

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
SPECIAL MEETING
THURSDAY – AUGUST 6, 2015
STE. GENEVIEVE CITY HALL**

CALL TO ORDER. Mayor Richard Greminger called the Special Meeting of the Ste. Genevieve Board of Aldermen to order at 6:08 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

Alderwoman Beth Caldwell

Alderman Michael Jokerst

Alderman Joe Prince (arriving at 6:10 p.m.)

Alderman John Stuppy

Alderman Richard Huck

Alderman Randy Ruzicka

APPROVAL OF AGENDA. A motion by Alderman Jokerst to remove Bill No. 4053 from the agenda. Motion second by Alderman Ruzicka. Motion carried 6-0-2 with Alderman Donald Stuppy and Alderman Couch absent.

NEW BUSINESS.

BILL NO. 4052. AN ORDINANCE AUTHORIZING THE MAYOR TO APPLY FOR A LOAN WITH THE STE. GENEVIEVE COUNTY COMMUNITY FOUNDATION IN AN AMOUNT NOT TO EXCEED SEVENTY THOUSAND DOLLARS (\$70,000) TO SECURE FUNDING TO REPLACE THE EXISTING INTERIOR LIGHTING WITH MORE EFFICIENT LIGHTING AT 5 TRAUTMAN INDUSTRIAL DRIVE.

1ST READING. A motion by Alderwoman Caldwell, second by Alderman Prince, Bill No. 4052 was placed on its first reading, read by title only, considered and passed with a 6-0-2 vote of the Board of Aldermen with Alderman Couch and Alderman Donald Stuppy absent. A motion made by Alderman Jokerst, second by Alderman Prince to proceed with the second and final reading of Bill No. 4052. Motion carried 6-0-2 with Alderman Couch and Alderman Donald Stuppy absent. A motion by Alderman Huck, second by Alderman Prince Bill No. 4052 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 John Stuppy, Alderman Mike Jokerst, Alderman Joe Prince, Alderman Richard Huck and Alderman Randy Ruzicka. Nays:

None Absent: Alderman Tom Couch and Alderman Donald Stuppy. Motion carried 6-0-2 Thereupon Bill No. 4052 was declared Ordinance No. 3987 signed by the Mayor and attested by the City Clerk.

ADJOURNMENT. A motion by Alderman Jokerst, second by Alderman Ruzicka to adjourn the meeting. Motion carried 6-0-2 with Alderman Couch and Alderman Donald Stuppy absent.
6-0-2. 6:26 p.m.

Respectfully submitted by,

Pam Meyer
City Clerk