

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY – OCTOBER 24, 2013**

CALL TO ORDER. In the absence of Mayor Richard Greminger, President of the Board, Alderman Carl Okenfuss called the meeting 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:

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|------------------------|----------------------------|
| Alderman Tom Couch | Alderman Mike Jokerst |
| Alderman John Stuppy | Alderman Donald Stuppy |
| Alderman Carl Okenfuss | Alderwoman Linda Brumfield |
| Alderman Teddy Ross | Alderwoman Shawna Zerwig |

Absent: Mayor Richard Greminger

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

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES. None.

CITY ADMINISTRATORS REPORT. (See Attached Report)

STAFF REPORTS.

Sandra Cabot – Tourism Director. (see attached report)

Dave Pinkley – Field Operations Supervisor (see attached report)

Mick Schwent – Fire Chief (see attached report)

Eric Bennett – Police Chief (see attached report) At this time Chief Bennett introduced the City of Ste. Genevieve's newest officer, Beau Strebeck.

Steve Wilson – Alliance Water Resources. (see attached report) Mr. Wilson also reported that all outside water fountains have been winterized for the winter and some repairs (the motor and pump were replaced) were needed to Well No. 4 and Flynn Drilling came in and made the repairs and it is up and running.

COMMITTEE REPORTS. None.

CONSENT AGENDA.

Financial Report – September, 2013. A motion by Alderwoman Zerwig, second by Alderman Jokerst to approve the Financial Report as submitted. Motion carried 8-0.

Minutes – Board of Aldermen – Regular Meeting – October 10, 2013. Alderman Donnie Stuppy asked that the date be changed on the Minutes. A motion by Alderwoman Zerwig, second by Alderman Donnie Stuppy to approve the minutes as revised. Motion carried 8-0.

OLD BUSINESS.

BILL NO. 3945. AN ORDINANCE RESTRICTING PARKING ON THE LOT AT THE SOUTHEAST CORNER OF STATE HIGHWAY 61 AND MARKET STREET IN THE CITY OF STE. GENEVIEVE, MISSOURI. 2nd READING. A motion by Alderman Jokerst, second by Alderman Ross, Bill No. 3945 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Tom Couch, Alderman John Stuppy, Alderman Mike Jokerst, Alderman Donald Stuppy, Alderman Carl Okenfuss, Alderwoman Linda Brumfield, and Alderman Teddy Ross. Nays: Alderwoman Shawna Zerwig Motion carried 7-1 Thereupon Bill No. 3945 was declared Ordinance No. 3887 signed by the Mayor and attested by the City Clerk.

BILL NO. 3947. AN ORDINANCE APPROVING CHANGE ORDER #1 IN THE AMOUNT OF \$2,000.00 AND A FINAL CONTRACT AMOUNT OF \$182,593.70 WITH JOKERST, INC. OF STE. GENEVIEVE, MISSOURI FOR PORTIS STREET IMPROVEMENTS PROJECT. 2nd READING. A motion by Alderwoman Zerwig, second by Alderwoman Brumfield, Bill No. 3947 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Tom Couch,

Alderman John Stuppy, Alderwoman Shawna Zerwig, Alderman Mike Jokerst, Alderman Donald Stuppy, Alderman Carl Okenfuss, Alderwoman Linda Brumfield, and Alderman Teddy Ross. Nays: None. Motion carried 8-0. Thereupon Bill No. 3947 was declared Ordinance No. 3888 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS. None.

PUBLIC COMMENTS – None.

OTHER BUSINESS.

Request for a Certificate of Appropriateness from August Devoto to demolish the out building located at 174 S. Second Street. A motion by Alderwoman Zerwig, second by Alderman John Stuppy to approve the request for the Certificate of Appropriateness from August Devoto to demolish the out building at 174 S. Second. Motion carried 8-0.

Approval of a liquor license request from Ms. Patricia Edrington, DBA Impressions, 10 S. Third Street. A motion by Alderwoman Zerwig, second by Alderman John Stuppy to approve the request for a liquor license for Patricia Edrington, DBA Impressions, 10 S. Third Street. Motion carried 8-0.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. None.

EXECUTIVE/CLOSED SESSION. Not needed.

ADJOURNMENT. A motion by Alderwoman Zerwig, second by Alderman Couch to adjourn the meeting. Motion carried 8-0.

Respectfully submitted by,

Pam Meyer
City Clerk