

**MINUTES OF THE  
STE. GENEVIEVE BOARD OF ALDERMEN  
REGULAR MEETING  
THURSDAY - MARCH 12, 2015**

**CALL TO ORDER.** Mayor Richard Greminger opened the meeting at 7:00 p.m. and all stood for the Pledge of Allegiance.

**ROLL CALL.** A roll call by City Clerk Pam Meyer showed the following members present:

Mayor Richard Greminger	Alderman John Stuppy
Alderwoman Beth Caldwell	Alderman Rick Huck
Alderman Mike Jokerst	Alderman Teddy Ross
Alderman Joe Prince	

Absent: Alderman Tom Couch  
Alderman Donnie Stuppy

**APPROVAL OF AGENDA.** A motion by Alderman Jokerst, second by Alderman J. Stuppy to approve the agenda as presented. Motion carried 6-0-2 with Alderman Couch and Alderman D. Stuppy absent.

**PRESENTATION/AWARDS.** None.

**PERSONAL APPEARANCES.** None.

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

**STAFF REPORTS.** None.

**COMMITTEE REPORTS.** None.

**CONSENT AGENDA.**

**Minutes – Board of Aldermen – Regular Meeting – February 26, 2015.** A motion by Alderman Jokerst, second by Alderman J. Stuppy to approve the minutes of the regular meeting of the Board of Alderman from February 26, 2015. Motion carried 6-0-2 with Alderman Couch and Alderman D. Stuppy absent.

**Minutes – Board of Aldermen– Closed Session – February 26, 2015.** A motion by Alderwoman Caldwell, second by Alderman Prince to approve the minutes of the closed session

meeting of the Board of Alderman from February 26, 2015. Motion carried 6-0-2 with Alderman Couch and Alderman D. Stuppy absent.

**RESOLUTION 2015-21. A RESOLUTION RE -APPOINTING MARK FALLERT TO THE STE. GENEVIEVE INDUSTRIAL DEVELOPMENT AUTHORITY BOARD.** A motion by Alderwoman Caldwell, second by Alderman J. Stuppy to approve Resolution 2015-21 appointing Mark Fallert to the Industrial Development Authority Board. Motion carried 6-0-2 with Alderman Couch and Alderman D. Stuppy absent.

**RESOLUTION 2015-22. A RESOLUTION RE -APPOINTING ED JAMES TO THE STE. GENEVIEVE INDUSTRIAL DEVELOPMENT AUTHORITY BOARD.** A motion by Alderman J. Stuppy, second by Alderman Prince to approve Resolution 2015-22 appointing Ed James to the Industrial Development Authority Board. Motion carried 6-0-2 with Alderman Couch and Alderman D. Stuppy absent.

**RESOLUTION 2015-23. A RESOLUTION RE-APPOINTING ED MILLINGER TO THE STE. GENEVIEVE COMMUNITY ACCESS CHANNEL 990/991.** A motion by Alderman Prince, second by Alderwoman Caldwell to approve resolution 2015-23 re-appointing Ed Millinger to the Ste. Genevieve Community Access Channel 990/991Board. Motion carried 6-0-2 with Alderman Couch and Alderman D. Stuppy absent.

**OLD BUSINESS.**

**BILL NO. 4016. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2015 BUDGET RELATING TO THE VALLE SPRINGS TIF FUND BUDGET #40. 2<sup>nd</sup> READING.** A motion by Alderman Prince, second by Alderwoman Caldwell, Bill No. 4016 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 Teddy Ross, Alderman Joe Prince, Alderman John Stuppy, Alderman Mike Jokerst and Alderman Rick Huck. Nays: None Absent: Alderman Donald Stuppy and Alderman Tom Couch Motion carried 6-0-2 Thereupon Bill No. 4016 was declared Ordinance No. 3956 signed by the Mayor and attested by the City Clerk.

**BILL NO. 4020. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE COMMUNITY CENTER FOUNDATION OF STE. GENEVIEVE COUNTY EXTENDING THE FINAL PAYMENT DATE ON THE TIF INCREMENT FINANCING NOTE TO DECEMBER 18, 2015. 2<sup>nd</sup> READING.** A motion by Alderman Jokerst, second by Alderman J. Stuppy, Bill No. 4020 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 Teddy Ross, Alderman Joe Prince, Alderman John Stuppy, Alderman Mike Jokerst and Alderman Rick Huck. Nays: None Absent: Alderman Donald Stuppy and Alderman Tom Couch Motion carried 6-0-2. Thereupon Bill No. 4020 was declared Ordinance No. 3957 signed by the Mayor and attested by the City Clerk.

**NEW BUSINESS.**

**BILL NO. 4021. AN ORDINANCE AUTHORIZING THE CITY OF STE. GENEVIEVE TO ENTER INTO AN INTERGOVERNMENTAL COOPERATION AGREEMENT FOR THE INVESTMENT OF PUBLIC FUNDS THROUGH THE MISSOURI SECURITIES INVESTMENT PROGRAM. 1<sup>ST</sup> READING.** A motion by Alderman Jokerst, second by Alderman Prince, Bill No. 4021 was placed on its first reading, read by title only considered and passed with a 6-0-2 vote of the Board of Alderman with Alderman Couch and Alderman D. Stuppy absent.

**BILL NO. 4022. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE AUTHORIZING THE MAYOR TO ENTER INTO A FINANCIAL ADVISORY AGREEMENT WITH JOY A. HOWARD, DBA WM FINANCIAL STRATEGIES TO ACT AS FINANCIAL ADVISOR AS SET FORTH IN THE ATTACHED AGREEMENT. 1<sup>ST</sup> READING.** A motion by Alderwoman Caldwell, second by Alderman J. Stuppy, Bill No. 4022 was placed on its first reading, read by title only considered and passed with a 6-0-2 vote of the Board of Alderman with Alderman Couch and Alderman D. Stuppy absent.

**PUBLIC COMMENTS.** Jim Donze, Ste. Genevieve Municipal Band President was present and discussed ways the band could do more in the community. Alderman Huck stated he had questions regarding the number of concerts that the Muniy bad performs and if they could possibly do some things that are kid oriented. Mr. Donze said that he would bring it up to some of the other members and see if they have any ideas? Mr. Donze said that they are also in the process of coming up with an application process to be a member of the Municipal Band and they have been reviewing the grant process and may possibly have some changes to that application that they will submit a rough draft to the City Attorney for his review and recommendations. Mayor Greminger asked about having the Fourth of July concert back in the City Park like they had done prior to the fire work's celebration. Mr. Donze said they would look into a location (soccer fields were brought up) and see if they can make it work out, of course weather permitting. Mr. Donze stated that this will be the Municipal bands 70<sup>th</sup> season and in honor of this they are kicking around several different ideas including, group photo, new polo shirts, and possibly calling back some of the old directors to sit in on some of the summer concerts.

**OTHER BUSINESS.**

A motion by Alderman Huck, second y Alderwoman Caldwell to un-table Bill No. 4105. (AN ORDIANCNE OF THE CITY OF STE. GENEVIEVE, MISSOURI AUHTORZING THE MAYOR TO ENTE RINTO AN AGREEMENT BETWEEN THE CITY OF STE. GENEVIEVE AND THE STE. GENEVIEVE MUNICIPAL BAND. ) Motion carried 6-0-2 with Alderman Couch and Alderman D. Stuppy absent.

A motion by Alderman J. Stuppy, second by Alderman Jokerst to open burning starting tomorrow, March 13<sup>th</sup> to the end of April. Motion carried 6-0-2 with Alderman Couch and Alderman D. Stuppy absent.

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

**EXECUTIVE/CLOSED SESSION.** Not needed.

**ADJOURNMENT.** A motion by Alderman Huck, second by Alderman Prince to adjourn the meeting. Motion carried 6-0-2 with Alderman D. Stuppy and Alderman Couch absent. 7:50 p.m.

Respectfully submitted by,

Pam Meyer  
City Clerk