

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
SPECIAL MEETING
MONDAY - JULY 18, 2016**

CALL TO ORDER. Mayor Richard Greminger called the meeting to order at 5:33 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 Randy Ruzicka	Alderman Rick Huck
Alderman Mike Jokerst	Alderman Donnie Stuppy
Alderman Joe Prince	Alderwoman Beth Caldwell

Absent: Alderman Tom Couch

APPROVAL OF AGENDA. A motion by Alderman Jokerst, second by Alderman Prince to approve the agenda as presented. Motion carried 6-1 with Alderman Couch absent.

NEW BUSINESS.

BILL NO. 4112. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE AUTHORIZING THE MAYOR TO ENTER INTO AN OPTION AGREEMENT WITH MIDWEST DEVELOPMENT PROFESSIONALS, LLC. 1ST READING. A motion by Alderwoman Caldwell, second by Alderman Jokerst, Bill No. 4112 was placed on its first reading, read by title only, considered and passed with an 6-0-1 vote of the Board of Aldermen with Alderman Couch absent. A motion by Alderwoman Caldwell, second by Alderman Prince to proceed with the second and final reading of Bill No. 4112. Motion carried 6-0-1 with Alderman Couch absent. Motion by Alderman Stuppy, second by Alderman Prince, Bill No. 4112 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Richard Huck, Alderman Mike Jokerst, Alderwoman Beth Caldwell, Alderman Joe Prince, Alderman Randy Ruzicka, and Alderman Donald Stuppy. Nays: None Absent: Alderman Tom Couch,. Motion carried 6-0-1. Thereupon Bill No. 4112 was declared Ordinance No. 4048 signed by the Mayor and attested by the City Clerk.

RESOLUTION 2016-27. A RESOLUTION SUPPORTING THE DEVELOPMENT PROPOSED BY MIDWEST DEVELOPMENT PROFESSIONALS, LLC. ON PROGRESS PARKWAY. A motion by Alderman Prince, second by Alderman Stuppy to approve Resolution 2016-27 supporting the development proposed by Midwest Development Professionals, LLC. Motion carried 6-0-1 with Alderman Couch absent.

ANY OTHER BUSINESS. None.

ADJOURNMENT. Motion by Alderwoman Caldwell second by Alderman Ruzicka to adjourn the meeting. Motion carried 6-0-1 with Alderman Couch absent. 5:46 p.m.

Respectfully submitted by,

Pam Meyer
City Clerk

