

**Minutes of the
Ste. Genevieve Board of Aldermen
Regular Meeting
THURSDAY – SEPTEMBER 27, 2012**

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. Roll call by City Clerk Pam Meyer showed the following members present:

Mayor Greminger
Alderman Shawna Zerwig
Alderman John Stuppy
Alderman Teddy Ross
Alderman Carl Okenfuss

Alderman Keith Skaggs
Alderman Mike Jokerst
Alderman Linda Brumfield
Alderman Joe Steiger

APPROVAL OF AGENDA. A motion by Alderman Jokerst, second by Alderman Stuppy 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 Resources was available to answer any questions the Board had regarding his report. Mr. Merritt reported that they will be flushing the water system from October 8 thru October 12. Residents may experience brown water and should refrain from laundry. Terry reported that all flushing will take place during the day. Alderman Ross asked some questions regarding Well #6. Alderman Skaggs asked if a hydrant located across from Riverview Drive was in the City or County and it was reported that it is in County. (See Attached Report)

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

Eric Bennett – Police Chief (See Attached Report)

Mick Schwent – Fire Chief (See Attached Report)

Stephanie Bell – Tourism Director. Reported that number of visitors to the Welcome Center for August was down 2% from last year. (Jour de Fete numbers are not included in this total.) (See Attached Report)

COMMITTEE REPORTS

Alderswoman Brumfield reported on the Channel 7/98 Board meeting. At the last meeting they had a representative from Big River Telephone. They discussed different fund raising ideas; and also how to make their website more user friendly.

Alderman Steiger reported on the Tourism Meeting and the Downtown Development Meeting.

Alderman Okenfuss reported that he has officially asked the Mayor to be taken off the Planning & Zoning Commission as the Aldermanic Liaison.

CONSENT AGENDA.

Minutes - Board of Aldermen Meeting Regular Meeting - September 13, 2012. A motion by Alderman Okenfuss, second by Alderman Steiger to approve the minutes of the Regular Board of Aldermen Meeting from September 13, 2012. Motion carried 8-0.

Minutes - Closed Session – September 13, 2012. A motion by Alderman Skaggs, second by Alderman Stuppy to approve the minutes of the Closed Session Board of Aldermen Meeting from September 13, 2012. Motion carried 8-0.

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

RESOLUTION NO. 2012 – 61. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE A PROPERTY MAINTENANCE AGREEMENT WITH ADAM & CATHERINE MARTY. A motion by Alderman Steiger, second by Alderswoman Zerwig to approve Resolution No. 2012 -61. Motion carried 8-0.

RESOLUTION NO. 2012 - 62. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI STATING INTENT TO APPLY FOR A GRANT FROM NUTROGIVE IN THE AMOUNT OF \$2,000 TO BE USED FOR IMPROVEMENTS TO THE STE. GENEVIEVE FLEUR DE LIS DOG PARK FOR THE CITY OF STE. GENEVIEVE. A motion by Alderman Okenfuss, second by Alderman Steiger to approve Resolution No. 2012-62. Motion carried 8-0.

OLD BUSINESS

BILL NO. 3887. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2012 BUDGET RELATING TO THE TOURISM COMMISSION FUND #017. 2nd READING. A motion by Alderman Steiger, second by Alderswoman Brumfield, Bill No. 3887 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, Alderswoman Zerwig, Alderman Stuppy, Alderman Jokerst, Alderman Steiger, Alderman Okenfuss, Alderswoman Brumfield, and Alderman Ross. Nays: None Motion carried 8-0. Thereupon Bill No. 3887 was declared Ordinance No. 3826 signed by the Mayor and attested by the City Clerk.

BILL NO. 3888. AN ORDINANCE APPROVING THE BUDGET FOR THE CITY OF STE. GENEVIEVE FOR FISCAL YEAR 2013. 2nd READING. A motion by Alderman

Jokerst, second by Alderwoman Brumfield, Bill No. 3888 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 Zerwig, Alderman Stuppy, Alderman Jokerst, Alderman Steiger, Alderman Okenfuss, Alderwoman Brumfield, and Alderman Ross. Nays: None Motion carried 8-0. Thereupon Bill No. 3888 was declared Ordinance No. 3827 signed by the Mayor and attested by the City Clerk.

BILL NO. 3889. AN ORDINANCE SPECIFYING THE CRITERIA FOR ISSUANCE OF A RESIDENTIAL PARKING PERMIT. 2nd READING. A motion by Alderman Skaggs, second by Alderwoman Zerwig, Bill No. 3889 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 Zerwig, Alderman Stuppy, Alderman Jokerst, Alderman Steiger, Alderman Okenfuss, Alderwoman Brumfield, and Alderman Ross. Nays: None Motion carried 8-0. Thereupon Bill No. 3889 was declared Ordinance No. 3828 signed by the Mayor and attested by the City Clerk.

BILL NO. 3890 AN ORDINANCE AMENDING “SCHEDULE III. PARKING RESTRICTIONS; TABLE III – C. NO PARKING DURING CERTAIN TIMES OF THE STE. GENEVIEVE MUNICIPAL CODE. 2nd READING. A motion by Alderman Jokerst, second by Alderman Okenfuss, Bill No. 3890 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 Zerwig, Alderman Stuppy, Alderman Jokerst, Alderman Steiger, Alderman Okenfuss, Alderwoman Brumfield, and Alderman Ross. Nays: None Motion carried 8-0. Thereupon Bill No. 3890 was declared Ordinance No. 3829 signed by the Mayor and attested by the City Clerk.

BILL NO. 3891. AN ORDINANCE CREATING A RESTRICTED PARKING ZONE ON THIRD STREET. 2nd READING. A motion by Alderman Ross, second by Alderman Skaggs, Bill No. 3891 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 Zerwig, Alderman Stuppy, Alderman Jokerst, Alderman Steiger, Alderman Okenfuss, Alderwoman Brumfield, and Alderman Ross. Nays: None Motion carried 8-0. Thereupon Bill No. 3891 was declared Ordinance No. 3830 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 3892. AN ORDINANCE VACATING A PORTION OF GLENDA STREET IN THE CITY OF STE. GENEVIEVE. 1ST READING. A motion by Alderwoman Zerwig, second by Alderman Stuppy, Bill No. 3892 was placed on its first reading, read by title only, considered with the following discussion: Alderwoman Zerwig stated that some members of the Board of Aldermen should have to abstain from voting because of a possible conflict of interest. Ms. Zerwig pointed out that some of the alderman are involved in developing a scooter rental business and a potential golf cart rental business that would benefit from the development of such a path. Alderman Okenfuss denied any conflict and was open to an investigation. Alderwoman Zerwig stated that if there are intentions of this in the future that the alderman involved need to make that known. City Attorney, Frank Elpers spoke that since the conflicts in this case were indirect, an alderman could disclose the potential conflict but would not be prohibited from voting under state law or city ordinances. At this time Ms. Sandy Meyer, the resident asking that the City property be vacated addressed the Mayor and Board of Aldermen. She also presented a copy of a petition that had been signed in support of getting the

Board of Aldermen to abandon the right of way. It also stated that the residents of this neighborhood, strongly oppose for a "Golf Cart Path" be built on this piece of property. The petition had 182 signatures. Dan Hermann, Linda Drumm, Karen Stuppy, Laura Oliver, Gerald Bleckler, Shirley Schweigert and Carrie Otte all voiced their support of Ms. Meyer. Mr. Lawrence Marler stated that the City should look at putting golf cart paths in the corn fields the City owns. Mr. Tom Steiger voiced his concern stating that the City would be crazy to give away property. The City could someday have a use for that. The Mayor asked for the question and the following roll call vote by City Clerk Meyer showed 4 Ayes: Alderman Skaggs, Alderwoman Zerwig, Alderman Stuppy and Alderman Jokerst. Nays: Alderman Steiger, Alderman Okenfuss, Alderman Ross and Alderwoman Brumfield. Therefore, Mayor Greminger had to break the tie and voted "No" with the following comments: Once the City gives away the property it's gone and there are so many uncertainties associated with what the Corp of Engineers is going to do with the flood mitigation project and whether or not a trail could be part of that. Mayor Greminger will seek dirt from other City projects to fill in the property and the City will work with Ms. Meyer on maintenance of the property. Mayor Greminger noted that previous discussions concerning Golf Cart Trail's did address this property but that possibility is in the future, 5, 10 or even more years down the road. Mayor Greminger stated that the issue at hand this evening is the vacating of the property not putting a golf cart path in. Therefore, 5 Nays, 4 Ayes Bill No. 3892 fails for lack of majority vote.

BILL NO. 3893. AN ORDINANCE APPROVING A MEMORANDUM OF AGREEMENT WITH ALLIANCE WATER RESOURCES, INC., A MISSOURI CORPORATION TO MODIFY THE INITIAL PROFESSIONAL SERVICE AGREEMENT DATED AUGUST 12, 2010. 1st READING. A motion by Alderman Ross, second by Alderman Steiger, Bill No. 3893 was placed on its first reading, read by title only, considered and passed with an 8-0 of the Board of Aldermen. A motion by Alderman Steiger, second by Alderman Okenfuss to proceed with the second and final reading of Bill No. 3893. Motion carried 8-0. A motion by Alderman Skaggs, second by Alderman Steiger, Bill No. 3893 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 Zerwig, Alderman Stuppy, Alderman Jokerst, Alderman Steiger, Alderman Okenfuss, Alderwoman Brumfield, and Alderman Ross. Nays: None Motion carried 8-0. Thereupon Bill No. 3893 was declared Ordinance No. 3831 signed by the Mayor and attested by the City Clerk.

PUBLIC COMMENTS – Mr. Don Schremp, 373 S. Fourth Street, addressed the Mayor and Board of Aldermen on if there has been any progress on implementing the suggestions that came out of the joint meeting between the Landmarks Commission and the Board of Aldermen that was held earlier in the year. Mr. Toma responded that the Landmarks Commission appointed two committees, one to review alternative materials and another one to consider revisions to design standards of the ordinance. Some progress has been made but no final recommendations have been submitted.

OTHER BUSINESS.

Request to extend previous Temporary Liquor License for Lions Club to include Saturday October 6, 2012. A motion by Alderman Jokerst, second by Alderman Stuppy. Motion carried 8-0.

Request for street closure for Church of Ste. Genevieve. A motion by Alderman Steiger, second by Alderman Skaggs to approve the request for the street closure for the Church of Ste. Genevieve. Motion carried 8-0.

Request for Certificate of Appropriateness from Arthur & Mary Huck for the demolition of the house at 303 Virginia Street. A motion by Alderman Stuppy, second by Alderman Skaggs to approve the Certificate of Appropriateness for Arthur & Mary Huck. Motion carried 8-0.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. None.

ADJOURNMENT. A motion by Alderman Jokerst, second by Alderman Stuppy to adjourn.
Motion carried 8-0. 9:10 p.m.

Respectfully submitted by,

*Pam Meyer
City Clerk*