

**Minutes of the
STE. GENEVIEVE BOARD OF ALDERMAN
REGULAR MEETING
STE. GENEVIEVE CITY HALL
THURSDAY – SEPTEMBER 8, 2011**

CALL TO ORDER. In the absence of Mayor Greminger, President of the Board of Aldermen, Alderman Joe Steiger called the meeting to order and all stood for the Pledge of Allegiance.
7:04 p.m.

ROLL CALL. A roll call by City Clerk Pam Meyer showed the following members present:

Present:	Alderman Steiger	Alderman Okenfuss
	Alderman Ross	Alderwoman Brumfield
	Alderman Stuppy	Alderman Jokerst
	Alderman Skaggs	

Absent:	Mayor Greminger	Alderman Rogers
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APPROVAL OF AGENDA. A motion by Alderman Jokerst, second by Alderman Skaggs to approve the agenda as presented. Motion carried 7-0-1 with Alderman Rogers absent.

PRESENTATION/AWARDS. None

PERSONAL APPEARANCES. None.

CITY ADMINISTRATORS REPORT. (See Attached Report)

STAFF REPORTS. Dave Pinkley – Public Works Supt. (See Attached Report)
Stephanie Bell – Tourism Director (See Attached Report)

COMMITTEE REPORTS. Alderwoman Brumfield reported on the Channel 7/98 meeting.

CONSENT AGENDA.

Minutes Board of Aldermen Regular Meeting – August 25, 2011. A motion by Alderman Jokerst, second by Alderman Stuppy to approve the minutes of the Ste. Genevieve Board of Aldermen Meeting from August 25, 2011. Motion carried 7-0-1 with Alderman Rogers absent.

Minutes Board of Aldermen Closed Session – August 25, 2011. A motion by Alderman Stuppy, second by Alderman Ross to approve the minutes of the Ste. Genevieve Board of Aldermen Closed Session from August 25, 2011. Motion carried 7-0-1 with Alderman Rogers absent.

RESOLUTION NO. 2011–15. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI STATING INTENT TO SEEK FUNDING THROUGH THE 2011 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 Okenfuss, second by Alderman Ross to approve Resolution 2011-15. Motion carried 7-0-1 with Alderman Rogers absent.

RESOLUTION 2011-16. A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CONSENT FORM WITH SPRINT FOR AIR CARD SERVICES AND AUTHORIZING TURNKEY MOBILE TO APPLY PAYMENTS TO THE SPRINT ACCOUNT IN ACCORDANCE WITH THE POLICE CHIEF'S ASSOCIATION GRANT. A motion by Alderman Okenfuss, second by Alderman Ross to approve Resolution 2011-16. Motion carried 7-0-1 with Alderman Rogers absent.

RESOLUTION 2011-17. A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF REFUNDING CERTIFICATES OF PARTICIPATION OF THE CITY OF STE. GENEVIEVE, MISSOURI. A motion by Alderman Skaggs, second by Alderman Stuppy to approve Resolution 2011-17. Motion carried 7-0-1 with Alderman Rogers absent.

OLD BUSINESS

BILL NO. 3808. AN ORDINANCE AUTHORIZING THE CITY TREASURER TO WRITE OFF UNCOLLECTIBLES FROM THE WATER/WASTEWATER ACCOUNTS OF THE CITY OF STE. GENEVIEVE, MISSOURI. 2nd READING. A motion by Alderman Okenfuss, second by Alderman Skaggs, Bill No. 3808 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, Alderman Stuppy, Alderman Jokerst, Alderman Steiger, Alderman Ross, Alderman Okenfuss and Alderwoman Brumfield. Nays: None Absent: Alderman Rogers Motion carried 7-0-1. Thereupon Bill No. 3808 was declared Ordinance No. 3751 signed by the Mayor and attested by the City Clerk.

BILL NO. 3809. AN ORDINANCE APPROVING CHANGE ORDER #1 IN THE AMOUNT OF AN INCREASE OF \$600.00 AND A FINAL CONTRACT AMOUNT OF \$146,539.86 ON THE CONTRACT WITH LAPPE CEMENT FINISHING OF PERRYVILLE, MISSOURI FOR THE PINE DRIVE IMPROVEMENTS PROJECT. 2nd READING. A motion by Alderman Jokerst, second by Alderman Stuppy, Bill No. 3809 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, Alderman Stuppy, Alderman Jokerst, Alderman Steiger, Alderman Ross, Alderman Okenfuss and Alderwoman Brumfield. Nays: None Absent: Alderman Rogers Motion carried 7-0-1. Thereupon Bill No. 3809 was declared Ordinance No. 3752 signed by the Mayor and attested by the City Clerk.

BILL NO. 3810. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A WATER SHUT OFF AGREEMENT WITH THE PUBLIC WATER SUPPLY DISTRICT #1 OF STE. GENEVIEVE COUNTY, MISSOURI. 2nd READING. A motion by Alderman Skaggs, second by Alderman Brumfield, Bill No. 3810 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, Alderman Stuppy, Alderman Jokerst, Alderman Steiger, Alderman Ross, Alderman Okenfuss and Alderwoman Brumfield. Nays: None Absent: Alderman Rogers Motion carried 7-0-1. Thereupon Bill No. 3810 was declared Ordinance No. 3753 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 3811. AN ORDINANCE AMENDING CHAPTER 110 MAYOR AND BOARD OF ALDERMEN SECTION; SECTION 110.050: MAYOR AND BOARD DUTIES OF THE CITY OF STE. GENEVIEVE CODE OF ORDINANCES. 1ST READING. A motion by Alderman Jokerst, second by Alderman Ross, Bill No. 3811 was placed on its first reading, read by title only, considered and passed with an 7-0-1 vote of the Board of Aldermen with Alderman Rogers absent.

BILL NO. 3812. AN ORDINANCE APPROVING THE PURCHASE OF A 2007 FORD F150 XL TRUCK FROM STUPPY AUTO SALES, INC. OF STE. GENEVIEVE, MISSOURI FOR THE SEWER DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$9,500.00. 1ST READING. A motion by Alderman Okenfuss, second by Alderman Ross, to table Bill No. 3812. Motion carried 7-0-1 vote of the Board of Aldermen with Alderman Rogers absent.

BILL NO. 3813. AN ORDINANCE AMENDING SECTION 700:120: CHARGES; SUBSECTION "D" OF THE STE. GENEVIEVE MUNICIPAL CODE REGARDING SEWER USE CHARGES. 1ST READING. A motion by Alderman Jokerst, second by Alderwoman Brumfield, Bill No. 3813 was placed on its first reading, read by title only, considered and passed with an 7-0-1 vote of the Board of Aldermen with Alderman Rogers absent.

BILL NO. 3814. AN ORDINANCE AMENDING SECTION 700.080: WATER USE CHARGES; SUBSECTION "A" AND SUBSECTION "B" OF THE STE. GENEVIEVE MUNICIPAL CODE REGARDING WATER USE CHARGES. 1ST READING. A motion by Alderman Jokerst, second by Alderman Skaggs, Bill No. 3814 was placed on its first reading, read by title only, considered and passed with an 7-0-1 vote of the Board of Aldermen with Alderman Rogers absent.

BILL NO. 3815. AN ORDINANCE APPROVING THE BUDGET FOR THE CITY OF STE. GENEVIEVE FOR FISCAL YEAR 2012. 1ST READING. A motion by Alderman Okenfuss, second by Alderman Jokerst, Bill No. 3815 was placed on its first reading, read by title only, considered and passed with an 7-0-1 vote of the Board of Aldermen with Alderman Rogers absent.

BILL NO. 3816. AN ORDINANCE AUTHORIZING THE POLICE CHIEF TO ENTER INTO A USER AGENCY AGREEMENT FOR ACCESS TO THE MISSOURI STATE HIGHWAY PATROL CRIMINAL JUSTICE INFORMATION SYSTEMS NETWORK. 1ST READING. A motion by Alderman Okenfuss, second by Alderwoman Brumfield, Bill No. 3816 was placed on its first reading, read by title only, considered and passed with an 7-0-1 vote of the Board of Aldermen with Alderman Rogers absent.

BILL NO. 3817. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF STE. GENEVIEVE POLICE DEPARTMENT AND INFORMATION TECHNOLOGIES, INC. (ITI) A MISSOURI CORPORATION. 1ST READING. A motion by Alderman Okenfuss, second by Alderwoman Brumfield, Bill No. 3817 was placed on its first reading, read by title only, considered and passed with an 7-0-1 vote of the Board of Aldermen with Alderman Rogers absent.

BILL NO. 3818. A ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A “POLICE DEPARTMENT SUB STATION AGREEMENT” BETWEEN THE CITY OF STE. GENEVIEVE POLICE DEPARTMENT AND STE. GENEVIEVE COUNTY MEMORIAL HOSPITAL. 1ST READING. A motion by Alderman Okenfuss, second by Alderman Ross, Bill No. 3818 was placed on its first reading, read by title only, considered and passed with an 6-1-1 vote of the Board of Aldermen with Alderman Stuppy voting No and Alderman Rogers absent.

PUBLIC COMMENTS – None.

OTHER BUSINESS. None.

STREET CLOSURE REQEUST- Insider 573 and the Department of Tourism request street closures for the 573 Chalk Art Walk. This event will take place on Saturday, September 24, 2011 from 8am until 5pm. The streets to be closed are: North Main Street between Jefferson Street and Washington Street and Jefferson Street between North Main Street and Front Street. A motion by Alderman Ross, second by Alderman Stuppy to approve the street closure request. Motion carried 7-0-1 with Alderman Rogers absent.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. Alderman Stuppy asked if anything could be done with the high weeds at the house located at Blain & Market Street. Alderman Jokerst explained that due to the height of the weeds it has become a hazard for traffic that is trying to pull out onto Market Street. Mr. Toma said that he would have the Mayor sign a emergency declaration in the morning to get the problem taken care of. Alderman Okenfuss commented on the budget and thanked everyone involved with preparing it. Alderman Skaggs thanked the County for their recent assistance with the chip n’ seal on Tenth Street.

EXECUTIVE/CLOSED SESSION. A motion by Alderwoman Brumfield, second by Alderman Ross to enter into closed session to discuss Real Estate as authorized by Section 610.021(2) RSMO. A roll call vote showed the following: Ayes: Alderman Skaggs, Alderman Stuppy, Alderman Jokerst, Alderman Steiger, Alderman Ross, Alderman Okenfuss and Alderwoman Brumfield. Nays: None Absent: Alderman Rogers Motion carried 7-0-1. 8:35 p.m.

A motion by Alderman Okenfuss, second by Alderman Jokerst to come out of closed session. Motion carried with the following roll call vote: Ayes: Alderman Skaggs, Alderman Stuppy, Alderman Jokerst, Alderman Steiger, Alderman Ross, Alderman Okenfuss and Alderwoman Brumfield. Nays: None Absent: Alderman Rogers Motion carried 7-0-1. 9:00 p.m.

ADJOURNMENT. A motion by Alderman Jokerst, second by Alderman Ross to adjourn the meeting. Motion carried 7-0-1 with Alderman Rogers absent.

9:01 p.m.

Respectfully submitted by,

**Pam Meyer
City Clerk**