

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY – MARCH 27, 2013**

CALL TO ORDER. Mayor Richard Greminger called the meeting to order 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	Alderman Mike Jokerst
Alderman Donald Stuppy	Alderman Teddy Ross
Alderwoman Linda Brumfield	Alderman Tom Couch

Absent: Alderman Carl Okenfuss Alderwoman Shawna Zerwig

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

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES. None.

CITY ADMINISTRATOR REPORT. See Attached Report

STAFF REPORTS.

Sandra Cabot – Tourism Director. (See Attached Report)

Eric Bennett – Police Chief (See Attached Report)

Steve Wilson – Alliance Water Resources (See Attached Report)

Dave Pinkley – Field Operations Supervisor (See Attached Report) At this time discussion occurred on North Fourth Street. Mr. Toma reported that it is bad enough that the City will need to have a engineer report completed on it. The good news is the City can use the funding we receive from the Special Roads District to help with the costs. Mr. Toma will proceed with RFQ's for

engineering this project. Dave also reported that there is enough money in Chemicals to cover mosquito control for the summer.

COMMITTEE REPORTS. Alderwoman Brumfield reported on the Channel 7/98 meeting and that new officers were elected and that they are in the process of cleaning up the control room.

CONSENT AGENDA.

FINANCIAL REPORT - FEBRUARY 2014. A motion by Alderman John Stuppy, second by Alderman Donald Stuppy to approve the Financial Report for February, 2014. Motion carried 6-0-2 with Alderman Okenfuss and Alderwoman Zerwig absent.

Minutes - Board of Aldermen - Regular Meeting - March 13, 2014
A motion by Alderman John Stuppy, second by Alderman Donald Stuppy to approve the minutes of the regular meeting of the Board of Aldermen on March 13, 2014. Motion carried 6-0-2 with Alderman Okenfuss and Alderwoman Zerwig absent.

RESOLUTION 2014 -14. A RESOLUTION ALLOWING THE CITY CLERK TO AUTHORIZE THE DISPOSAL OF CITY RECORDS THAT ARE ON FILE THAT HAVE MET THE RETENTION SCHEDULE AND WILL BE DESTROYED IN COMPLIANCE WITH THE GUIDELINES ESTABLISHED BY THE SECRETARY OF STATE'S OFFICE PER RSMo 109.230(4). A motion by Alderman Couch, second by Alderman Ross to approve Resolution 2014-14. Motion carried 6-0-2 with Alderman Okenfuss and Alderwoman Zerwig absent.

RESOLUTION 2014 -15. A RESOLUTION AUTHORIZING THE STE. GENEVIEVE TOURISM DEPARTMENT TO APPLY FOR A GRANT FROM THE "KEEP STE. GENEVIEVE BEAUTIFUL" GRANT PROGRAM SPONSORED BY THE STE. GENEVIEVE MASTER GARDENERS GROUP IN AN AMOUNT NOT TO EXCEED TWO THOUSAND DOLLARS. (\$2,000). A motion by Alderman Donald Stuppy, second by Alderwoman Brumfield to approve Resolution 2014-15. Motion carried 6-0-2 with Alderman Okenfuss and Alderwoman Zerwig absent.

RESOLUTION 2014 - 16. A RESOLUTION AUTHORIZING THE STE. GENEVIEVE TOURISM DEPARTMENT TO APPLY FOR A GRANT FROM THE MARKETING PLATFORM DEVELOPMENT MATCHING GRANT PROGRAM SPONSORED BY THE MISSOURI DIVISION OF TOURISM IN AN AMOUNT NOT TO EXCEED FIVE THOUSAND DOLLARS. (\$5,000) A motion by Alderman Jokerst, second by Alderman John Stuppy to approve Resolution 2014 - 16. Motion carried 6-0-2 with Alderman Okenfuss and Alderwoman Zerwig absent.

OLD BUSINESS.

BILL NO. 3969. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LETTER OF INTENT BETWEEN THE CITY OF STE. GENEVIEVE AND ST. LOUIS COUNTY & MUNICIPAL POLICE ACADEMY FOR CONTINUING EDUCATION TRAINING FOR CITY OF STE. GENEVIEVE

POLICE OFFICERS FOR 2014. 2nd READING. A motion by Alderman Couch, second by Alderman Donald Stuppy, Bill No. 3969 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Ross, Alderman John Stuppy, Alderwoman Brumfield, Alderman Donald Stuppy, Alderman Jokerst, and Alderman Couch. Nays: None. Absent: Alderwoman Zerwig and Alderman Okenfuss. Motion carried 6-0-2. Thereupon Bill No. 3969 was declared Ordinance No. 3908 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 3970. AN ORDINANCE APPROVING THE AMENDMENT OF THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TRANSPORTATION ENHANCEMENT FUNDS SUPPLEMENTAL AGREEMENT DATED FEBRUARY 14, 2013. 1st READING. A motion by Alderman Ross, second by Alderman Jokerst, Bill No. 3970 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 Alderwoman Zerwig absent.

BILL NO. 3971. AN ORDINANCE APPROVING SUPPLEMENTAL AGREEMENT NO. 1 TO THE ORIGINAL ENGINEERING SERVICES CONTRACT WITH HURST-ROSCHE ENGINEERS, INC. DATED NOVEMBER 20, 2013 FOR DESIGN & CONSTRUCTION INSPECTION OF PROJECT STP-9900(061). (HIKING BIKING TRAIL PARKWOOD DR. TO PROGRESS PARKWAY) 1ST READING. A motion by Alderman Ross, second by Alderwoman Brumfield, Bill No. 3971 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 Alderwoman Zerwig absent.

BILL NO. 3972. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2014 BUDGET RELATING TO THE BAND FUND #25. 1st READING. A motion by Alderman Donald Stuppy, second by Alderman John Stuppy, Bill No. 3972 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 Alderwoman Zerwig absent.

BILL NO. 3973. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2014 BUDGET RELATING TO THE GENERAL FUND #10. 1ST READING. A motion by Alderman Jokerst, second by Alderman John Stuppy, Bill No. 3973 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 Alderwoman Zerwig absent.

BILL NO. 3974. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2014 BUDGET RELATING TO THE GENERAL FUND #10 AND THE TRANSPORTATION FUND #21. 1ST READING. A motion by Alderman Jokest, second by Alderman Donald Stuppy, Bill No. 3973 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 Alderwoman Zerwig absent.

PUBLIC COMMENTS. Mr. Robert Browne, 498 Merchant addressed the Mayor and Board of Aldermen concerning the actions of Alderwoman Zerwig, whom he stated was questioning his daughter about his criminal case at her place of employment. Mr. Browne stated that she has no

business doing this and that's tampering with a witness. Mr. Browne also commented that he heard someone on the board had said he was coming to the Board meetings for an opportunity to be on television. He also asked the Board if they thought he was a "clown"?

OTHER BUSINESS.

APPROVAL OF A LIQUOR LICENSE REQUEST FROM TERESA VAUGHN, STE. GENEVIEVE MERCNATILE & GALLERY, 10 S. THIRD FOR THE SALE OF BEER AND WINE, INCLUDING SUNDAY SALES. A motion by Alderman John Stuppy, second by Alderman Couch to approve the Liquor License request for Teresa Vaughn for 10 S. Third Street. Motion carried 6-0-2 with Alderman Okenfuss and Alderwoman Zerwig absent.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. Alderman Donald Stuppy asked why there was two alderman in each ward instead of one. City Administrator Toma stated it is regulated by State Statue.

EXECUTIVE/CLOSED SESSION. Not Needed.

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

Respectfully submitted by,

Pam Meyer
City Clerk