

**Minutes of the
STE. GENEVIEVE BOARD OF ALDERMAN
REGULAR MEETING
STE. GENEVIEVE CITY HALL
THURSDAY – January 26, 2012**

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	
Alderman Phil Rogers	Alderman Keith Skaggs
Alderman John Stuppy	Alderman Mike Jokerst
Alderman Teddy Ross	Alderwoman Linda Brumfield
Alderman Carl Okenfuss	

Absent: Alderman Joe Steiger

APPROVAL OF AGENDA. A motion by Alderman Rogers, second by Alderman Stuppy to approve the agenda as presented. Motion carried 7-0-1 with Alderman Steiger absent.

PRESENTATION/AWARDS. None

PERSONAL APPEARANCES. Mr. Jeff Stroder with Beussink, Hey, Roe, & Stroder, L.L.C. presented the Annual Financial Report for Year ending September 30, 2011 and answered any questions that the Mayor and/or Board Members may have. Mr. Stroder reported that his firm performed tests of its compliance with certain provisions of laws, regulations, contracts and grant agreements, noncompliance with which could have a direct and material effect on the determination of financial statement amounts and the results disclosed no instances of noncompliance or other matters that are required to be reported under Government Auditing Standards. Mr. Stroder stated that is has always been a pleasure working with the staff here at the City of Ste. Genevieve. Mayor Greminger and other Board Members thanked Sue, City Treasurer on her work with the Audit and thanked the rest of the staff as well.

CITY ADMINISTRATORS REPORT. (See Attached Report)

STAFF REPORTS.

Terry Merritt – Alliance Water. (See Attached Report)

COMMITTEE REPORTS. Alderman Rogers reported on the Landmarks Commission Meeting. They approved an application from Lawrence Marler to demolish the rear addition of the old brewery located at 555 N. Third Street.

CONSENT AGENDA.

Minutes Board of Aldermen Regular Session – January 12, 2012. A motion by Alderman Okenfuss, second by Alderman Rogers to approve the minutes of the Ste. Genevieve Board of Aldermen Meeting from January 12, 2012. Motion carried 7-0-1 with Alderman Steiger absent.

Financial Report – December, 2011. A motion by Alderman Rogers, second by Alderman Okenfuss to approve the Financial Report for December, 2011. Motion carried 7-0-1 with Alderman Steiger absent.

RESOLUTION 2012-07. A RESOLUTION AUTHORIZING THE BLAIN STREET TANK BE DECLARED SURPLUS PROPERTY AND PROVIDING FURTHER AUTHORITY. A motion by Alderman Rogers, second by Alderwoman Brumfield to approve Resolution 2012.07. Motion carried 7-0-1 with Alderman Steiger absent.

RESOLUTION NO. 2012 -08. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI STATING INTENT TO SEEK FUNDING THROUGH THE 2012 FIREMAN’S FUND INSURANCE, HERITAGE GRANT PROGRAM AND AUTHORIZING THE MAYOR TO PURSUE ACTIVITIES IN AN ATTEMPT TO SECURE GRANT FUNDING TO REPLACE SIX SETS OF TURN OUT GEAR IN AN AMOUNT NOT TO EXCEED \$10,200.00. A motion by Alderman Jokerst, second by Alderman Okenfuss to approve Resolution 2012.08. Motion carried 7-0-1 with Alderman Steiger absent.

OLD BUSINESS

BILL NO. 3837. AN ORDINANCE AMENDING CHAPTER 500 BUILDINGS AND BUILDING REGULATIONS SECTION 500.220: OCCUPANCY PERMIT REQUIRED – FEES. 2nd READING.

A motion by Alderman Skaggs, second by Alderman Stuppy, to table Bill No. 3837. Motion carried 5-2-1 with Alderman Steiger absent, Alderman Okenfuss and Alderman Ross residing the nay vote.

BILL NO. 3839. AN ORDINANCE PROVIDING FOR THE CREATION OF A ONE WAY STREET ON RIDGEWAY AVENUE FROM EIGHTH STREET TO NINTH STREET GOING WESTBOUND. 2nd READING. A motion by Alderman Stuppy, second by Alderman Rogers, to table Bill No. 3839. Motion carried 7-0-1 with Alderman Steiger absent.

BILL NO. 3840. AN ORDINANCE OF THE CITY OF STE.GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH HORNER & SHIFRIN, INC FOR PROFESSIONAL SERVICES RELATED TO STE. GENEVIEVE, MISSOURI INTERIM AND LONG TERM FACILITY PLAN FOR THE WATER SYSTEM IN AN AMOUNT NOT TO EXCEED \$104,300.00. 2nd READING. A motion by Alderman Rogers, second by Alderman Skaggs, Bill No. 3840 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 Ross, Alderman Okenfuss and Alderwoman Brumfield. Nays: None Motion carried 7-0-1 with Alderman Steiger absent. Thereupon Bill No. 3840 was declared Ordinance No. 3778 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS

BILL NO. 3841. AN ORDINANCE AMENDING “SCHEDULE II, STOP SIGNS” OF THE MUNICIPAL CODE, AND DESIGNATING AN AUTHORIZED STOP SIGN AT CEDAR LANE AND PARK DRIVE WITH THEIR INTERSECTION OF THE ALLY BETWEEN FOURTH STREET AND ROZIER STREET. 1ST

READING. A motion by Alderman Okenfuss, second by Alderman Rogers, Bill No. 3841 was placed on its first reading, read by title only, considered and passed with a 7-0-1 vote of the Board of Aldermen with Alderman Steiger absent.

PUBLIC COMMENTS – Mickey Koetting, Landmarks chair came before the Board to thank the Board of Alderman for hosting the joint meeting between them and the Landmarks. She also thanked those who attended as well. Ms. Koetting went over some of the guidelines stating that some repairs and maintenance can be approved by Brenda Schloss, Planning & Zoning Administrator instead of being brought to the Landmarks. Ms. Koetting also stated that the commission has very limited or no control over changing ordinances, the boundaries of the historic district or “slumlords”. She feels that the Board to needs to host another joint meeting between them and the Landmarks Commission. There was several questions brought up by the Board of Alderman regarding Landmarks.

OTHER BUSINESS. Approval of a Certificate of Appropriateness for the demolition of the rear part of the “Old Brewery” located at 555 N. Third Street. A motion by Alderman Rogers, second by Alderman Skaggs to approve the Certificate of Appropriateness for the demolition of the rear part of the “Old Brewery” located at 555 N. Third Street. Motion carried 7-0-1 with Alderman Steiger absent.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. Alderman Stuppy questioned who distributed the letter that was not signed that the Board received prior to a meeting. The Mayor stated that it was distributed by the author of the letter Tim Conley.

Alderwoman Brumfield asked about the leash law on dogs. The mail carrier will not deliver any mail because of a dog over in the area of Linn Drive. The Post Office is not addressing this issue and people are not getting their mail. Police Chief Bennett stated that if the dogs are running at large that the dog catcher will pick them up.

EXECUTIVE/CLOSED SESSION. A motion by Alderman Okenfuss, second by Alderman Rogers to go into closed session to discuss Personnel matters as authorized by Section 610.021(3)RSMO. Motion carried 7-0-1 with Alderman Steiger absent. 8:55 p.m.

ADJOURNMENT. A motion by Alderman Rogers, second by Alderman Skaggs to adjourn the meeting. Motion carried 7-0-1 with Alderman Steiger absent. 9:35 p.m.

Respectfully submitted by,

**Sue Schweiss
City Treasurer**