

**Minutes of the
STE. GENEVIEVE BOARD OF ALDERMAN
REGULAR MEETING
STE. GENEVIEVE CITY HALL
THURSDAY - JULY 24, 2014**

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 Richard Greminger
Alderwoman Beth Caldwell
Alderman Tom Couch
Alderman John Stuppy
Alderman Mike Jokerst

Alderman Richard Huck
Alderman Donald Stuppy
Alderman Joe Prince
Alderman Teddy Ross

APPROVAL OF AGENDA. A motion by Alderman Ross, second by Alderwoman Caldwell to amend the agenda removing Bill No. 3982 from the agenda and approve as amended. Motion carried 8-0.

PRESENTATION/AWARDS. None

PERSONAL APPEARANCES. None

CITY ADMINISTRATORS REPORT. (See Attached Report)

City Administrator Martin Toma discussed setting up budget work session meetings with the Board. It was decided that we would have them on August 7, 2014 at 6:00 p.m. and August 21, 2014 at 6:00 p.m.

STAFF REPORTS.

Eric Bennett - Police Chief (See Attached Report)

Steve Wilson - Alliance Water Resources (See Attached Report)

Mick Schwent - Fire Chief (See Attached Report)

Sandra Cabot - Tourism Director (See Attached Report)

Dave Pinkley - Field Operations Supervisor (See Attached Report)

COMMITTEE REPORTS. None

CONSENT AGENDA.

Minutes Board of Aldermen Regular Session - July 10, 2014. A motion by Alderman Donald Stuppy, second by Alderman Prince to approve the minutes of the Ste. Genevieve Board of Aldermen Meeting from July 10, 2014. Motion carried 8-0.

Financial Report - June, 2014. A motion by Alderman Jokerst, second by Alderman Couch to approve the Financial Report for June, 2014. Motion carried 8-0.

OLD BUSINESS.

BILL NO. 3979. AN ORDINANCE APPROVING A BID PROPOSAL FROM MICRO-COMM OF OLATHE, KANSAS FOR THE REPLACEMENT OF THE SCADA SYSTEM AT THE WATER PLANT IN AN AMOUNT NOT TO EXCEED \$94,900.00. 2ND READING. A motion by Alderwoman Caldwell, second by Alderman Couch, Bill No. 3979 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderwoman Beth Caldwell, Alderman Tom Couch, Alderman John Stuppy, Alderman Mike Jokerst, Alderman Richard Huck, Alderman Donald Stuppy, Alderman Joe Prince, and Alderman Teddy Ross. Nays: None Motion carried 8-0. Thereupon Bill No. 3979 was declared Ordinance No. 3920 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS

BILL NO. 3980. 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 Ross, second by Alderwoman Caldwell, Bill No. 3980 was placed on its first reading, read by title only, considered and passed with a 8-0 vote of the Board of Aldermen.

BILL NO. 3981. AN ORDINANCE CALLING A BOND ELECTION IN THE CITY OF STE. GENEVIEVE , MISSOURI AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH. 1ST READING. A motion by Alderman Couch, second by Alderman Ross, Bill No. 3981 was placed on its first reading, read by title only, considered and passed with a 6-2 vote of the Board of Aldermen with Alderman John Stuppy and Alderman Prince opposed.

PUBLIC COMMENTS - Robert Browne, 498 Merchant Street, addressed the Board of Aldermen. Mr. Browne complimented the City on the purchase of the burnt house on Merchant Street. Then Mr. Browne stated that he is being harassed by teenagers. And that he has issues with the procedures during court. He feels that if nothing gets done on his harassment issues that at the next meeting he is going to embarrass people by stating names.

Carl Wehner, 1158 Valle Spring Trail, addressed the Board of Aldermen. Mr. Wehner stated that he got some figures from the Courthouse on the amount of money that the proposed tax would generate. He also stated that he feels like the taxpayers are not being told everything when it comes to how much their taxes would increase.

OTHER BUSINESS.

Approval of a temporary liquor license request from the Ste. Genevieve Downtown Renewal Program for August 9th & 10th, 2014 (Jour de Fete) A motion by Alderman Prince, second by Alderman Donald Stuppy, to approve the request from the Ste. Genevieve Downtown Renewal Program for a temporary liquor license for Jour de Fete. Motion carried 8-0.

MAYOR/BOARD OF ALDERMEN COMMUNICATION - None

EXECUTIVE/CLOSED SESSION - A motion by Alderman Prince, second by Alderwoman Caldwell to go into closed session to discuss Real Estate matters. Motion carried 8-0 with the following roll call vote: Ayes: Alderwoman Beth Caldwell, Alderman Tom Couch, Alderman John Stuppy, Alderman Mike Jokerst, Alderman Richard Huck, Alderman Joe Prince, and Alderman Teddy Ross. Nays: None. 8:00 p.m. A motion by Alderman Couch, second by Alderwoman Caldwell to come out of closed session. Motion carried 8-0 with the following roll call vote: Ayes: Alderwoman Beth Caldwell, Alderman Tom Couch, Alderman John Stuppy, Alderman Mike Jokerst, Alderman Richard Huck, Alderman Joe Prince, and Alderman Teddy Ross.. Nays: None. 8:20 p.m.

ADJOURNMENT. A motion by Alderman Couch, second by Alderman Ross to adjourn the meeting. Motion carried 8-0. 8:20 p.m.

Respectfully submitted by,

**Sue Schweiss
City Treasurer**