

**MINUTES OF THE  
STE. GENEVIEVE BOARD OF ALDERMEN  
REGULAR MEETING  
THURSDAY – JANUARY 22, 2015**

**CALL TO ORDER.** Mayor Greminger called the regular meeting of the Ste. Genevieve Board of Aldermen 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	
Alderman Tom Couch	
Alderman John Stuppy	Alderman Donald Stuppy
Alderman Mike Jokerst	Alderman Joe Prince
Alderman Richard Huck	Alderman Teddy Ross

Absent: Alderwoman Beth Caldwell

**APPROVAL OF AGENDA.** A motion by Alderman D. Stuppy, second by Alderman J. Stuppy to approve the agenda with the exception of moving staff reports after the Public Hearing. Motion carried 7-0-1 with Alderwoman Caldwell absent.

**PRESENTATION/AWARDS.** At this time Chief Bennett introduce the City's newest police officer Caleb Brown.

**PERSONAL APPEARANCES .** Mr. David Van Leer with Cochran Associates addressed the Mayor and Board of Alderman concerning the Water Main Replacement project. Surveying has been completed and additional topographic maps have been prepared. By the end of January the construction permit application will be sent in to DNR and work will continue on preparing the bidding documents for the proposed project. Mr. Van Leer reported that a work session should be planned soon to discuss and review some things.

**CITY ADMINISTRATOR REPORT.** (See Attached Report)

**COMMITTEE REPORTS.** None.

**CONSENT AGENDA.**

**The Mayor and Board of Aldermen will reconvene a Public Hearing from June 18, 2014 regarding the Nuisance at 498 S. Fourth Street.** Mayor Greminger opened the public hearing at 7:07 p.m. City Administrator Martin Toma swore in Petree Powell, Community Development Administrator. Ms. Powell reported that herself and Jimmie Jones, previous City Building Inspector went in the building recently to take pictures so the Board has a better understanding of this situation. Ms. Powell stated that the only way the City can legally abate the nuisance is for complete demolition of the property, to fill in the basement with clean fill and tap off all the utilities. With no further comments, Mayor Greminger closed the meeting at 7:10 p.m. A motion by Alderman Couch, second by Alderman Huck to have City Staff take action of the abatement

of 498 S. Fourth Street, demolish the structure to the ground and the City Clerk is to prepare a tax bill for the total cost of the demolition and any other fees that may be associated with this property. Motion carried 7-0-1 with Alderwoman Caldwell absent.

**Treasurer's Report - December 2014.** A motion by Alderman Prince, second by Alderman D. Stuppy to approve the Treasurer's report for December, 2014. Motion carried 7-0-1 with Alderwoman Caldwell absent.

**Minutes - Board of Aldermen - Regular Meeting - January 8, 2015.** A motion by Alderman D. Stuppy, second by Alderman Ross to approve the Minutes of the regular board of aldermen meeting of January 8, 2015. Motion carried 7-0-1 with Alderwoman Caldwell absent.

**Minutes - Board of Aldermen Regular Meeting - Closed Session - January 8, 2015.** A motion by Alderman Huck, second by Alderman Prince to approve the minutes of the Closed Session January 8 Board of Aldermen Meeting. Motion carried 7-0-1 with Alderwoman Caldwell absent.

**Minutes - Board of Aldermen Regular Meeting - Closed Session - January 19, 2015** A motion by Alderman D. Stuppy, second by Alderman Jokerst to approve the minutes of the Closed Session January 19 Board of Aldermen Meeting. Motion carried 7-0-1 with Alderwoman Caldwell absent.

**RESOLUTION 2015 - 11. A RESOLUTION RE-APPOINTING SUE GEGG TO THE STE. GENEVIEVE COMMUNITY ACCESS CHANNEL 990/991.** A motion by Alderman Huck, second by Aldermen Prince to approve Resolution 2015-11 re-appointing Sue Gegg to the Ste. Genevieve Community Access Channel 990/991. Motion carried 7-0-1 with Alderwoman Caldwell absent.

**RESOLUTION 2015 - 12. A RESOLUTION RE-APPOINTING GARY WHITENER TO THE STE. GENEVIEVE COMMUNITY ACCESS CHANNEL 990/991.** A motion by Alderman Jokerst, second by Aldermen D. Stuppy to approve Resolution 2015-12 re-appointing Gary Whitener to the Ste. Genevieve Community Access Channel 990/991. Motion carried 7-0-1 with Alderwoman Caldwell absent.

**RESOLUTION 2015-13. A RESOLUTION APPOINTING MR. PHIL LOIDA TO THE STE. GENEVIEVE INDUSTRIAL DEVELOPMENT AUTHORITY BOARD.** A motion by Alderman Jokerst, second by Alderman J. Stuppy to approve Resolution 2015-13 appointing Mr. Phil Loida to the Ste. Genevieve Industrial Development Authority Board. Motion carried 7-0-1 with Alderwoman Caldwell absent.

**RESOLUTION 2015-14. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI STATING INTENT TO APPLY FOR A MISSOURI DEPARTMENT OF NATURAL RESOURCES GRANT FOR FY2015 60% FEDERAL SHARE 40% LOCAL SHARE HISTORIC PRESERVATION GRANT FUND IN THE AMOUNT OF \$11,390 FOR THE CITY'S SHARE.** A motion by Alderman Jokerst, second By Alderman Couch to approve Resolution 2015-14 authorizing City staff to apply for a Missouri Department of Natural Resources the Motion carried 7-0-1 with Alderwoman Caldwell absent.

**RESOLUTION 2015 - 15. A RESOLUTION DIRECTING THE CITY ADMINISTRATOR TO SEEK BIDS FOR THE DEMOLITON OF THE HOUSE AT 498 S. FOURTH STREET.** A motion by Alderman Couch, second by Alderman Prince to approve Resolution 2015-15 authorizing the City Administrator to seek bids for the demolition of the house at 498 S. Fourth Street. Motion carried 7-0-1 with Alderwoman Caldwell absent.

**OLD 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. 2<sup>ND</sup> READING.**

A motion by Alderman Prince, second by Alderman Caldwell, Bill No. 4003 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Tom Couch, Alderman John Stuppy, Alderman Mike Jokerst, Alderman Richard Huck, Alderman Donald Stuppy, Alderman Joe Prince, and Alderman Teddy Ross. Nays: None Absent: Alderwoman Beth Caldwell Motion carried 7-0-1. Thereupon Bill No. 4003 was declared Ordinance No. 3942 signed by the Mayor and attested by the City Clerk.

**NEW BUSINESS.**

**BILL NO. 4004. AN ORDINANCE RADIFYING THE LOCAL DESIGNATION OF EXISTING HISTORIC DISTRICTS TO THE STE. GENEVIEVE LANDMARK REGISTER. 1<sup>ST</sup> READING.**

A motion by Alderman Jokerst, second by Alderman Donald Stuppy, Bill No. 4004 was placed on its first reading, read by title only, considered and passed with an 7-0-1 vote of the Board of Aldermen with Alderwoman Caldwell absent.

**BILL NO. 4005. AN ORDINACNE REPEALING CHAPTER 410 OF THE STE. GENEVIEVE MUNICIPAL CODE IN ITS ENTIRETY AND ENACTING IN LIEU THEREOF A NEW CHAPTER 410, HISTORIC PRESERVATION. 1<sup>ST</sup> READING.**

A motion by Alderman Ross, second by Alderman Jokerst, Bill No. 4005 was placed on its first reading, read by title only, considered and passed with an 7-0-1 vote of the Board of Aldermen with Alderwoman Caldwell absent.

**PUBLIC COMMENTS.** Ms. Kara Burt, with the Downtown Renewal Project addressed the Mayor and Board of Aldermen. Ms. Burt stated that a goal for their organization is to have a better working relationship with the City and to have a representative at the City Board meetings.

**OTHER BUSINESS.**

**Approval of a street closure request for the Ste. Genevieve County Community Center for Saturday, February 14, 2015 for their Polar Bear Run. (Closure would be Progress Parkway from approximately 9:00 a.m. to 10:00 a.m.)** A motion by Alderman D. Stuppy, second by Alderman J. Stuppy to approve the street closure request for the Community Centers annual Polar Bear Run on February 14, 2015. Motion carried 7-0-1 with Alderwoman Caldwell absent.

**STAFF REPORTS .**

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

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

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

**Petree Powell – Community Development Director** (See Attached Report)

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

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

**MAYOR/BOARD OF ALDERMEN COMMUNICATION.** None.

**EXECUTIVE/CLOSED SESSION.** A motion by Alderman Prince, second by Alderman D. Stuppy to go into closed session to discuss real estate acquisition matters as authorized by Section 610.021(2), RSMO. Motion carried 7-0-1 with the following roll call vote: Ayes: Alderman Tom Couch, Alderman John Stuppy, Alderman Mike Jokerst, Alderman Richard Huck, Alderman Donald Stuppy, Alderman Joe Prince, and Alderman Teddy Ross. Nays: None Absent: Alderwoman Beth Caldwell 7:45 p.m.

(Alderman Couch & Alderman J. Stuppy left meeting at 7:50 p.m.)

A motion by Alderman Jokerst, second by Alderman Prince to come out of closed session. Motion carried 5-0-3 with the following roll call vote: Ayes: Alderman Mike Jokerst, Alderman Richard Huck, Alderman Donald Stuppy, Alderman Joe Prince and Alderman Teddy Ross. Nays: None Absent: Alderwoman Beth Caldwell, Alderman Tom Couch and Alderman John Stuppy. 7:55 p.m.

**ADJOURNMENT.** A motion by Alderman Prince, second by Alderman Jokerst to adjourn the meeting. Motion carried 5-0-3 with Alderwoman Caldwell, Alderman Couch and Alderman J. Stuppy absent.

Respectfully submitted by,

Sue Schweiss  
City Treasurer