

**Minutes of the
STE. GENEVIEVE BOARD OF ALDERMAN
REGULAR MEETING
STE. GENEVIEVE CITY HALL
THURSDAY - APRIL 25, 2013**

CALL TO ORDER. Mayor Greminger called the regular board of Alderman meeting to order at 7:00 p.m. and all stood for the Pledge of Allegiance.

ROLL CALL. A roll call by City Treasurer Sue Schweiss showed the following members present:

Mayor Greminger

Alderman Tom Couch

Alderman John Stuppy

Alderman Carl Okenfuss

Alderman Teddy Ross

Alderman Mike Jokerst

Alderman Donald Stuppy

Alderwoman Linda Brumfield

Absent: Alderwoman Shawna Zerwig

A motion was made by Alderman Couch, second by Alderman John Stuppy to remove Bill No. 3923 from the agenda. Motion carried 7-0-1 with Alderwoman Zerwig absent.

APPROVAL OF AGENDA. A motion by Alderman Okenfuss, second by Alderman John Stuppy to approve the agenda as presented. Motion carried 7-0-1 with Alderwoman Zerwig absent.

PRESENTATION/AWARDS. None

PERSONAL APPEARANCES. None

CITY ADMINISTRATORS REPORT. (See Attached Report)

STAFF REPORTS.

Dave Pinkley - Field Operations Supervisor (See Attached Report)

Stephanie Bell - Tourism Director (See Attached Report)

Steve Wilson - Alliance Water. (See Attached Report)

Eric Bennett - Police Chief. (See Attached Report)

Mick Schwent - Fire Chief. (See Attached Report)

COMMITTEE REPORTS

Mayor Greminger reported that he has made the appointments for the various committees, they are as follows:

Planning & Zoning Commission - Alderman Jokerst

Landmarks Commission - Alderwoman Zerwig

Park Board - Alderman Okenfuss

Chamber of Commerce - Alderman Couch

Channel 7/98 Board - Alderwoman Brumfield

Tourism Committee - Alderman Couch

Jour de Fete Committee - Alderman John Stuppy

Annexation Committee - Alderman Ross

Ste. Genevieve Municipal Band - Alderwoman Brumfield

Housing Authority Committee - Alderman Donald Stuppy

CONSENT AGENDA.

Minutes Board of Aldermen Regular Session - April 11, 2013. A motion by Alderman Carl Okenfuss, second by Alderman John Stuppy to approve the minutes of the Ste. Genevieve Board of Aldermen Meeting from April 11, 2013. Motion carried 7-0-1 with Alderwoman Zerwig absent.

Financial Report - March, 2013. A motion by Alderman Okenfuss, second by Alderwoman Brumfield to approve the Financial Report for March, 2013. Motion carried 7-0-1 with Alderwoman Zerwig absent.

RESOLUTION NO. 2013-19. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE A PROPERTY MAINTENANCE AGREEMENT WITH LANCE & DESTINY HUNSLEY. A motion by Alderman Jokerst, second by Alderman Okenfuss to approve Resolution 2013-19. Motion carried 7-0-1 with Alderwoman Zerwig absent.

RESOLUTION NO. 2013-20. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE A PROPERTY MAINTENANCE AGREEMENT WITH GLENN & TERRY ROTH.

A motion by Alderwoman Brumfield, second by Alderman Ross to approve Resolution 2013-20. Motion carried 7-0-1 with Alderwoman Zerwig absent.

RESOLUTION 2013-21. A RESOLUTION RE-APPOINTING ROBERT MUELLER TO THE STE. GENEVIEVE TOURISM ADVISORY COUNCIL.

A motion by Alderman Okenfuss, second by Alderman Donald Stuppy to approve Resolution 2013-21. Motion carried 7-0-1 with Alderwoman Zerwig absent.

OLD BUSINESS

BILL NO. 3919. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2013 BUDGET RELATING TO THE RURAL FIRE FUND #60. 2nd READING.

A motion by Alderman Jokerst, second by Alderwoman Brumfield, Bill No. 3919 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Couch, Alderman John Stuppy, Alderman Jokerst, Alderman Donald Stuppy, Alderman Okenfuss, Alderwoman Brumfield, and Alderman Ross. Nays: None Motion carried 7-0-1 with Alderwoman Zerwig absent. Thereupon Bill No. 3919 was declared Ordinance No. 3857 signed by the Mayor and attested by the City Clerk.

BILL NO. 3920. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2013 BUDGET RELATING TO THE GENERAL FUND #10, DEPT. #16 (POLICE). 2nd READING.

A motion by Alderman Okenfuss, second by Alderman Ross, Bill No. 3920 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Couch, Alderman John Stuppy, Alderman Jokerst, Alderman Donald Stuppy, Alderman Okenfuss, Alderwoman Brumfield, and Alderman Ross. Nays: None Motion carried 7-0-1 with Alderwoman Zerwig absent. Thereupon Bill No. 3920 was declared Ordinance No. 3858 signed by the Mayor and attested by the City Clerk.

BILL NO. 3921. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2013 BUDGET RELATING TO THE GENERAL FUND #10, DEPT. #16 (POLICE). 2nd READING.

A motion by Alderman Jokerst, second by Alderwoman Brumfield, Bill No. 3921 was placed on its second and final reading, read by title only, considered and passed by a roll call

vote as follows: Ayes: Alderman Couch, Alderman Jokerst, Alderman Donald Stuppy, Alderman Okenfuss, Alderwoman Brumfield, and Alderman Ross. Nays: Alderman John Stuppy. Motion carried 6-1-1 with Alderwoman Zerwig absent. Thereupon Bill No. 3921 was declared Ordinance No. 3859 signed by the Mayor and attested by the City Clerk.

BILL NO. 3922. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2013 BUDGET RELATING TO THE GENERAL FUND #10, DEPT. #16 (POLICE). 2nd READING. A motion by Alderman Jokerst, second by Alderman Donald Stuppy, Bill No. 3922 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Couch, Alderman John Stuppy, Alderman Jokerst, Alderman Donald Stuppy, Alderman Okenfuss, Alderwoman Brumfield, and Alderman Ross. Nays: None Motion carried 7-0-1 with Alderwoman Zerwig absent. Thereupon Bill No. 3922 was declared Ordinance No. 3860 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS

BILL NO. 3924. AN ORDINANCE CREATING A PEDESTRIAN CROSSING AT 116 S. MAIN STREET. 1st READING. A motion by Alderman Jokerst, second by Alderman Ross, Bill No. 3924 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 Alderwoman Zerwig absent.

BILL NO. 3925. AN ORDINANCE CREATING THE A BUILDING STABILIZATION AND REHABILITATION GRANT/LOAN PROGRAM, APPROVING THE FORM OF PROGRAM APPLICATIONS AND AUTHORIZING THE DISTRIBUTION OF A REQUEST FOR APPLICATIONS ALL IN CONJUNCTION WITH THE REDEVELOPMENT PLAN FOR THE DOWNTOWN STE. GENEVIEVE TAX INCREMENT FINANCING DISTRICT. 1st READING. A motion by Alderman Couch, second by Alderman John Stuppy, Bill No. 3925 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 Alderwoman Zerwig absent.

PUBLIC COMMENTS - Marsha Akins, 627 Market Street, addressed the Board of Aldermen. Ms. Akins would like the Board to place a stop work order on the project on Market Street until they can address the water run off issues. Ms. Akins stated that she contacted the City several times regarding this. Ms. Akins stated that there was supposed to be a drain put in to direct the

water coming off the hill from Jefferson Street. She said that the drainage ditch is blocked by the sidewalk. She would like to see this problem addressed while the workers are still in the area. Ms. Akins also feels that she is receiving conflicting stories on this issue. Mayor Greminger stated that we would make sure that the drainage is at least as good as what it was if not better than before.

OTHER BUSINESS

A motion by Alderman Couch, second by Alderman John Stuppy, to approve the request for a Street Closure from the Master Gardeners on Saturday, May 18th between 7 a.m. and 4 p.m. Motion carried 7-0-1 with Alderwoman Zerwig absent.

A motion by Alderman Okenfuss, second by Alderwoman Brumfield, to approve the request for Street Closures for the French Festival for Saturday, June 8th. Motion carried 7-0-1 with Alderwoman Zerwig absent.

A motion by Alderman John Stuppy, second by Alderman Donnie Stuppy, to approve the request from the CVB for a temporary liquor license for the French Festival held on Saturday, June 8th. Motion carried 7-0-1 with Alderwoman Zerwig absent.

MAYOR/BOARD OF ALDERMEN COMMUNICATION - None

EXECUTIVE/CLOSED SESSION. - None

ADJOURNMENT. A motion by Alderman Donald Stuppy, second by Alderman Jokerst to adjourn the meeting. Motion carried 7-0-1 with Alderwoman Zerwig absent. 8:05 p.m.

Respectfully submitted by,

**Sue Schweiss
City Treasurer**