

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY – FEBRUARY 13, 2014**

CALL TO ORDER. At this time Mayor Greminger called the meeting to order and all stood for the Pledge of Allegiance.

ROLL CALL. Roll call by City Clerk, Pam Meyer showed the following members present:

Mayor, Richard Greminger	
Shawna Zerwig Alderwoman Ward 1	Teddy Ross Alderman Ward 4
John Stuppy Alderman Ward 2	Mike Jokerst Alderman Ward 2
Donald Stuppy Alderman Ward 3	Linda Brumfield Alderman Ward 4

Absent: Tom Couch Alderman Ward 1 Carl Okenfuss Alderman Ward 3

APPROVAL OF AGENDA. A motion by Alderman Zerwig, second by Alderman John Stuppy to approve the Agenda as presented. Motion carried 6-0-2 with Alderman Okenfuss and Alderman Couch absent.

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES. **Ste. Genevieve High School National Junior Honor Society Representatives will be present to ask the City's permission to host a "Color Run" on the streets of Ste. Genevieve.** At this time, Sharon Fallert, Co- Sponsor of the National Junior Honor Society, along with Amy Roland, Co-Sponsor and 4 members of the National Junior Honor Society presented the Mayor and Board of Aldermen with their plans to host a "Color Run" on the streets of Ste. Genevieve in hopes of raising funds for the CHADS Coalition on March 29, 2014. Ms. Fallert explained that in a color run, colored powder is thrown at participants as they pass specified points along the race route, adding that the powder is made of corn starch and non-toxic water based powdered tempera paint. The powder will remain on the street until a rain comes to wash it away. City Administrator, Martin Toma voiced his concerns over the possibility of it getting on nearby buildings at some of the locations of the throwing stations. Ms. Fallert stated that the powder is such a fine substance that it would not travel a very far distance once thrown into the air. Alderman Ross asked what if the powder gets in the eyes? Ms. Fallert stated all

participants are required to sign a waiver prior to the race. Ms. Fallert explained that their goal of turning the 5K into a color run to increase participation and to help motivate runners while raising more funds for CHADS Coalition. The race will begin and end at the Ste. Genevieve RII School. A motion by Alderman Jokerst, second by Alderman Ross to approve the Color Run. Motion carried 6-0-2 with Alderman Couch and Alderman Okenfuss absent.

Ms. Stacy Bell, Ste. Genevieve Municipal Band President will be present to answer any questions regarding the Muni Band's annual report. At this time, Stacy Bell, Muni Band President addressed the Mayor and Board with the Band's annual report. Ms. Bell asked the Board to consider an increase of \$3,000 to \$6,000 to the annual amount the City provides so that the band members could get a pay increase which they have not seen in ten years. Martin will look into the funding and see if it is within budget numbers. Ms. Bell announced that she will be stepping down as president of the band after 15 years. She will be replaced by Mr. Jim Donze.

CITY ADMINISTRATOR REPORT. (See Attached Report)

STAFF REPORTS. (None)

COMMITTEE REPORTS. None.

CONSENT AGENDA.

PUBLIC HEARING. The Mayor and Board of Aldermen of the City of Ste. Genevieve, Missouri will hold a public hearing to consider a request for a special use permit to operate a spray painting booth in the auto body repair shop at 590 Ste. Genevieve Drive, which is located in a C-1 General Commercial Zoning District. Mayor Greminger opened the public hearing at 7:51 p.m. and asked if there was any comments or questions. With no public or BOA questions the Mayor closed the Public Hearing at 7:52 p.m. A motion by Alderwoman Zerwig, second by Alderwoman Brumfield to approve the request for the SPECIAL USE PERMIT to allow the operation of a spray painting booth in the auto body repair shop at 590 Ste. Genevieve Drive. Motion carried 6-0-2 with Alderman Couch and Alderman Okenfuss absent.

Minutes – Board of Aldermen – Closed Session Meeting – January 9, 2014. A motion by Alderwoman Zerwig, second by Alderman John Stuppy to approve the minutes of the Closed Session of the January 9, 2014 Board of Aldermen meeting. Motion carried 6-0-2 with Alderman Couch and Alderman Okenfuss absent.

Minutes – Board of Aldermen – Regular Meeting – January 23, 2014. A motion by Alderwoman Zerwig, second by Alderman Donnie Stuppy to approve the minutes of the Regular Meeting of January 23, 2014. Motion carried 6-0-2 with Alderman Couch and Alderman Okenfuss absent.

OLD BUSINESS.

BILL NO. 3962. 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 7/98). 2nd READING. A motion by Alderwoman Brumfield, second by Alderwoman Zerwig, Bill No. 3962 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderwoman Zerwig, Alderman John Stuppy, Alderwoman Brumfield, Alderman Donald Stuppy, Alderman Jokerst, and Alderman Ross. Nays: None. Absent: Alderman Couch and Alderman Okenfuss Motion carried 6-0-2. Thereupon Bill No. 3962 was declared Ordinance No. 3902 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 3963. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF STE. GENEVIEVE AND THE STE. GENEVIEVE MUNICIPAL BAND. 1st READING. A motion by Alderman John Stuppy, second by Alderman Donald Stuppy, Bill No. 3963 was placed on its first reading, read by title only and passed with a 6-0-2 vote of the Board of Aldermen with Alderman Okenfuss and Alderman Couch absent.

BILL NO. 3964. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF STE. GENEVIEVE AND STE. GENEVIEVE COUNTY TO ASSIST IN THE FUNDING AND COOPERATION OF THE STE. GENEVIEVE COUNTY RECYCLING CENTER. 1ST READING. A motion by Alderman Jokerst, second by Alderman John Stuppy, Bill No. 3964 was placed on its first reading, read by title only and passed with a 6-0-2 vote of the Board of Aldermen with Alderman Okenfuss and Alderman Couch absent.

BILL NO. 3965. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF STE. GENEVIEVE AND STE. GENEVIEVE COUNTY REGARDING 911 DISPATCHING SERVICES FOR THE CALENDAR YEAR 2014.

1st READING. A motion by Alderman Donald Stuppy second by Alderman John Stuppy, Bill No. 3965 was placed on its first reading, read by title only and passed with a 6-0-2 vote of the Board of with Alderman Okenfuss and Alderman Couch absent.

BILL NO. 3966. AN ORDINANCE ALLOWING THE 2014 SHOW ME GREEN SALES TAX HOLIDAY TO APPLY TO THE LOCAL SALES TAXES OF THE CITY OF STE. GENEVIEVE, MISSOURI BETWEEN APRIL 19 AND APRIL 25, 2014. 1ST READING.

A motion by Alderwoman Shawna Zerwig, second by Alderman John Stuppy, Bill No. 3966 was placed on its first reading, read by title only and passed with a 6-0-2 vote of the Board of with Alderman Okenfuss and Alderman Couch absent.

BILL NO. 3967. AN ORDINANCE APPROVING THE AMENDMENT OF THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TRANSPORTATION ENHANCEMENT FUNDS SUPPLEMENTAL AGREEMENT DATED JUNE 29, 2007.

1ST READING. . A motion by Alderman Jokerst second by Alderman Ross, Bill No. 3967 was placed on its first reading, read by title only and passed with a 6-0-2 vote of the Board of with Alderman Okenfuss and Alderman Couch absent.

PUBLIC COMMENTS. None.

OTHER BUSINESS. None.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. None.

EXECUTIVE/CLOSED SESSION. Not needed.

ADJOURNMENT. A motion by Alderwoman Zerwig, second by Alderman John Stuppy to adjourn the meeting. Motion carried 6-0-2 with Alderman Couch and Alderman Okenfuss absent. 8:05 p.m.

Respectfully submitted by,

**Pam Meyer
City Clerk**