

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY – DECEMBER 12, 2013**

CALL TO ORDER. Mayor Richard Greminger called the Regular Board of Aldermen 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:

Mayor, Richard Greminger	
Alderman Donald Stuppy	Alderman Teddy Ross
Alderman Carl Okenfuss	Alderman John Stuppy
Alderwoman Shawna Zerwig	Alderwoman Linda Brumfield

Absent: Alderman Mike Jokerst Alderman Tom Couch

APPROVAL OF AGENDA. A motion by Alderman Okenfuss, second by Alderman Stuppy to approve Agenda as presented. Motion carried 6-0-2 with Alderman Couch and Alderman Jokerst absent.

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES. None.

CITY ADMINISTRATOR REPORT. (See Attached Report)

STAFF REPORTS.

Dave Pinkley – Field Operations Supervisor (See Attached Report). The Board of Aldermen commended Dave and his crew on the job that they did on the recent snow and ice event. Dave also took the opportunity to thank Barley Automotive and Wm. Nobbe for their recent help during the snow event when some of the City's equipment broke down.

Mick Schwent – Fire Chief (See Attached Report)

Eric Bennett – Police Chief (See Attached Report)

Steve Wilson – Alliance Water Resources (See Attached Report) In the absence of Steve Wilson, Local Manager, Terry Merritt, Division Manager was available to answer any questions that the Board may have had.

Sandra Cabot – Tourism Director (See Attached Report)

COMMITTEE REPORTS.

Financial Report – November 2013. A motion by Alderman Okenfuss, second by Alderwoman Brumfield to approve the Financial Report for November, 2103. Motion carried 6-0-2 with Alderman Jokerst and Alderman Couch absent.

Minutes – Board of Aldermen – Regular Meeting - November 14, 2013. A motion by Alderman Okenfuss, second by Alderwoman Brumfield to approve the minutes of the Regular Board of Aldermen meeting from November 14, 2013. Motion carried 6-0-2 with Alderman Couch and Alderman Jokerst absent.

Minutes – Board of Aldermen – Closed Session – November 14, 2013. A motion by Alderman Okenfuss, second by Alderman Donnie Stuppy to approve the minutes of the Closed Session of the Board of Alderman Meeting of November 13, 2013. Motion carried 6-0-2 with Alderman Jokerst and Alderman Couch absent.

Minutes – Board of Aldermen – Special Meeting – November 19, 2013. A motion by Alderwoman Zerwig, second by Alderman John Stuppy to approve the minutes of the Special Meeting of the Board of Alderman on November 19, 2013. Motion carried 6-0-2 with Alderman Jokerst and Alderman Couch absent.

NOTICE OF PUBLIC HEARING. The Mayor and the Board of Aldermen of the City of Ste. Genevieve, Missouri will hold a public hearing to consider a request for a special use permit to operate an auto body repair shop at 590 Ste. Genevieve Drive, which is located in a C-1 General Commercial zoning district. Mayor Richard Greminger opened the public hearing at 7:36 and asked if anyone had any questions or concerns? With no comments from the public, the hearing was closed at 7:39 by Mayor Richard Greminger. A motion by Alderman John Stuppy, second by Alderwoman Zerwig to approve the Special Use Permit request from Mr. Keith Kertz,

that will allow the operation of an auto body repair shop at 590 Ste. Genevieve Drive. Motion carried 6-0-2 with Alderman Jokerst and Alderman Couch absent.

RESOLUTION 2014-05. A RESOLUTION AMENDING ARTICLE II – PURPOSE AND LIMITATION SECTION 2 – LIMITATION; OF THE BY-LAWS FOR THE STE. GENEVIEVE TOURISM ADVISORY COUNCIL. A motion by Alderman Okenfuss, second by Alderwoman Zerwig to approve Resolution 2014-05, amending the by-laws for the Tourism Advisory Council. Motion carried 6-0-2 with Alderman Jokerst and Alderman Couch absent.

RESOLUTION 2014- 06. A RESOLUTION AUTHORIZING A LEUPOLD VX-3 3.5-10X40 MM RIFLE SCOPE, FROM THE POLICE DEPARTMENT BE DECLARED SURPLUS PROPERTY AND PROVIDING FURTHER AUTHORITY. A motion by Alderman Okenfuss, second by Alderman Donnie Stuppy to approve Resolution 2014-06 declaring the Leupold Rifle be declared surplus. Motion carried 6-0-2 with Alderman Jokerst and Alderman Couch absent.

RESOLUTION 2014–07. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI STATING INTENT TO APPLY FOR A GRANT FROM THE STE. GENEVIEVE COUNTY COMMUNITY DEVELOPMENT FUND IN THE AMOUNT NOT TO EXCEED \$10,000.00 FOR THE STE. GENEVIEVE POLICE DEPARTMENT FOR THE “PROJECT POWER PREP”. A motion by Alderman Okenfuss, second by Alderwoman Zerwig to approve Resolution 2014-07 with the stipulation that Chief Bennett will add to the grant that the generator supply the Police Department and City Hall before submitting the final grant application. Motion carried 6-0-2 with Alderman Couch and Alderman Jokerst absent.

OLD BUSINESS. None.

NEW BUSINESS.

BILL NO. 3957. AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH SCHLUETER RENTALS, LLC. TO GRANT THE USE OF THE BROOKS DRIVE RIGHT-A-WAY FOR ACCESS TO SCHLUETER RENTALS, LLC’S PROPERTY. 1ST READING. A motion by Alderwoman Zerwig, second by Alderman Donnie Stuppy, Bill No. 3957 was placed on its first reading, read by title only and passed with a 6-0-2 vote of the Board of Aldermen with Alderman Couch and Alderman Jokerst absent. A motion by Alderman Okenfuss, second by Alderman Ross to proceed with the second and final reading of Bill No. 3957. Motion carried 6-0-2 with Alderman Jokerst and Alderman Couch absent. A motion by Alderwoman Zerwig, second by Alderman John Stuppy, Bill No. 3957 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderwoman Shawna

Zerwig, Alderman John Stuppy, Alderwoman Linda Brumfield, Alderman Donald Stuppy, Alderman Carl Okenfuss and Alderman Teddy Ross. Nays: None. Absent: Alderman Couch and Alderman Jokerst. Motion carried 6-0-2. Thereupon Bill No. 3957 was declared Ordinance No. 3898 signed by the Mayor and attested by the City Clerk.

PUBLIC COMMENTS. At this time Bob Mueller addressed the Board to see if it was possible to get a second reading on the amendment of the by-laws for the Tourism Advisory Council? Mayor Greminger informed Mr. Mueller that it was approved by a Resolution so a second reading is not required.

OTHER BUSINESS.

Request for Certificate of Appropriateness from Richard Greminger for the demolition of two outbuildings located at 223 Merchant Street. At this time Mayor Greminger handed over the responsibility of running the meeting to President of the Board, Alderman Carl Okenfuss. A motion by Alderman John Stuppy, second by Alderman Donnie Stuppy to approve the Certificate of Appropriateness for Richard Greminger for the demolition of two outbuildings located at 223 Mechant Street. Motion carried 6-0-2 with Alderman Couch and Alderman Jokerst absent.

MAYOR/BOARD OF ALDERMEN COMMUNICATIONS. At this time Mayor Greminger discussed a recent letter received by Mr. Frank Rolfe, Chairman of the Landmarks Commission, which was addressed to the Mayor and Board of Aldermen. Mayor Greminger suggested a committee that will get together and review the Historic Preservation Ordinance and guidelines. After some discussion, Alderwoman Zerwig and Alderman Ross volunteered to sit on the Committee along with the Mayor, Brenda Schloss, and Martin. The Mayor will find two other individuals from the community to also serve on it.

EXECUTIVE/CLOSED SESSION. Not needed.

ADJOURNMENT. A motion by Alderwoman Zerwig, second by Alderman Okenfuss to adjourn the meeting. Motion carried 6-0-2 with Alderman Couch and Alderman Jokerst absent. 8:04 p.m.

Respectfully submitted by,

Pam Meyer
City Clerk

