

**Minutes of the
STE. GENEVIEVE BOARD OF ALDERMAN
REGULAR MEETING
STE. GENEVIEVE CITY HALL
THURSDAY – October 13, 2011**

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.
7:04 p.m.

ROLL CALL. A roll call by City Treasurer Sue Schweiss showed the following members present:

Mayor Greminger	
Alderman Phil Rogers	Alderman Keith Skaggs
Alderman John Stuppy	Alderman Mike Jokerst
Alderman Teddy Ross	Alderwoman Linda Brumfield
Alderman Carl Okenfuss	Alderman Joe Steiger

APPROVAL OF AGENDA. A motion by Alderman Rogers, 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)

A motion was made by Alderman Okenfuss, second by Alderman Rogers to approve open burning for the months of October and November. Motion carried 8-0.

STAFF REPORTS.

Terry Merritt – Alliance Water. Terry reported that we have about two more weeks until they will put water in the M Road Tank. The new pump for Market Street has been delivered. DNR was here for an inspection and they were very pleased with our operations. DNR would like to bring some people in to show them our operations.

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. They have a camera that is not working correctly. They have also purchased new hard drives and need to purchase a new computer. Their next meeting will be October 25th.

CONSENT AGENDA.

Minutes Board of Aldermen Closed Session – September 8, 2011. A motion by Alderman Steiger, second by Alderman Rogers to approve the minutes of the Ste. Genevieve Board of Aldermen Closed Session from September 8, 2011. Motion carried 8-0.

Minutes Board of Aldermen Regular Meeting – September 22, 2011. A motion by Alderman Rogers, second by Alderman Skaggs to approve the minutes of the Ste. Genevieve Board of Aldermen Meeting from September 22, 2011. Motion carried 8-0.

Minutes Board of Aldermen Special Meeting – October 4, 2011. A motion by Alderman Okenfuss, second by Alderman Stuppy to approve the minutes of the Ste. Genevieve Board of Aldermen Special Meeting from October 4, 2011. Motion carried 8-0.

OLD BUSINESS

BILL NO. 3822. AN ORDINANCE AUTHORIZING THE CITY OF STE. GENEVIEVE, MISSOURI TO ENTER INTO A LEASE PURCHASE TRANSACTION, THE PROCEEDS OF WHICH WILL BE USED TO PAY THE COSTS OF REFUNDING THE CITY'S OUTSTANDING SERIES 2005 CERTIFICATES OF PARTICIPATION; AND TO APPROVE THE EXECUTION OF CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH AS AMENDED. 2nd READING. Mr. Landon Boehm with Piper Jaffray was here to answer any questions that the Board may have. Mr. Boehm stated that the City of Ste. Genevieve received the 4th highest rating. These bonds were sold on an "A" rating basis. By refinancing the City will get this debt paid off 2 ½ years earlier. A motion by Alderman Rogers, second by Alderwoman Brumfield, Bill No. 3822 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 Rogers, Alderman Stuppy, Alderman Jokerst, Alderman Steiger, Alderman Ross, Alderman Okenfuss and Alderwoman Brumfield. Nays: None Motion carried 8-0. Thereupon Bill No. 3822 was declared Ordinance No. 3765 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS

BILL NO. 3823. AN ORDINANCE ADOPTING BYLAWS FOR THE STE. GENEVIEVE TOURISM ADVISORY COUNCIL. 1ST READING. A motion by Alderman Steiger, second by Alderman Ross to table Bill No. 3823. Motion carried 8-0.

BILL NO. 3824. AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER EQUIPMENT LEASE/PURCHASE FOR TWO PATROL VEHICLES FOR THE STE. GENEVIEVE POLICE DEPARTMENT. 1ST READING. A motion by Alderman Rogers, second by Alderman Okenfuss, Bill No. 3824 was placed on its first reading, read by title only, considered and passed with an 8-0 vote of the Board of Aldermen.

BILL NO. 3825. 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 Rogers, second by Alderman Skaggs, Bill No. 3824 was placed on its first reading, read by title only, considered and passed with an 8-0 vote of the Board of Aldermen. A motion by

Alderman Skaggs, second by Alderman Okenfuss to proceed with the second and final reading of Bill No. 3825. Motion carried 8-0. A motion by Alderman Rogers, second by Alderman Skaggs, Bill No. 3825 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 Rogers, Alderman Stuppy, Alderman Jokerst, Alderman Steiger, Alderman Ross, Alderman Okenfuss and Alderwoman Brumfield. Nays: None Motion carried 8-0. Thereupon Bill No. 3825 was declared Ordinance No. 3766 signed by the Mayor and attested by the City Clerk.

BILL NO. 3826. AN ORDINANCE APPROVING AMENDMENT #2 IN THE AMOUNT OF A DEDUCTION OF (\$33,481.47) AND A FINAL CONTRACT AMOUNT OF \$132,918.53 ON THE AGREEMENT OF PROFESSIONAL SERVICES WITH HORNER & SHIFRIN, INC. RELATING TO MAPPING, INFILTRATION AND INFLOW INVESTIGATION, AND SEWER SYSTEM EVALUATION SURVEY. 1ST READING. A motion by Alderman Rogers, second by Alderman Stuppy, Bill No. 3826 was placed on its first reading, read by title only, considered and passed with an 8-0 vote of the Board of Aldermen.

BILL NO. 3827. AN ORDINANCE ESTABLISHING A \$250.00 DAILY FEE FOR BALL TOURNAMENTS THAT ARE PLAYED ON ANY FIELD THAT IS MAINTAINED BY THE CITY OF STE. GENEVIEVE, MISSOURI. 1ST READING. A motion by Alderman Okenfuss, second by Alderman Rogers to table Bill No. 3827. Motion carried 8-0.

BILL NO. 3828. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH FLYNN DRILLING COMPANY, INC. IN THE AMOUNT OF SIXTEEN THOUSAND EIGHT HUNDRED FORTY FIVE DOLLARS \$16,845.00 FOR THE REPAIR WORK OF DRINKING WELL NO. 6. 1ST READING. A motion by Alderman Rogers, second by Alderman Stuppy, Bill No. 3828 was placed on its first reading, read by title only, considered and passed with an 8-0 vote of the Board of Aldermen. A motion by Alderman Okenfuss, second by Alderman Rogers to proceed with the second and final reading of Bill No. 3828. Motion carried 8-0. A motion by Alderman Rogers, second by Alderman Skaggs, Bill No. 3828 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 Rogers, Alderman Stuppy, Alderman Jokerst, Alderman Steiger, Alderman Ross, Alderman Okenfuss and Alderwoman Brumfield. Nays: None Motion carried 8-0. Thereupon Bill No. 3828 was declared Ordinance No. 3767 signed by the Mayor and attested by the City Clerk.

PUBLIC COMMENTS – None.

OTHER BUSINESS.

DEMOLITION PERMITS.

Steve and Sandy Clemens, 460 Sycamore Street is requesting certificate of appropriateness to demolish an outbuilding (metal shed). A motion by Alderman Stuppy, second by Alderman Skaggs to approve the certificate of appropriateness as requested. Motion carried 8-0.

Sovereign State Properties is requesting a certificate of appropriateness to demolish a mobile home at #9 Terrace Heights Trailer Court. A motion by Alderman Rogers, second by Alderman Skaggs to approve the certificate of appropriateness as requested. Motion carried 8-0.

CATERING LICENSE

Papa's Vineyard LLC. is requesting a catering license for the following dates: October 21, 22, 28.....November 4,5,11,12,18,19.....December 2 & 3 at Stella and Me located at 198 N. Main Street. A motion by Alderman Rogers, second by Alderman Stuppy to approve the catering license as requested. Motion carried 8-0.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. Alderman Stuppy asked if anything was done with the summons that was issued between Valle and the Church. Alderwoman Brumfield asked if there were any plans on cleaning up at the river landing. Mr. Toma stated that was County property and we would need to talk to them. Alderman Skaggs asked about the high grass at 791 Memorial Drive. Mr. Toma said that he would have the Mayor sign an emergency declaration in the morning to get the problem taken care of. Alderman Steiger asked about the employee evaluation forms to get something in place for this year. Mr. Toma stated that we would have something in the next thirty days to adopt a standard review for employee evaluations.

EXECUTIVE/CLOSED SESSION. Not needed.

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

Respectfully submitted by,

**Sue Schweiss
City Treasurer**