. The original plan was for the projects to remedy flooding from the North and South Gabouri Creeks to be funded 75% by government and 25% by the City of Ste. Genevieve. The City has three million in savings for what we thought would be plenty for the City's match but the Corps anticipated costs have risen. City officials are seeking a change to the funding formula where the City would pay only a 10% match.

EXECUTIVE/CLOSED SESSION. Not needed.

ADJOURNMENT. A motion by Alderman Rogers, second by Alderman Ross to adjourn the meeting. Motion carried 8-0. 8:10 p.m.

Respectfully submitted by,

Pam Meyer
City Clerk

