

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMAN
REGULAR MEETING
STE. GENEVIEVE CITY HALL
THURSDAY - MAY 9, 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

Alderwoman Shawna Zerwig

APPROVAL OF AGENDA. A motion by Alderman Mike Jokerst, second by Alderman Teddy Ross to approve the agenda as presented. Motion carried 8-0.

PRESENTATION/AWARDS. None

PERSONAL APPEARANCES. None

CITY ADMINISTRATORS REPORT.

STAFF REPORTS. None

COMMITTEE REPORTS. Alderwoman Linda Brumfield reported on Channel 7/98 meeting that was held on April 30, 2013. They received a grant from the Community Foundation. They now have about 17 volunteers. The next meeting will be on May 28th.

CONSENT AGENDA.

Minutes Board of Aldermen Regular Session - April 25, 2013. A motion by Alderwoman Shawna Zerwig, second by Alderman John Stuppy to approve the minutes of the Ste. Genevieve Board of Aldermen Meeting from April 25, 2013. Motion carried 8-0.

RESOLUTION NO. 2013-22. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE A PROPERTY MAINTENANCE AGREEMENT WITH MALICE DU SAINTE GENEVIEVE. A motion by Alderman Carl Okenfuss, second by Alderwoman Shawna Zerwig to approve Resolution 2013-22. Motion carried 8-0.

RESOLUTION NO. 2013-23. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE A PROPERTY MAINTENANCE AGREEMENT WITH GUY E. LUTTRELL. A motion by Alderman Mike Jokerst, second by Alderman John Stuppy to approve Resolution 2013-23. Motion carried 8-0.

RESOLUTION 2013-24. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE A PROPERTY MAINTENANCE AGREEMENT WITH MICHAEL L. SCHMELZLE. A motion by Alderwoman Linda Brumfield, second by Alderman Carl Okenfuss to approve Resolution 2013-24. Motion carried 8-0.

OLD BUSINESS

BILL NO. 3923. AN ORDINANCE APPROVING CHANGE ORDER #2 IN THE AMOUNT OF \$5,473.00 AND A FINAL CONTRACT AMOUNT OF \$173,674.00 ON THE CONTRACT WITH C E CONTRACTING, INC. OF STE. GENEVIEVE, MISSOURI FOR THE STE. GENEVIEVE SAFE ROUTES TO SCHOOL PROJECT. 1st READING. A motion by Alderman Mike Jokerst, second by Alderman Donald Stuppy, Bill No. 3923 was placed on its first reading, read by title only, considered and passed with an 8-0 vote of the Board of Aldermen.

BILL NO. 3924. AN ORDINANCE CREATING A PEDESTRIAN CROSSING AT 116 S. MAIN STREET. 2nd READING. A motion by Alderman John Stuppy, second by Alderman Mike Jokerst, Bill No. 3924 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Tom Couch, Alderwoman Shawna Zerwig, Alderman John Stuppy, Alderman Mike Jokerst, Alderman Donald Stuppy, Alderman Carl Okenfuss, Alderwoman Linda Brumfield, and Alderman Teddy Ross. Nays: None Motion

carried 8-0. Thereupon Bill No. 3924 was declared Ordinance No. 3861 signed by the Mayor and attested by the City Clerk.

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. 2nd READING.

A motion by Alderman John Stuppy, second by Alderman Mike Jokerst, Bill No. 3925 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Tom Couch, Alderwoman Shawna Zerwig, Alderman John Stuppy, Alderman Mike Jokerst, Alderman Donald Stuppy, Alderman Carl Okenfuss, Alderwoman Linda Brumfield, and Alderman Teddy Ross. Nays: None Motion carried 8-0. Thereupon Bill No. 3925 was declared Ordinance No. 3862 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS

BILL NO. 3926. AN ORDINANCE APPROVING CHANGE ORDER #1 IN THE AMOUNT OF \$11,500.00 AND A FINAL CONTRACT AMOUNT OF \$142,320.00 ON THE CONTRACT WITH CLIFTON EXCAVATING, LLC., FOR THE STE. GENEVIEVE MARKET STREET STORM SEWER IMPROVEMENT PROJECT. 1ST READING.

A motion by Alderman Mike Jokerst, second by Alderman Teddy Ross, Bill No. 3926 was placed on its first reading, read by title only, considered and passed with an 8-0 vote of the Board of Aldermen. A motion made by Alderman Carl Okenfuss, second by Alderman Mike Jokerst to proceed with the second and final reading of Bill No. 3926. Motion carried 8-0. A motion by Alderman Mike Jokerst, second by Alderwoman Shawna Zerwig, Bill No. 3926 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Tom Couch, Alderwoman Shawna Zerwig, Alderman John Stuppy, Alderman Mike Jokerst, Alderman Donald Stuppy, Alderman Carl Okenfuss, Alderwoman Linda Brumfield, and Alderman Teddy Ross. Nays: None Motion carried 8-0. Thereupon Bill No. 3926 was declared Ordinance No. 3863 signed by the Mayor and attested by the City Clerk.

BILL NO. 3927. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2013 BUDGET RELATING TO

THE GENERAL FUND #10, DEPT. #18 (WELCOME CENTER). 1ST READING.
A motion by Alderman Carl Okenfuss, second by Alderwoman Shawna Zerwig, Bill No. 3927 was placed on its first reading, read by title only, considered and passed with an 8-0 vote of the Board of Aldermen.

PUBLIC COMMENTS - Phyllis Roth, 683 Market Street, addressed the Board of Aldermen. Ms. Roth questioned if the old storm sewer was going to be taken out at her property. City Administrator Martin Toma stated that Bill No. 3926 that was passed earlier this evening is the change order to take care of this issue.

Rick Joggerst, 693 Market Street, addressed the Board of Aldermen. Mr. Joggerst stated that the drain on his rental property is not draining properly and because of that they got about a foot of water in the basement. City Administrator Martin Toma stated that he will be meeting with the inspector tomorrow and will let Mr. Joggerst know what he finds out.

OTHER BUSINESS

A motion by Alderwoman Shawna Zerwig, second by Alderman John Stuppy, to approve the request from the National Society of Colonial Dames (Bolduc House Museum) for a temporary liquor license for Friday, May 24th and Saturday, May 25th between 4 p.m. and 10 p.m. each day. Motion carried 8-0.

MAYOR/BOARD OF ALDERMEN COMMUNICATION - Alderwoman Shawna Zerwig asked if the city could paint a crosswalk down by the Show Me Shop. City Administrator Martin Toma stated that he will get this taken care of.

EXECUTIVE/CLOSED SESSION. - None

ADJOURNMENT. A motion by Alderman Teddy Ross, second by Alderman John Stuppy to adjourn the meeting. Motion carried 8-0. 7:30 p.m.

Respectfully submitted by,

Sue Schweiss
City Treasurer