

**Minutes of the
STE. GENEVIEVE BOARD OF ALDERMAN
REGULAR MEETING
STE. GENEVIEVE CITY HALL
THURSDAY - January 8, 2015**

CALL TO ORDER. Mayor Greminger called the regular board of Alderman meeting to order at 7:00 p.m. and all stood for the Pledge of Allegiance.

ROLL CALL. A roll call by City Treasurer Sue Schweiss showed the following members present:

Mayor Richard Greminger
Alderwoman Beth Caldwell
Alderman John Stuppy
Alderman Richard Huck
Alderman Joe Prince

Alderman Tom Couch
Alderman Mike Jokerst
Alderman Donald Stuppy
Alderman Teddy Ross

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

PRESENTATION/AWARDS. None

PERSONAL APPEARANCES. At this time Mr. Jeff Stroder with Beussink, Hey, Roe, & Stroder LLC. briefed the Mayor and Board of Aldermen with the City's annual audit report.

CITY ADMINISTRATORS REPORT. (See Attached Report). Discussion occurred regarding the two properties located at 472 Merchant Street and 498 S. Fourth Street. The Board of Alderman authorized the City Administrator, Martin Toma to seek bids to demolish both of these locations. They also authorized the City Clerk to prepare a special tax bill for the cost of the abatement.

STAFF REPORTS

COMMITTEE REPORTS. Alderman Jokerst reported on the Channel 990/991 meeting. They have approved the by-laws and will be bringing them to the Mayor

and Board of Aldermen for final approval. Mayor Greminger stated that at the next meeting he will make two appointments to the Channel 990/991 Board.

CONSENT AGENDA.

Minutes Board of Aldermen Regular Session - December 11, 2014. A motion by Alderman Couch, second by Alderwoman Caldwell to approve the minutes of the Ste. Genevieve Board of Aldermen Meeting from December 11, 2014. Motion carried 8-0.

Minutes Board of Aldermen Closed Session - December 11, 2014. A motion by Alderman Couch, second by Alderwoman Caldwell to approve the minutes of the Ste. Genevieve Board of Aldermen Closed Session from December 11, 2014. Motion carried 8-0

RESOLUTION 2015 - 08. A RESOLUTION APPOINTING TIM POLLOCK TO THE STE. GENEVIEVE HOUSING AUTHORITY BOARD. A motion by Alderman Prince, second by Alderman John Stuppy to approve Resolution 2015 - 08. Motion carried 8-0.

RESOLUTION 2015 - 09. A RESOLUTION RE-APPOINTING ANTHONY "TONY" GRASS TO THE STE. GENEVIEVE PLANNING & ZONING COMMISSION. A motion by Alderman Jokerst, second by Alderman Donald Stuppy to approve Resolution 2015 - 09. Motion carried 8-0.

RESOLUTION 2015 - 10. A RESOLUTION RE-APPOINTING GERRY SCHWENT TO THE STE. GENEVIEVE PARK BOARD. A motion by Alderwoman Caldwell, second by Alderman Donald Stuppy to approve Resolution 2015 - 10. Motion carried 8-0.

OLD BUSINESS

BILL NO. 4001. AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE ATTACHED PROPOSAL AND ENTER INTO AN AGREEMENT BETWEEN THE CITY OF STE. GENEVIEVE AND INFORMATION TECHNOLOGIES, INC. (ITI) A MISSOURI CORPORATION IN AN AMOUNT NOT TO EXCEED \$9,924.00. 2ND READING. A motion by Alderman Prince, second by Alderwoman Caldwell, Bill No. 4001 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. 4001 was declared Ordinance No. 3940 signed by the Mayor and attested by the City Clerk.

BILL NO. 4002. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF STE. GENEVIEVE AND THE STE. GENEVIEVE COMMUNITY ACCESS TELEVISION BOARD (CHANNEL 990/991). 2ND READING. A motion by Alderman Jokerst, second by Alderman Prince, Bill No. 4002 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. 4002 was declared Ordinance No. 3941 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS

BILL NO. 4003. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A TEXTCASTER LICENSE AGREEMENT BETWEEN THE CITY OF STE. GENEVIEVE AND MOBILE MEDIA TECHNOLOGIES, LLC. 1ST READING. A motion by Alderman Donald Stuppy, second by Alderman Prince, Bill No. 4003 was placed on its first reading, read by title only, considered and passed with a 8-0 vote of the Board of Aldermen.

PUBLIC COMMENTS - Mr. Robert Browne, 498 Merchant Street addressed the Mayor and Board of Aldermen with him recently being burglarized and his on-going court issues.

OTHER BUSINESS

A motion by Alderman Couch, second by Alderman John Stuppy, to approve the request for a demolition permit to be issued for 100 Market Street. Motion carried 8-0.

MAYOR/BOARD OF ALDERMEN COMMUNICATION - None

EXECUTIVE/CLOSED SESSION. A motion by Alderwoman Caldwell, second by Alderman Couch to go into closed session to discuss Real Estate issues. Motion

carried 8-0 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. 8:05 p.m. A motion by Alderman Huck, second by Alderman Jokerst to come out of closed session. Motion carried 8-0 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. 8:30 p.m.

ADJOURNMENT. A motion by Alderman Jokerst, second by Alderman Ross to adjourn the meeting. Motion carried 8-0. 8:30 p.m.

Respectfully submitted by,

**Sue Schweiss
City Treasurer**