

Minutes of the Ste. Genevieve Board of Aldermen
Special Meeting
Tuesday – December 2, 2014
6:00 P.M.

CALL TO ORDER. Mayor Richard Greminger called the Special Meeting to order at 6:01 p.m. and all stood for the Pledge of Allegiance.

ROLL CALL. A roll call vote by City Clerk Pam Meyer showed the following members present:

Mayor Richard Greminger

Alderman John Stuppy

Alderman Rick Huck

Alderman Teddy Ross

Alderwoman Beth Caldwell

Alderman Joe Prince

Absent: Alderman Tom Couch Alderman Mike Jokerst
Alderman Donald Stuppy (arriving at 6:06 p.m.)

APPROVAL OF AGENDA. A motion by Alderwoman Caldwell, second by Alderman Price to approve the Agenda as amended. (Resolution 2014-06 should read 2015-06) Motion carried 5-0-3 with Alderman Couch, Alderman Jokerst and Alderman D. Stuppy absent.

CONSENT AGENDA

RESOLUTION 2015-06. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI STATING INTENT TO APPLY FOR A 2014 MISSOURI DEPARTMENT OF CONSERVATION (MDC) GRANT IN THE AMOUNT OF \$4,200 FOR THE STE. GENEVIEVE FIRE DEPARTMENT. A motion by Alderman Huck, second by Alderwoman Caldwell to approve Resolution 2015-06 stating intent for the Fire Department to apply for a Missouri Department of Conservation Grant. Motion carried 5-0-3 with Alderman Couch, Alderman Jokerst and Alderman D. Stuppy absent.

NEW BUSINESS.

BILL NO. 4000. AN ORDINANCE APPROVING A BID PROPOSAL FROM SENTINEL EMERGENCY SOLUTIONS, ARNOLD, MISSOURI FOR THE PURCHASE OF FOUR (4) TURN OUT GEAR IN AN AMOUNT NOT TO EXCEED \$7,948.00. 1st READING. A motion by Alderman Huck, second by Alderwoman Caldwell, Bill No. 4000 was placed on its first reading, read by title only, considered and passed with a 5-0-3 vote of the Board of Aldermen with Alderman Couch, Alderman Jokerst and Alderman D. Stuppy absent.

ANY OTHER BUSINESS. None.

EXECUTIVE/CLOSED SESSION. A motion by Alderman Huck, second by Alderman Prince to go into Closed Session to discuss real estate acquisition matters as authorized by Section 610.021(2), motion carried with the following roll call vote: Ayes: Alderman Huck, Alderwoman Caldwell, Alderman J. Stuppy, Alderman Prince and Alderman Ross. Absent: Alderman Couch, Alderman D. Stuppy and Alderman Jokerst. 6:06 p.m. (Alderman Donald Stuppy arriving)

A motion by Alderman Prince, second by Alderwoman Caldwell to come out of closed session. Motion carried with the following roll call vote: Ayes: Alderman Donald Stuppy, Alderman Huck, Alderwoman Caldwell, Alderman J. Stuppy, Alderman Prince and Alderman Ross. Absent: Alderman Couch and Alderman Jokerst. 7:35 p.m.

ADJOURNMENT. A motion by Alderman Prince, second by Alderwoman Caldwell to adjourn. Motion carried 6-0-2 with Alderman Couch and Alderman Jokerst absent. 7:36 p.m.

Respectfully submitted by,

**Pam Meyer
City Clerk**