

**MINUTES OF THE  
STE. GENEVIEVE BOARD OF ALDERMEN  
REGULAR MEETING  
THURSDAY – March 28, 2013**

**CALL TO ORDER.** Mayor Richard Greminger called the Regular Board of Aldermen 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 Keith Skaggs	Alderman John Stuppy
Alderman Teddy Ross	Alderman Joe Steiger
Alderwoman Linda Brumfield	Alderman Carl Okenfuss

Absent: Alderman Mike Jokerst  
Alderwoman Shawna Zerwig

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

**PRESENTATION/AWARDS.** None.

**PERSONAL APPEARANCES.** None.

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

**STAFF REPORTS.**

**Stephanie Bell – Tourism Director** was present to answer any questions regarding her report. (Report is attached to minutes.)

**Dave Pinkley – Field Operations Supervisor.** Dave was unavailable to attend the meeting but discussion did occur regarding his report that Progress Parkway is a good candidate for a chip n seal. City Administrator, Mr. Toma is not prepared to discuss repairs to this road since no information on cost figures were presented to him before the meeting. (Report is attached to minutes.)

**Mick Schwent – Fire Chief.** (Report is attached to minutes.) No discussion occurred.

**Eric Bennett – Police Chief.** Chief Bennett was available at meeting to answer any questions. A brief update on Officer Pollock was given. (Report is attached to minutes.)

**Steve Wilson – Alliance Water.** Mr. Wilson was available to answer any questions regarding his report. (Report is attached to minutes.)

#### **COMMITTEE REPORTS.**

Alderwoman Brumfield reported that the Junior Videographers for Channel 7/98 will be hosting a Bake Sale at Oberle's Meat Market on Saturday, March 30 as a fundraiser.

#### **CONSENT AGENDA.**

**Minutes - Board of Aldermen - Regular Meeting – March 14, 2013.** A motion by Alderman Okenfuss, second by Alderman Skaggs to approve the Minutes of the Regular Meeting of the Ste. Genevieve Board of Aldermen from March 14, 2013. Motion carried 6-0-2 with Alderman Jokerst and Alderwoman Zerwig absent.

**Financial Report – February – 2013.** A motion by Alderman Okenfuss, second by Alderman Ross to approve the Financial Report for February, 2013. Motion carried 6-0-2 with Alderman Jokerst and Alderwoman Zerwig absent.

**RESOLUTION NO. 2013- 16. A RESOLUTION AUTHORIZING THE ANTENNA LOCATED ON RIVERVIEW DRIVE BE DECLARED SURPLUS PROPERTY.** A motion by Alderman Okenfuss, second by Alderman Stuppy to approve Resolution 2013-16. Motion carried 6-0-2 with Alderman Jokerst and Alderwoman Zerwig absent.

#### **OLD BUSINESS.**

**BILL NO. 3911. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO A THREE YEAR SERVICE AGREEMENT WITH BIG RIVER TELEPHONE COMPANY FOR TELEPHONE SERVICES. 2<sup>ND</sup> READING.** A motion by Alderman Steiger, second by Alderman Stuppy, Bill No. 3911 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 Stuppy, Alderman Steiger, Alderman Okenfuss, Alderwoman Brumfield and Alderman Ross. Nays: None Absent: Alderwoman Zerwig and Alderman Jokerst. Motion carried 6-0-2. Thereupon Bill No. 3911 was declared Ordinance No. 3850 signed by the Mayor and attested by the City Clerk.

**BILL NO. 3913. AN ORDINANCE ACCEPTING AND APPROVING THE SUBDIVISION PLAT OF FLUEGGE ESTATES, A RESUB OF LOTS 20, 21, AND PART OF LOT 22 OF THE RESUBDIVISION OF BLOCK 3, ST. JUDE ACRES WITHIN THE CITY OF STE. GENEVIEVE, MISSOURI. 2<sup>ND</sup> READING.** A motion by Alderman Skaggs, second by Alderwoman Brumfield, Bill No. 3913 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 Stuppy, Alderman Steiger, Alderman Okenfuss, Alderwoman Brumfield and Alderman Ross. Nays: None Absent: Alderwoman Zerwig and Alderman Jokerst. Motion carried 6-0-2. Thereupon Bill No. 3913 was declared Ordinance No. 3851 signed by the Mayor and attested by the City Clerk.

**BILL NO. 3914. 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). 2<sup>ND</sup> READING.** A motion by Alderman Skaggs, second by Alderman Ross, Bill No. 3914 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 Stuppy, Alderman Steiger, Alderman Okenfuss, Alderwoman Brumfield and Alderman Ross. Nays: None Absent: Alderwoman Zerwig and Alderman Jokerst. Motion carried 6-0-2. Thereupon Bill No. 3911 was declared Ordinance No. 3850 signed by the Mayor and attested by the City Clerk.

**NEW BUSINESS.**

**BILL NO. 3915. AN ORDINANCE APPROVING CHANGE ORDER #1 IN THE AMOUNT OF \$ 10,445.00 AND A FINAL CONTRACT AMOUNT OF \$168,201.00 ON THE CONTRACT WITH C E CONTRACTING, INC. OF STE. GENEVIEVE, MISSOURI FOR THE STE. GENEVIEVE SAFE ROUTES TO SCHOOL PROJECT. 1<sup>ST</sup> READING.** A motion by Alderman Steiger, second by Alderman Skaggs, Bill No. 3915 was placed on its first reading, read by title only, considered and passed with a 6-0-2 vote of the Board of Aldermen with Alderman Jokerst and Alderwoman Zerwig absent. A motion by Alderman Okenfuss, second by Alderman Skaggs to proceed with the second and final reading of Bill No. 3915. Motion carried 5-0-2, with Alderman Steiger casting the No vote and Alderman Jokerst and Alderwoman Zerwig absent. A motion by Alderman Skaggs, second by Alderwoman Brumfield, Bill No. 3915 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 Stuppy, Alderman Steiger, Alderman Okenfuss, Alderwoman Brumfield and Alderman Ross. Nays: None Absent: Alderwoman Zerwig and Alderman Jokerst. Motion carried 6-0-2. Thereupon Bill No. 3915 was declared Ordinance No. 3853 signed by the Mayor and attested by the City Clerk.

**BILL NO. 3916. ORDINANCE PROVIDING FOR RELOCATION ASSISTANCE. 1<sup>ST</sup> READING.** A motion by Alderman Ross, second by Alderman Skaggs, Bill No. 3916 was placed on its first reading, read by title only, considered and passed with an 6-0-2 vote of the Board of Aldermen with Alderman Jokerst and Alderwoman Zerwig absent.

**BILL NO. 3917. AN ORDINANCE DESIGNATING A PORTION OF THE CITY OF STE. GENEVIEVE, MISSOURI, AS A REDEVELOPMENT AREA; APPROVING THE REDEVELOPMENT PLAN FOR THE DOWNTOWN STE. GENEVIEVE TAX INCREMENT FINANCING DISTRICT, STE. GENEVIEVE**

**AND THE 2013 REDEVELOPMENT PROJECT DESCRIBED THEREIN; MAKING FINDINGS RELATED THERETO; ADOPTING TAX INCREMENT FINANCING; AND AUTHORIZING CERTAIN ACTIONS BY CITY OFFICIALS. 1<sup>ST</sup> READING.** A motion by Alderman Steiger, second by Alderman Ross, Bill No. 3917 was placed on its first reading, read by title only, considered and passed with an 6-0-2 vote of the Board of Aldermen with Alderman Jokerst and Alderwoman Zerwig absent.

**BILL NO. 3918. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LETTER OF INTENT BETWEEN THE CITY OF STE. GENEVIEVE AND ST. LOUIS COUNTY AND MUNICIPAL POLICE ACADEMY FOR CONTINUING EDUCATION TRAINING FOR CITY OF STE. GENEVIEVE POLICE OFFICERS FOR 2013. 1<sup>ST</sup> READING.** A motion by Alderman Steiger, second by Alderman Skaggs, Bill No. 3918 was placed on its first reading, read by title only, considered and passed with an 6-0-2 vote of the Board of Aldermen with Alderman Jokerst and Alderwoman Zerwig absent.

**PUBLIC COMMENTS.** None.

**OTHER BUSINESS.**

**APPROVAL OF A LIQUOR LICENSE REQUEST FOR AUDUBON REDEVELOPMENT, LLC. DBA: AUDUBON'S OF STE. GENEVIEVE AT 9 N. MAIN STREET.** A motion by Alderman Steiger, second by Alderman Okenfuss to approve the request for a liquor license for Audubon Redevelopment. Motion carried 6-0-2 with Alderman Jokerst and Alderwoman Zerwig absent.

**MAYOR/BOARD OF ALDERMEN COMMUNICATION.**

Alderman Stuppy questioned Steve Wilson with Alliance about a manhole on Chadwell Lane that has been under water for a while. Steve offered to meet Alderman Stuppy and Mr. Toma on Friday to take a look at it.

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

**ADJOURNMENT.** A motion by Alderman Steiger, second by Alderman Skaggs to adjourn the meeting. Motion carried 6-0-2 with Alderman Jokerst and Alderwoman Zerwig absent. 7:53 p.m.

**Respectfully submitted by,**

**Pam Meyer  
City Clerk**