

**Minutes of the
Ste. Genevieve Board of Aldermen
Regular Meeting
Thursday – September 25, 2014**

CALL TO ORDER. Mayor Richard Greminger called the regular meeting of the Ste. Genevieve Board of Aldermen to order at 7:00 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
Alderwoman Beth Caldwell
Alderman John Stuppy
Alderman Donald Stuppy
Alderman Teddy Ross

Alderman Tom Couch
Alderman Mike Jokerst
Alderman Richard Huck
Alderman Joe Prince

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

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES.

At this time, Tina Okenfuss, Executive Director of Ste. Genevieve Housing Authority addressed the Mayor and Board of Alderman and thanked everyone for believing in her when she started fourteen years ago. Ms. Okenfuss informed the Mayor and Board that in line with current trends from the U.S. Department of Housing and Urban Development, a management company will now oversee the Housing Authority properties. Tina's last day will be Monday, September 29, 2014.

CITY ADMINISTRATOR REPORT. (See Attached Report)

STAFF REPORTS.

Dave Pinkley – Field Operations Supervisor. (See Attached Report)

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)

COMMITTEE REPORTS. (None)

CONSENT AGENDA.

Minutes – Board of Aldermen – Regular Meeting – September 11, 2014 . A motion by Alderman Prince, second by Alderman John Stuppy to approve the minutes of the regular Board of Aldermen meeting from September 11, 2014. Motion carried 8-0.

Minutes - Board of Aldermen – Closed Session & Work Session Closed Session from September 11, 2014. A motion by Alderwoman Caldwell, second by Alderman Prince to approve the minutes of the Closed Session of the September 11, 2014 Board of Aldermen meeting and also the Closed Session of the Work Session meeting of September 11, 2014. Motion carried 8-0.

Treasurer’s Report – August 2014. A motion by Alderman Prince, second by Alderman Jokerst to approve the Treasurer’s Report for August 2014. Motion carried 8-0.

Resolution 2014-33. A resolution approving a letter of agreement between the City of Ste. Genevieve and the ownership of the Ste. Genevieve Microtel. A motion by Alderman Couch second by Alderwoman Caldwell to accept the agreement with Old Towne Incorporated with the following exceptions: Remove the overlay costs of the current parking lot at the Micro-Tel and remove the contingency line item. (City Attorney Frank Elpers stated that the contingency line item needed to be defined as an itemized expense.) Motion carried 8-0.

Resolution 2014 -34. A resolution approving a letter of agreement between the City of Ste. Genevieve and Eric Scott Leathers, LTD. A motion by Alderman Couch, second by Alderwoman Caldwell to accept the agreement with the following exception that if Mr. Coleman does not receive the building at 970 Rozier Street they will not perform the parking lot improvements. Motion carried 8-0.

OLD BUSINESS.

BILL NO. 3991. AN ORDINANCE ADDING SECTION 230.035 “RECREATIONAL FIRES” TO THE STE. GENEVIEVE CODE OF ORDINANCE CHAPTER 230 SOLID WASTE. 2nd READING. A motion by Alderwoman Caldwell, second by Alderman Donald Stuppy, Bill No. 3991 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. 3991 was declared Ordinance No. 3929 signed by the Mayor and attested by the City Clerk.

BILL NO. 3992. AN ORDINANCE APPROVING THE BUDGET FOR THE CITY OF STE. GENEVIEVE FOR FISCAL YEAR 2015. 2nd READING. A motion by Alderman Jokerst, second by Alderwoman Caldwell, Bill No. 3992 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. 3992 was declared Ordinance No. 3930 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 3993. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI, AUTHORIZING FIFTH STREET TO BECOME ONE WAY FROM MARKET STREET TO WASHINGTON STREET. (NORTHBOUND) 1st READING. A motion by Alderwoman Caldwell, second by Alderman Joe Prince, Bill No. 3993 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.

Carl Wehner – 1158 Valle Springs Trail addressed the Mayor and Board regarding the T.I.F. discussion prior in the meeting. Mr. Wehner stated that one of the TIF projects will generate jobs in the community the other one will not.

Mark Woodson, 1205 Hollow Oak Court addressed the Mayor and Board stating his concern with children who are riding motor scooters around town. It was pointed out that those who operate motor scooters must be at least 16 years of age and have a driver's license. Woodson suggested those who use motor scooters should be required to wear a helmet and have insurance.

OTHER BUSINESS. None.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. None

EXECUTIVE/CLOSED SESSION. Not needed.

ADJOURNMENT. A motion by Alderman Couch, second by Alderman Prince to adjourn the meeting. 9:25 p.m.

Respectfully submitted by,

**Pam Meyer
City Clerk**

