

**MINUTES OF THE  
STE. GENEVIEVE BOARD OF ALDERMEN  
REGULAR MEETING  
THURSDAY – NOVEMBER 14, 2013**

**CALL TO ORDER.** Mayor Richard Greminger, 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:

Alderman Tom Couch	Alderman Mike Jokerst
Alderman Donald Stuppy	Alderman Teddy Ross
Alderman Carl Okenfuss	Alderman Linda Brumfield
Alderman Shawna Zerwig	(arriving at 7:35)

Absent: Alderman John Stuppy

**APPROVAL OF AGENDA.** A motion by Alderman Jokerst, second by Alderman Brumfield to approve the agenda as presented. Motion carried 6-0-2 with Alderman Zerwig and Alderman John Stuppy absent.

**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)

**Steve Wilson – Alliance Water Resources.** (see attached report)

**COMMITTEE REPORTS.** None.

**CONSENT AGENDA.**

**Financial Report – October, 2013.** A motion by Alderman Okenfuss, second by Alderman Donald Stuppy to approve the Financial Report for October, 2013 as submitted. Motion carried 6-0-2 with Alderman Zerwig and Alderman John Stuppy absent.

**Minutes – Board of Aldermen – Regular Meeting – October 24, 2013.** A motion by Alderman Okenfuss, second by Alderwoman Brumfield to approve the minutes. Motion carried 6-0-2 with Alderwoman Zerwig and Alderman John Stuppy absent.

Alderwoman Zerwig Arriving (7:35 p.m.)

**RESOLUTION 2014-01. A RESOLUTION AUTHORIZING THE 1992 SEWER JET MACHINE AND THE 1997 CHEVROLET BLAZER BE DECLARED SURPLUS PROPERTY.** A motion by Alderman Jokerst, second by Alderwoman Brumfield to approve Resolution 2014-01 declaring the 1992 Sewer Jet Machine and the 1997 Chevrolet Blazer surplus. Motion carried 7-0-1 vote of the Board of Aldermen with Alderman John Stuppy absent.

**RESOLUTION 2014-02. A RESOLUTION APPOINTING KAREN HERZOG TO THE STE. GENEVIEVE COMMUNITY ACCESS CHANNEL 7/98 BOARD.** A motion by Alderwoman Brumfield, second by Alderman Donald Stuppy to approve Resolution 2014-02 appointing Ms. Karen Herzog to the Channel 7/98 Board. Motion carried 7-0-1 vote of the Board of Aldermen with Alderman John Stuppy absent.

**RESOLUTION 2014-03. A RESOLUTION APPOINTING ED MILLINGER TO THE STE. GENEVIEVE COMMUNITY ACCESS CHANNEL 7/98 BOARD.** A motion by Alderwoman Brumfield, second by Alderman Jokerst to approve Resolution 2014-03 appointing Mr. Ed Millinger to the Channel 7/98 Board. Motion carried 7-0-1 vote of the Board of Aldermen with Alderman John Stuppy absent .

**OLD BUSINESS.** None.

**NEW BUSINESS.**

**BILL NO. 3948. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH HURST-ROSCHE ENGINEERS, INC. FOR PROFESSIONAL ENGINEERING SERVICES OF A TEN-FOOT WIDE CONCRETE HIKING & BIKING TRAIL THAT WILL CONNECT PARKWOOD DRIVE AND PROGRESS PARKWAY. 1<sup>ST</sup> READING.** A motion by Alderman Okenfuss, second by Alderwoman Brumfield, Bill No. 3948 was placed on its first reading, read by title only and passed with a 7-0-1 vote of the Board of Aldermen with Alderman John Stuppy absent.

**BILL NO. 3949. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH HURST-ROSCHE ENGINEERS, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE PARKWOOD DRIVE TO BALLPARK FIELD ROADWAY & STORMWATER DENTENTION DESIGN. 1<sup>ST</sup> READING.** A motion by Alderman Ross, second by Alderman Jokerst, Bill No. 3949 was placed on its first reading, read by title only and passed with a 7-0-1 vote of the Board of Aldermen with Alderman John Stuppy absent.

**BILL NO. 3950. AN ORDINANCE APPROVE THE PURCHASE OF A 2013 CHEVROLET SILVERADO 3500 (1 TON) PICKUP FROM BARLEY AUTOMOTIVE, INC. IN STE. GENEVIEVE IN AN AMOUNT NOT TO EXCEED \$26,799.00. 1<sup>ST</sup> READING.** A motion by Alderwoman Zerwig, second by Alderwoman Brumfield, Bill No. 3950 was placed on its first reading, read by title only and passed with a 7-0-1 vote of the Board of Aldermen with Alderman John Stuppy absent. A motion by Alderman Jokerst, second by Alderman Okenfuss to proceed with the second and final reading of Bill No. 3950. Motion carried 7-0-1 with Alderman John Stuppy absent. A motion by Alderwoman Zerwig, second by Alderman Ross, Bill No. 3950 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, Alderwoman Shawna Zerwig, Alderman Mike Jokerst, Alderman Donald Stuppy, Alderman Carl Okenfuss, Alderwoman Linda Brumfield, and Alderman Teddy Ross. Nays: None. Absent: Alderman John Stuppy. , Motion carried 7-0-1. Thereupon Bill No. 3950 was declared Ordinance No. 3889 signed by the Mayor and attested by the City Clerk.

**BILL NO. 3951. AN ORDINANCE APPROVING THE PURCHASE OF A 2013 BONNELL V BOX SPREADER FROM WM NOBBE & COMPANY, INC. OF STE. GENEVIEVE, MISSOURI IN AN AMOUNT NOT TO EXCEED \$7,612.30. 1<sup>ST</sup> READING.** A motion by Alderman Jokerst , second by Alderman Donnie Stuppy, Bill No. 3951 was placed on its first reading, read by title only and passed with a 7-0-1 vote of the Board of Aldermen with Alderman John Stuppy absent. . A motion by Alderman Okenfuss, second by Alderwoman Zerwig to proceed with the second and final reading of Bill No. 3951. Motion carried 7-0-1 with Alderman John Stuppy absent. A motion by Alderwoman Zerwig, second by Alderwoman Brumfield, Bill No. 3951 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, , Alderwoman Shawna Zerwig, Alderman Mike Jokerst, Alderman Donald Stuppy, Alderman Carl Okenfuss, Alderwoman Linda Brumfield, and Alderman Teddy Ross. Nays: None. Absent: Alderman John Stuppy. Motion carried 7-0-1. Thereupon Bill No. 3951 was declared Ordinance No. 3890 signed by the Mayor and attested by the City Clerk.

**BILL NO. 3952. AN ORDINANCE APPROVING THE PURCHASE OF MATERIALS FROM COUNTY DO IT CENTER IN STE. GENEVIEVE, MISSOURI FOR THE PUBLIC WORKS BUILDING WINDOW PROJECT. 1<sup>ST</sup> READING.** A motion by Alderwoman Zerwig, second by Alderwoman Brumfield, Bill No. 3952 was placed on its first reading, read by title only and passed with a 7-0-1 vote of the Board of Aldermen with Alderman John Stuppy absent. A motion by Alderman Jokerst, second by Alderwoman Zerwig to proceed with the second and final reading of Bill No. 3952. Motion carried 7-0-1 with Alderman John Stuppy absent. A motion by Alderman Okenfuss, second by Alderwoman Zerwig, Bill No. 3952 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, Alderwoman Shawna Zerwig, Alderman Mike Jokerst, Alderman Donald Stuppy, Alderman Carl Okenfuss, Alderwoman Linda Brumfield, and Alderman Teddy Ross. Nays: None. Absent: Alderman John Stuppy. Motion carried 7-0-1. Thereupon Bill No. 3952 was declared Ordinance No. 3891 signed by the Mayor and attested by the City Clerk.

**BILL NO. 3953. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH J. WOLK CONSTRUCTION, LLC. OF STE. GENEVIEVE, MISSOURI IN THE AMOUNT OF \$18,100.00 FOR THE RENOVATION OF THE STE. GENEVIEVE PUBLIC WORKS BUILDING. 1<sup>ST</sup> READING.** A motion by Alderwoman Brumfield, second by Alderman Ross, Bill No. 3953 was placed on its first reading, read by title only and passed with a 7-0-1 vote of the Board of Aldermen with Alderman John Stuppy absent. A motion by Alderwoman Brumfield, second by Alderman Ross to proceed with the second and final reading of Bill No. 3953. Motion carried 7-0-1 with Alderman John Stuppy absent. A motion by Alderwoman Zerwig, second by Alderman Ross, Bill No. 3953 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, Alderwoman Shawna Zerwig, Alderman Mike Jokerst, Alderman Donald Stuppy, Alderman Carl Okenfuss, Alderwoman Linda Brumfield, and Alderman Teddy Ross. Nays: None. Absent: Alderman John Stuppy. Motion carried 7-0-1. Thereupon Bill No. 3953 was declared Ordinance No. 3892 signed by the Mayor and attested by the City Clerk.

**BILL 3954. AN ORDINANCE APPROVING THE PURCHASE OF A SEWER INSPECTION CAMERA FROM KEY EQUIPMENT ST. LOUIS, FROM MARYLAND HEIGHTS, MISSOURI IN AN AMOUNT NOT TO EXCEED \$11,750.00. 1<sup>ST</sup> READING.** A motion by Alderwoman Zerwig, second by Alderman Donnie Stuppy, Bill No. 3954 was placed on its first reading, read by title only and passed with a 7-0-1 vote of the Board of Aldermen with Alderman Stuppy absent. A motion by Alderman Okenfuss, second by Alderwoman Zerwig to proceed with the second and final reading of Bill No. 3954. Motion carried 7-0-1 vote of the Board of Aldermen with Alderman Stuppy absent. A motion by Alderwoman Zerwig, second by Alderwoman Brumfield, Bill No. 3954 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, , Alderwoman Shawna Zerwig, Alderman Mike Jokerst, Alderman

Donald Stuppy, Alderman Carl Okenfuss, Alderwoman Linda Brumfield, and Alderman Teddy Ross. Nays: None. Absent: Alderman John Stuppy Motion carried 7-0-1. Thereupon Bill No. 3954 was declared Ordinance No. 3893 signed by the Mayor and attested by the City Clerk.

**PUBLIC COMMENTS** – None.

**OTHER BUSINESS.**

At this time City Administrator Martin Toma addressed the Mayor and Board of Aldermen on the need of another meeting before the next regular meeting to be held on December 12, 2013. After some discussion it was agreed to have a Special Meeting of the Board of Aldermen on Tuesday, November 19, 2013 at 5:30 p.m.

Mr. Terry Merritt, Division Manager for Alliance Water Resources was present and presented Mayor Greminger with a check for \$3620.00 for the amount of the money that was not spent in the repair fund. Mr. Merritt also introduced Mr. Joe Schweiss an Alliance Water employee who has fulfilled some recent training requirements and is currently serving as a Field Maintenance Mechanic for Alliance in both the Water and Wastewater plants.

**MAYOR/BOARD OF ALDERMEN COMMUNICATION.** None.

**EXECUTIVE/CLOSED SESSION.**

A motion by Alderman Okenfuss, second by Alderwoman Zerwig to proceed into closed session to discuss Personnel matters as authorized by Section 610.021 (3) of the Missouri State Statues. Motion carried 7-0-1 with the following roll call vote: Ayes: Alderman Tom Couch, Alderwoman Shawna Zerwig, Alderman Mike Jokerst, Alderman Donald Stuppy, Alderman Carl Okenfuss, Alderwoman Linda Brumfield, and Alderman Teddy Ross. Nays: None. Absent: Alderman John Stuppy 7:55 p.m.

A motion by Alderman Jokerst, second by Alderman Ross to come out of closed session. Motion carried 7-0-1 with the following roll call vote: Ayes: Alderman Tom Couch, Alderwoman Shawna Zerwig, Alderman Mike Jokerst, Alderman Donald Stuppy, Alderman Carl Okenfuss, Alderwoman Linda Brumfield, and Alderman Teddy Ross. Nays: None. Absent: Alderman John Stuppy. 8:22 p.m.

**ADJOURNMENT.** A motion by Alderwoman Zerwig, second by Alderman Donald Stuppy to adjourn the meeting. Motion carried 7-0-1 with Alderman John Stuppy absent. 8:23 p.m.

**Respectfully submitted by,**

**Pam Meyer  
City Clerk**