

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY – MAY 8, 2014**

CALL TO ORDER. Mayor Greminger called the Board of Aldermen meeting to order at 7:04 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 Donald Stuppy
Alderwoman Beth Caldwell

Alderman Mike Jokerst
Alderman Teddy Ross

Absent: Alderman Tom Couch
Alderman Richard Huck
Alderman Joseph Prince

APPROVAL OF AGENDA. A motion by Alderman Jokerst, second by Alderman Ross to approve the Agenda as presented. Motion carried 5-0-3 with Alderman Couch, Alderman Huck and Alderman Prince absent.

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES. None.

CITY ADMINISTRATOR REPORT. See Attached Report.

STAFF REPORTS.

Dave Pinkley – Field Operations Supervisor gave the Mayor and Board of Alderman a briefing on the Dura Patcher and the progress his crew is making. Some of the streets they have covered so far include Fourth Street, Parkwood Drive, Pointe Basse Drive and Scott Street. Alderman Donald Stuppy asked if the City would be renting it again? City Administrator Toma, said it really depended on budgetary issues. Mr. Pinkley stated that he would like a break in between if they do to get caught up with things that have been

neglected. So far Mr. Pinkley is pleased with the progress they are making and how well the machine is working.

Steve Wilson - Alliance Water Resources updated the Mayor and Board on the previous reported leak discovered last month on Oakwood Drive in the Pointe Basse Subdivision. Originally it was thought that the leak had been running at a rate of 40 to 45 gallons per minute or approximately 60,000 gallons a day. After further investigation, it has been determined that it was nearly double that. Since the leak has been repaired, operations at the water plant have been reduced by about two to two and a half hours a day.

COMMITTEE REPORTS.

Alderman Jokerst reported on the Channel 7/98 meeting.

CONSENT AGENDA.

Minutes - Board of Aldermen - Regular Meeting - April 24, 2014. A motion by Alderman Donald Stuppy, second by Alderwoman Caldwell to approve the minutes of the April 24, 2014 Regular Meeting of the Board of Alderman. Motion carried 6-0-3 with Alderman Huck, Alderman Prince and Alderman Couch absent.

Minutes - Board of Aldermen - Closed Session - April 24, 2014. A motion by Alderwoman Caldwell, second by Alderman John Stuppy to approve the minutes of the April 24, 2014 Closed Session of the Board of Alderman. Motion carried 6-0-3 with Alderman Huck, Alderman Prince and Alderman Couch absent.

NOTICE OF PUBLIC HEARING. The Mayor and Board of Aldermen of the City of Ste. Genevieve, Missouri will hold a public hearing to consider a request from Jeannine F. Kettinger for a special use permit that will allow a Pub & Grill to operate at 181 Washington Street, located in a C-2 Central Business District. Mayor Greminger opened the public hearing at 7:24 p.m. Jeannine Kettinger addressed the Mayor and Board and told them that she hopes to open the new business around the second week of June and will offer a variety menu. With no further questions Mayor Greminger closed the public hearing at 7:27 p.m. A motion by Alderman Donald Stuppy, second by Alderman Jokerst to approve the Special Use Permit that will allow the Pub and Grill to operate at 181 Washington Street with the understanding that all deliveries to the premises must be limited to the hours of 8 a.m. to 8 p.m. Monday through Saturday and no outside events after the hours of 11 p.m. Motion carried 6-0-3 with Alderman Huck, Alderman Prince and Alderman Couch absent.

RESOLUTION 2014 -20. A RESOLUTION RE-APPOINTING GEORGE WEHNER TO THE STE. GENEVIEVE LANDMARKS COMMISSION. A motion by Alderman Jokerst, second by Alderman Donald Stuppy to approve Resolution 2014-20 re-appointing Mr. George Wehner to the Landmarks Commission. Motion Carried 6-0-3 with Alderman Huck, Alderman Prince and Alderman Couch absent.

RESOLUTION 2014 - 21. A RESOLUTION APPOINTING LINDA LEWIS TO THE STE. GENEVIEVE PARK BOARD. A motion by Alderwoman Caldwell, second by Alderman Donald Stuppy to approve Resolution 2014-21 appointing Ms. Linda Lewis to the Park Board. Motion carried 6-0-3 with Alderman Huck, Alderman Prince and Alderman Couch absent.

RESOLUTION 2014 - 22. A RESOLUTION RE- APPOINTING GARY ROTH TO THE STE. GENEVIEVE PLANNING & ZONING COMMISSION. A motion by Alderman Jokerst, second by Alderman John Stuppy to approve Resolution 2014-22 re-appointing Mr. Gary Roth to the Planning & Zoning Commission. Motion carried 6-0-3 with Alderman Huck, Alderman Prince and Alderman Couch absent.

OLD BUSINESS. None.

NEW BUSINESS.

BILL NO. 3976. AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN EASEMENT AGREEMENT BETWEEN THE CITY OF STE. GENEVIEVE AND CHARTER COMMUNICATIONS ENTERTAINMENT I, LLC. AND CHARTER COMMUNICATIONS.

1st READING. A motion by Alderman Donald Stuppy, second by Alderwoman Caldwell to table Bill No. 3976. Motion carried 6-0-3 with Alderman Huck, Alderman Prince and Alderman Couch absent.

PUBLIC COMMENTS. Mr. Donald Wolk, 20500 Sugar Bottom Road addressed the Board concerning some issues he as with the Third Street Bridge project included in the Flood Mitigation Project.

OTHER BUSINESS. Alderman Donald Stuppy asked the status on the two houses in town that burnt.

MAYOR/BOARD OF ALDERMEN COMMUNICATION.

Approval of a Certificate of Appropriateness to demolish a mobile home located at 601 Dupont Street as recommended by the Landmarks Commission. A motion by Alderman Ross, second by Alderman John Stuppy to approve the demolition permit for 601 Dupont

Street. Motion carried 6-0-3 with Alderman Huck, Alderman Prince and Alderman Couch absent.

EXECUTIVE/CLOSED SESSION. A motion by Alderman Donald Stuppy second by Alderman Ross to go into closed session to discuss real estate acquisition matters as authorized by Section 610.021(2). Motion carried 6-0-3 with the following roll call vote: Ayes: Alderman Jokerst, Alderman John Stuppy, Alderwoman Caldwell, Alderman Donald Stuppy, Alderman Ross. Nays: None. Absent: Alderman Huck, Alderman Prince and Alderman Couch. 7:50 p.m. A motion by Alderman Ross, second by Alderman Jokerst to come out of closed session. Motion carried 6-0-3 with the following roll call vote: Ayes: Alderman Jokerst, Alderman John Stuppy, Alderwoman Caldwell, Alderman Donald Stuppy, Alderman Ross. Nays: None. Absent: Alderman Huck, Alderman Prince and Alderman Couch. 8:20 p.m.

ADJOURNMENT. A motion by Alderman Jokerst, second by Alderman Ross to adjourn. Motion carried 6-0-3 with Alderman Huck, Alderman Prince and Alderman Couch Absent. 8:21 p.m.

Respectfully submitted by,

**Pam Meyer
City Clerk**