

**MINUTES OF THE  
STE. GENEVIEVE BOARD OF ALDERMEN  
SPECIAL MEETING  
TUESDAY – NOVEMBER 19, 2013**

**CALL TO ORDER.** Mayor Richard Greminger, called the meeting to order at 5:30 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 John Stuppy
Alderwoman Shawna Zerwig	

Absent: Alderwoman Linda Brumfield

**APPROVAL OF AGENDA.** A motion by Alderman Jokerst, second by Alderman Okenfuss to remove Bill No. 3957 from the agenda as approve the Agenda as amended. Motion carried 7-0-1 with Alderwoman Brumfield absent.

**CONSENT AGENDA.**

**RESOLUTION 2014-04. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, AUTHORIZING THE APPLICATION FOR A GRANT WITH MISSOURI DEPARTMENT OF NATURAL RESOURCES. (PUBLIC DRINKING WATER BRANCH)** A motion by Alderwoman Zerwig, second by Alderman Okenfuss to approve Resolution 2014-04 authorizing the application of a Grant with Missouri Department of Natural Resources. Motion carried 7-0-1 vote of the Board of Aldermen with Alderman Brumfield absent.

**OLD 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. 2<sup>nd</sup> READING.** A motion by Alderman Jokerst, second by Alderman Ross, Bill No. 3948 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, Alderman John Stuppy, and Alderman Teddy Ross. Nays: None. Absent: Alderwoman Linda Brumfield. Motion carried 7-0-1. Thereupon Bill No. 3948 was declared Ordinance No. 3894 signed by the Mayor and attested by the City Clerk.

**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. 2<sup>nd</sup> READING.** A motion by Alderman Ross, second by Alderman John Stuppy, Bill No. 3949 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, Alderman John Stuppy, and Alderman Teddy Ross. Nays: None. Absent: Alderwoman Linda Brumfield. Motion carried 7-0-1. Thereupon Bill No. 3949 was declared Ordinance No. 3895 signed by the Mayor and attested by the City Clerk.

**BILL NO. 3955. AN ORDINANCE CALLING FOR THE GENERAL ELECTION OF OFFICERS OF THE CITY OF STE. GENEVIEVE, MISSOURI TO BE HELD APRIL 8, 2014 AND PROVIDING NOTICE TO THE GENERAL PUBLIC. 1<sup>ST</sup> READING.** A motion by Alderman Jokerst, second by Alderman Ross, Bill No. 3955 was placed on its first reading, read by title only and passed with a 7-0-1 vote of the Board of Aldermen with Alderwoman Brumfield absent. A motion by Alderman Okenfuss, second by Alderman Ross to proceed with the second and final reading of Bill No. 3955. Motion carried 7-0-1 with Alderwoman Brumfield absent. A motion by Alderman Okenfuss, second by Alderman Ross, Bill No. 3955 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 John Stuppy, Alderman Mike Jokerst, Alderman Donald Stuppy, Alderman Carl Okenfuss, , and Alderman Teddy Ross. Nays: None. Absent: Alderwoman Linda Brumfield. Motion carried 7-0-1. Thereupon Bill No. 3955 was declared Ordinance No. 3896 signed by the Mayor and attested by the City Clerk.

**NEW BUSINESS.**

**BILL NO. 3956. AN ORDINANCE APPROVING THE PURCHASE OF TWO (2) 2013 BONNELL V BOX SPREADER FROM WM NOBBE & COMPANY, INC. OF STE. GENEVIEVE, MISSOURI IN AN AMOUNT NOT TO EXCEED \$24,324.60. 1<sup>ST</sup> READING.** A motion by Alderman Jokerst , second by Alderman Ross, Bill No. 3956 was placed on its first reading, read by title only and passed with a 7-0-1 vote of the Board of Aldermen with Alderwoman Brumfield absent. A motion by Alderman Ross, second by Alderman Donnie Stuppy to proceed with the second and final reading of Bill No. 3956. Motion carried 7-0-1 with Alderwoman Brumfield absent. A motion by Alderwoman Zerwig, second by Alderman Ross, Bill No. 3956 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 John Stuppy, Alderman Mike Jokerst, Alderman Donald Stuppy, Alderman Carl Okenfuss, , and Alderman Teddy Ross. Nays: None. Absent: Alderwoman Linda Brumfield. Motion carried 7-0-1. Thereupon Bill No. 3956 was declared Ordinance No. 3897 signed by the Mayor and attested by the City Clerk.

**ADJOURNMENT.** A motion by Alderman Couch, second by Alderman Ross to adjourn the meeting. Motion carried 7-0-1 with Alderwoman Brumfield absent. 6:43 p.m.

Respectfully submitted by,

Pam Meyer  
City Clerk