

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMAN
REGULAR MEETING
STE. GENEVIEVE CITY HALL
THURSDAY - January 24, 2013**

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 Greminger	
Alderwoman Shawna Zerwig	Alderman Keith Skaggs
Alderman John Stuppy	Alderman Mike Jokerst
Alderman Teddy Ross	Alderman Carl Okenfuss

Absent: Alderman Joe Steiger and Alderwoman Linda Brumfield

APPROVAL OF AGENDA. A motion by Alderman Okenfuss, second by Alderman Skaggs to approve the agenda as presented. Motion carried 6-0-2 with Alderman Steiger and Alderwoman Brumfield absent.

PRESENTATION/AWARDS. None

PERSONAL APPEARANCES. None

CITY ADMINISTRATORS REPORT. (See Attached Report)

STAFF REPORTS.

Dave Pinkley - Field Operations Supervisor (See Attached Report)

Stephanie Bell - Tourism Director (See Attached Report)

Steve Wilson - Alliance Water. (See Attached Report)

Eric Bennett - Police Chief. (See Attached Report)

Mick Schwent - Fire Chief. (See Attached Report)

COMMITTEE REPORTS. None

CONSENT AGENDA.

Minutes Board of Aldermen Regular Session - January 10, 2013. A motion by Alderman Ross, second by Alderman Stuppy to approve the minutes of the Ste. Genevieve Board of Aldermen Meeting from January 10, 2013. Motion carried 6-0-2 with Alderman Steiger and Alderwoman Brumfield absent.

Minutes Board of Aldermen Closed Session - January 10, 2013. A motion by Alderman Ross, second by Alderman Stuppy to approve the minutes of the Ste. Genevieve Board of Aldermen Closed Session from January 10, 2013. Motion carried 6-0-2 with Alderman Steiger and Alderwoman Brumfield absent.

Minutes Board of Aldermen Special Session - January 16, 2013. A motion by Alderman Skaggs, second by Alderman Okenfuss to approve the minutes of the Ste. Genevieve Board of Aldermen Special Session from January 16, 2013. Motion carried 6-0-2 with Alderman Steiger and Alderwoman Brumfield absent.

Financial Report - December, 2012. A motion by Alderman Skaggs, second by Alderman Okenfuss to approve the Financial Report for December, 2012. Motion carried 6-0-2 with Alderman Steiger and Alderwoman Brumfield absent.

RESOLUTION NO. 2013 - 10. A RESOLUTION APPOINTING MARK FALLERT TO THE STE. GENEVIEVE INDUSTRIAL DEVELOPMENT AUTHORITY BOARD. A motion by Alderman Okenfuss, second by Alderman Ross to approve Resolution 2013-10. Motion carried 6-0-2 with Alderman Steiger and Alderwoman Brumfield absent.

RESOLUTION NO. 2013 - 11. A RESOLUTION APPOINTING LEO "CHIPPER" BASLER TO THE STE. GENEVIEVE INDUSTRIAL DEVELOPMENT AUTHORITY BOARD. A motion by Alderman Skaggs, second by Alderman Stuppy to approve Resolution 2013-11. Motion carried 6-0-2 with Alderman Steiger and Alderwoman Brumfield absent.

RESOLUTION 2013-12. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO SIGN AN AMENDED FINANCIAL ASSISTANCE CONTRACT FROM THE DEPARTMENT OF NATURAL RESOURCES FOR A NO-COST TIME EXTENSION THAT CHANGES THE PROJECT AND BUDGET PERIODS FOR THE FINANCIAL ASSISTANCE FOR ENGINEERING SERVICES FROM THE FEDERAL DRINKING WATER STATE REVOLVING FUND. A motion by Alderman Okenfuss, second by Alderman Skaggs to approve Resolution 2013-12. Motion carried 6-0-2 with Alderman Steiger and Alderwoman Brumfield absent.

OLD BUSINESS - None

NEW BUSINESS

BILL NO. 3903. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION. 1ST READING. A motion by Alderman Jokerst, second by Alderman Stuppy, Bill No. 3903 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 Steiger and Alderwoman Brumfield absent.

PUBLIC COMMENTS - None

OTHER BUSINESS - None

MAYOR/BOARD OF ALDERMEN COMMUNICATION - None

EXECUTIVE/CLOSED SESSION. A motion by Alderman Jokerst, second by Alderman Skaggs to go into closed session to discuss Real Estate issues. Motion carried 6-0-2 with the following roll call vote: Ayes: Alderman Skaggs, Alderwoman Zerwig, Alderman Stuppy, Alderman Jokerst, Alderman Okenfuss, and Alderman Ross. Nays: None. Absent: Alderman Steiger and Alderwoman Brumfield 7:35 p.m. A motion by Alderman Okenfuss, second by Alderwoman Zerwig to come out of closed session. Motion carried 6-0-2 with the following roll call vote: Ayes: Alderman Skaggs, Alderwoman Zerwig, Alderman Stuppy, Alderman Jokerst, Alderman Okenfuss, , and Alderman Ross. Nays: None. Absent: Alderman Steiger and Alderwoman Brumfield 8:15 p.m.

ADJOURNMENT. A motion by Alderman Skaggs, second by Alderman Stuppy to adjourn the meeting. Motion carried 6-0-2 with Alderman Steiger and Alderwoman Brumfield absent. 8:15 p.m.

Respectfully submitted by,

**Sue Schweiss
City Treasurer**