

**Minutes of the  
Ste. Genevieve Board of Aldermen  
Regular Meeting  
THURSDAY – MARCH 22, 2012**

**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.** Roll call by City Clerk Pam Meyer 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 Jokerst, second by Alderman Rogers to approve the agenda as presented. Motion carried 7-0-1 with Alderman Steiger absent.

**PRESENTATION/AWARDS.** None.

**PERSONAL APPEARANCES.** At this time Mr. Alan Wells, St. Francois County 911 Director addressed the Mayor and Board of Alderman and answered any questions they had regarding 911. Mr. Wells noted the progress that has been made in the last fifteen months to merge the operations emergency communications for the two counties. Mr. Wells talked in length about different projects going on. Some of these included improvements to the infrastructure, the installation of three emergency sirens in the City of Ste. Genevieve, the upgrade to Phase Two location technology on wireless devices for AT & T and T-Mobile users. Phase Two technology should be added for Spring and Verizon users in the next three months, while Mr. Wells is still working with US Cellular.

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

**STAFF REPORTS**

Terry Merritt – Alliance Water (See Attached Report)

**COMMITTEE REPORTS.** None

**CONSENT AGENDA.**

**Minutes Board of Aldermen Regular Session – March 8, 2012.** A motion by Alderman Rogers, second by Alderman Skaggs to approve the Minutes of the March 8, 2012 Regular Meeting. Motion carried 7-0-1 with Alderman Steiger absent.

**Financial Report – February, 2012.** A motion by Alderman Rogers, second by Alderman Jokerst to approve the Financial Report for February, 2012. Motion carried 7-0-1 with Alderman Steiger absent.

**RESOLUTION 2012-42. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI STATING INTENT TO APPLY FOR A MISSOURI DEPARTMENT OF NATURAL RESOURCES GRANT FOR FY2012 HISTORIC PRESERVATION FUND GRANT IN THE AMOUNT OF \$1,756.00.** A motion by Alderman Rogers, second by Alderman Okenfuss to approve Resolution 2012-42. Motion carried 7-0-1 with Alderman Steiger absent.

**RESOLUTION 2012-43. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI STATING INTENT TO APPLY FOR A GRANT FROM THE STE. GENEVIEVE COUNTY COMMUNITY DEVELOPMENT FUND IN THE AMOUNT OF \$15,874.00 FOR THE CITY OF STE. GENEVIEVE POLICE DEPARTMENT.** A motion by Alderman Rogers, second by Alderwoman Brumfield to approve Resolution 2012-43. Motion carried 7-0-1 with Alderman Steiger absent.

**RESOLUTION 2012-44. A RESOLUTION APPOINTING JACQUELYN GONZ AS ASSISTANT CITY ATTORNEY.** A motion by Alderman Rogers, second by Alderman Okenfuss to approve Resolution 2012-44. 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. 2<sup>ND</sup> READING.** A motion by Alderman Okenfuss, second by Alderman Rogers, Bill No. 3837 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 Jokerst, Alderman Ross, Alderman Okenfuss and Alderwoman Brumfield. Nays: Alderman Stuppy. Motion carried 6-1-1 with

Alderman Steiger absent. Thereupon Bill No. 3837 was declared Ordinance No. 3787 signed by the Mayor and attested by the City Clerk.

**BILL NO. 3849. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2012 BUDGET RELATING TO THE GENERAL FUND #010. 2<sup>nd</sup> READING.** A motion by Alderman Rogers, second by Alderman Jokerst, Bill No. 3849 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: Motion carried 7-0-1 with Alderman Steiger absent. Thereupon Bill No. 3849 was declared Ordinance No. 3788 signed by the Mayor and attested by the City Clerk.

**BILL NO. 3850. AN ORDINANCE APPROVING THE PURCHASE OF A USED KUBOTA ZERO TURN LAWN MOWER FROM RIPPEE'S, IN FARMINGTON, MISSOURI IN AN AMOUNT NOT TO EXCEED \$8,900.00 FOR THE WATER DEPARTMENT. 2<sup>nd</sup> READING.** A motion by Alderman Rogers, second by Alderman Okenfuss, Bill No. 3850 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 Jokerst, Alderman Ross, Alderman Okenfuss and Alderwoman Brumfield. Nays: Alderman Stuppy Motion carried 6-1-1 with Alderman Steiger absent. Thereupon Bill No. 3850 was declared Ordinance No. 3789 signed by the Mayor and attested by the City Clerk.

**NEW BUSINESS.**

**BILL NO. 3851. AN ORDINANCE AMENDING "SCHEDULE III, PARKING RESTRICTIONS" OF THE CITY OF STE. GENEVIEVE MUNICIPAL CODE AND CREATING A HANDICAPPED PARKING SPOT IN FRONT OF 52 N. THIRD STREET. 1<sup>st</sup> READING.** A motion by Alderman Okenfuss, second by Alderman Rogers, Bill No. 3851 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. A motion by Alderman Okenfuss, second by Alderman Jokerst to proceed with the second and final reading of Bill No. 3851. Motion carried 7-0-1 with Alderman Steiger absent. A motion by Alderman Rogers, second by Alderman Skaggs, Bill No. 3851 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Rogers, Alderman Jokerst, Alderman Skaggs, Alderman Stuppy, Alderman Ross, Alderman Okenfuss and Alderwoman Brumfield. Nays: Absent: Alderman Steiger, Motion carried 7-0-1. Thereupon Bill No. 3851 was declared Ordinance No. 3790 signed by the Mayor and attested by the City Clerk.

**BILL NO. 3852. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH MISSOURI PETROLEUM PRODUCTS COMPANY, LLC. OF ST. LOUIS, MISSOURI FOR THE MICRO-SURFACING PROJECT FOR THE CITY OF STE. GENEVIEVE, MISSOURI. 1<sup>st</sup> READING.** A motion by Alderwoman Brumfield second by Alderman Rogers, Bill No. 3852 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.

**BILL NO. 3853. AN ORDINANCE AMENDING SECTION 110.057: ESTABLISHMENT, REGULATION OF PUBLIC CEMETERIES AND SECTION 210.770: CEMETERY RULES OF THE STE. GENEVIEVE CODE OF ORDINANCES. 1<sup>st</sup> READING.** A motion by Alderman Rogers second by Alderman Ross, Bill No. 3853 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.

**BILL NO. 3854. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2012 BUDGET RELATING TO THE GENERAL FUND #010 (JUDICIAL). 1<sup>st</sup> READING.** A motion by Alderman Rogers, second by Alderwoman Brumfield, Bill No. 3854 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.

**BILL NO. 3855. AN ORDINANCE AUTHORIZING THE PAYMENT OF \$2,638.80 TO STE. GENEVIEVE COMMUNITY ACCESS TELEVISION (CHANNEL 7/98) FOR PEG ACCESS FEE'S COLLECTED BY CHARTER COMMUNICATIONS FOR THE YEAR 2011. 1<sup>st</sup> READING.** A motion by Alderwoman Brumfield second by Alderman Rogers, Bill No. 3855 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.

**BILL NO. 3856. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO A SOFTWARE AGREEMENT WITH DATA TECHNOLOGIES, INC. OF OMAHA, NEBRASKA TO PURCHASE SOFTWARE FOR THE CITY OF STE. GENEVIEVE, MISSOURI AND TO ENTER INTO A YEARLY MAINTENANCE AGREEMENT FOR SAID SUPPORT. 1<sup>st</sup> READING.** A motion by Alderman Rogers second by Alderman Ross, Bill No. 3856 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**

William "Bill" Tlappek addressed the Mayor and Board of Alderman thanking the City for their continued support to Channel 7/98. Channel 7/98 Board Member Gary Whitener talked about current steps that Channel 7/98 is taking to help make the programming more available to the entire community through websites such as You Tube and Livestream.

Mr. Larry Marler, 649 St. Marys Road addressed the Mayor and Board of Aldermen concerning the consistent absence of Board Member Joe Steiger. Mr. Marler commented that he has not been in attendance at a City meeting since January 12<sup>th</sup> and Mr. Marler wanted to voice his opinion in that he doesn't feel it is right with the population and the constituents of his ward. Mr. Marler also commented on the congestion of traffic in particular school buses on Ninth Street.

**OTHER BUSINESS.**

Alderman Jokerst asked Mr. Toma for an update on the Hiking/Biking trail. Mr. Toma reported that the Railroad has recent concerns about people getting on rail lines from the parking areas. Mr. Toma stated that the railroad may be requesting fencing to prevent access to the rails.

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

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

**ADJOURNMENT.** A motion by Alderman Rogers, second by Alderman Skaggs to adjourn the meeting. Motion carried 7-0-1 with Alderman Steiger absent.

8:47 p.m.

**Respectfully submitted by,**

**Pam Meyer  
City Clerk  
City of Ste. Genevieve**