

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
SPECIAL MEETING
THURSDAY – FEBRUARY 5, 2015**

CALL TO ORDER. Mayor Richard Greminger called the Special Meeting of the Ste. Genevieve Board of Aldermen to order at 5:47 p.m. and all stood for the Pledge of Allegiance.

ROLL CALL. Roll call by City Clerk Pam Meyer showed the following members present:

Mayor Richard Greminger
Alderman Caldwell
Alderman J. Stuppy
Alderman Prince
Alderman Huck

Alderman Couch
Alderman D. Stuppy
Alderman Ross

Absent: Alderman Jokerst

APPROVAL OF AGENDA. A motion by Alderman Couch, second by Alderman D. Stuppy to approve the agenda as presented. Motion carried 7-0-1 with Alderman Jokerst absent.

NEW BUSINESS.

BILL NO. 4006. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE PURCHASE OF REAL PROPERTY USING FUNDS ON DEPOSIT IN THE VALLE SPRINGS TAX INCREMENT FINANCING DISTRICT SPECIAL ALLOCATION FUND, AND THE SUBSEQUENT LEASE OF SUCH REAL PROPERTY TO PIVA GROUP NORTH AMERICA, LLC. 1ST READING. A motion by Alderman D. Stuppy, second by Alderman Caldwell, Bill No. 4006 was placed on its first reading, read by title only considered and passed with a 7-0-1 vote of the Board of Alderman with Alderman Jokerst absent. A motion by Alderman Couch, second by Alderman Prince to proceed with the second and final reading of Bill No. 4006. Motion carried 7-0-1 with Alderman Jokerst absent. A motion by Alderman Caldwell, second by Alderman D. Stuppy, Bill No. 4006 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Beth Caldwell, Alderman Teddy Ross, Alderman Donald Stuppy, Alderman Tom Couch, Alderman Joe Prince, Alderman John Stuppy

and Alderman Rick Huck. Nays: None Absent: Alderman Mike Jokerst. Motion carried 7-0-1. Thereupon Bill No. 4006 was declared Ordinance No. 3943 signed by the Mayor and attested by the City Clerk.

ADJOURNMENT. A motion by Alderman Couch, second by Alderman Prince to adjourn the meeting. Motion carried 7-0-1 with Alderman Jokerst absent. 5:58 p.m.

Respectfully submitted by,

**Pam Meyer
City Clerk**