

Minutes of the

STE. GENEVIEVE BOARD OF ALDERMAN REGULAR MEETING STE. GENEVIEVE CITY HALL THURSDAY - July 26, 2012

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

Aldерwoman Shawna Zerwig

Alderman John Stuppy

Alderman Teddy Ross

Alderman Carl Okenfuss

Alderman Keith Skaggs

Alderman Mike Jokerst

Aldерwoman Linda Brumfield

Alderman Joe Steiger

APPROVAL OF AGENDA. A motion by Alderman Steiger, second by Alderman Skaggs to approve the agenda as presented. Motion carried 8-0.

PRESENTATION/AWARDS. None

PERSONAL APPEARANCES. None

CITY ADMINISTRATORS REPORT. (See Attached Report)

STAFF REPORTS.

Terry Merritt - Alliance Water. (See Attached Report)

Eric Bennett - Police Chief. (See Attached Report)

Dave Pinkley - Field Operations Supervisor (See Attached Report) Mr. Pinkley reported that they are preparing the streets for the chip n' seal. They will also work on fixing some spots on 9th Street before school starts. Mr. Pinkley also stated that he will be getting another bid from Harry Gegg on removing the burn pile.

Mick Schwent - Fire Chief. (See Attached Report) Alderman Steiger commented that the Fire Department still has two openings. And that there are still 29 unpaid fire tags.

COMMITTEE REPORTS. City Administrator Martin Toma reported on the Landmarks Commission Meeting. The house at 151 Ziegler Street that was owned by Alderwoman Zerwig was purchased by Adam Marty. Mr. Marty plans on taking the house back to its original structure and then use it as a guest house.

Alderman Ross reported on the Sign Committee. They received a grant for \$4,800 for the signs. They will be going out for bid in about two weeks.

CONSENT AGENDA.

Minutes Board of Aldermen Regular Session - July 12, 2012. A motion by Alderman Okenfuss, second by Alderman Jokerst to approve the minutes of the Ste. Genevieve Board of Aldermen Meeting from July 12, 2012. Motion carried 8-0.

Minutes Board of Aldermen Closed Session - July 12, 2012. A motion by Alderman Okenfuss, second by Alderwoman Brumfield to approve the minutes of the Ste. Genevieve Board of Aldermen Closed Session from July 12, 2012. Motion carried 8-0.

Financial Report - July, 2012. A motion by Alderman Jokerst, second by Alderman Okenfuss to approve the Financial Report for July, 2012. Motion carried 8-0.

RESOLUTION NO. 2012-56. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI STATING INTENT TO SEEK FUNDING THROUGH THE 2012 ASSISTANCE TO FIREFIGHTERS GRANT (AFG) PROGRAM AND AUTHORIZING THE MAYOR TO PURSUE ACTIVITIES IN AN ATTEMPT TO SECURE GRANT FUNDING TO PURCHASE A NEW LADDER TRUCK FOR THE STE. GENEVIEVE FIRE DEPARTMENT. A motion by Alderman Jokerst, second by Alderman Steiger to approve Resolution 2012-56. Motion Carried 7-1-0 with Alderwoman Zerwig opposed.

RESOLUTION 2012-57. A RESOLUTION RE-APPOINTING FRANK MYERS TO THE STE. GENEVIEVE LANDMARKS COMMISSION. A motion by Alderman Steiger, second by Alderman Okenfuss to approve Resolution 2012-57. Motion carried 8-0.

OLD BUSINESS

BILL NO. 3875. AN ORDINANCE AMENDING CHAPTER 405: ZONING REGULATIONS SECTION 405.200 SPECIAL USE REGULATIONS OF THE STE. GENEVIEVE CODE OF ORDINANCES. 2nd READING. A motion by Alderwoman Brumfield, second by Alderman Steiger, Bill No. 3875 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, Alderwoman Rogers, Alderman Stuppy, Alderman Jokerst, Alderman Steiger, Alderman Okenfuss, Alderwoman Brumfield, and Alderman Ross. Nays: None Motion carried 8-0. Thereupon Bill No. 3875 was declared Ordinance No. 3815 signed by the Mayor and attested by the City Clerk.

BILL NO. 3876. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTES FOR CERTAIN OFFICIALS. 2nd READING. A motion by Alderman Steiger, second by Alderman Skaggs, Bill No. 3876 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, Alderwoman Rogers, Alderman Stuppy, Alderman Jokerst, Alderman Steiger, Alderman Okenfuss, Alderwoman Brumfield, and Alderman Ross. Nays: None Motion carried 8-0. Thereupon Bill No. 3876 was declared Ordinance No. 3816 signed by the Mayor and attested by the City Clerk.

BILL NO. 3877. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH JOKERST, INC IN THE AMOUNT OF ONE HUNDRED FIFTY THREE THOUSAND TWO HUNDRED SEVENTY THREE DOLLARS. (\$153,273,000) FOR THE WESTWOOD DRIVE IMPROVEMENTS PROJECT. 2nd READING. A motion by Alderman Jokerst, second by Alderman Okenfuss, Bill No. 3877 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, Alderwoman Rogers, Alderman Stuppy, Alderman Jokerst, Alderman Steiger, Alderman Okenfuss, Alderwoman Brumfield, and Alderman Ross. Nays: None Motion carried 8-0. Thereupon Bill No. 3877 was declared Ordinance No. 3817 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS

BILL NO. 3879. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO A LEASE OPTION AGREEMENT WITH PITNEY BOWES, INC. FOR A DIGITAL MAILING SYSTEM DM 100 SERIES. 1ST READING. A motion by Alderman Ross, second by Alderman Skaggs, Bill No. 3879 was placed on its first reading, read by title only, considered and passed with an 8-0 of the Board of Aldermen. A motion made by Alderwoman Zerwig, second by Alderman Okenfuss to proceed with the second and final reading of Bill No. 3879. Motion carried 8-0. A motion by Alderman Jokerst, second by Alderwoman Zerwig, Bill No. 3879 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, Alderwoman Rogers, Alderman Stuppy, Alderman Jokerst, Alderman Steiger, Alderman Okenfuss, Alderwoman Brumfield, and Alderman Ross. Nays: None Motion carried 8-0. Thereupon Bill No. 3879 was declared Ordinance No. 3818 signed by the Mayor and attested by the City Clerk.

PUBLIC COMMENTS - None

OTHER BUSINESS. Approval of a Certificate of Appropriateness for Scott Barley to demolish the building and canopy at 795 Ste. Genevieve Drive. A motion by Alderman Stuppy, second by Alderman Steiger to approve the Certificate of Appropriateness for Scott Barley to demolish the building and canopy at 795 Ste. Genevieve Drive. Motion carried 8-0.

Approval of a temporary liquor license request for Charleville Vineyard, LLC, for the Jour de Fete Celebration on August 11 & August 12, 2012 at the corner of Main and Merchant Streets. A motion by Alderman Steiger, second by Alderwoman Zerwig to approve the temporary liquor license request for Charleville Vineyard, LLC for the Jour de Fete Celebration on August 11 and August 12, 2012 at the corner of Main and Merchant Streets. Motion carried 8-0.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. Alderman Stuppy stated that the next Jour de Fete meeting will be on August 2nd at 7:00 p.m. at the American Legion Hall.

EXECUTIVE/CLOSED SESSION. A motion by Alderman Okenfuss, second by Alderwoman Zerwig to go into closed session to discuss Litigation issues. Motion carried 8-0 with the following roll call vote: Ayes: Alderman Skaggs, Alderwoman Rogers, Alderman Stuppy, Alderman Jokerst, Alderman Steiger, Alderman

Okenfuss, Alderwoman Brumfield, and Alderman Ross. Nays: None. 7:45 p.m. A motion by Alderman Steiger, second by Alderman Stuppy to come out of closed session. Motion carried 8-0 with the following roll call vote: Ayes: Alderman Skaggs, Alderwoman Rogers, Alderman Stuppy, Alderman Jokerst, Alderman Steiger, Alderman Okenfuss, Alderwoman Brumfield, and Alderman Ross. Nays: None. 8:40 p.m.

ADJOURNMENT. A motion by Alderman Skaggs, second by Alderwoman Brumfield to adjourn the meeting. Motion carried 8-0. 8:41 p.m.

Respectfully submitted by,

**Sue Schweiss
City Treasurer**