

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY – JULY 11, 2013**

CALL TO ORDER. Mayor Richard Greminger called the Regular Board of Aldermen 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:

Mayor, Richard Greminger	
Alderswoman Shawna Zerwig	Alderswoman Linda Brumfield
Alderman John Stuppy	Alderman Don Stuppy
Alderman Carl Okenfuss	Alderman Mike Jokerst

Absent: Alderman Teddy Ross Alderman Tom Couch

APPROVAL OF AGENDA. A motion by Alderswoman Zerwig, second by Alderman John Stuppy to approve the agenda as presented. Motion carried 6-0-2.

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES. None.

CITY ADMINISTRATORS REPORT. See Attached Report.

STAFF REPORTS. At this time Regional Manager Terry Merritt with Alliance Resources was present to introduce to the Mayor and Board of Aldermen Mr. Christopher Boone with Cochran Engineering. Alliance will be working closely with Mr. Boone to identify the top six priority water lines with asbestos. A work session will be scheduled in the future to discuss with the Board of Aldermen.

COMMITTEE REPORTS. None to report.

CONSENT AGENDA.

PUBLIC HEARING – The Mayor and Board of Aldermen of the City of Ste. Genevieve, Missouri will hold a public hearing to consider the approval of Fitzgerald Subdivision, a re-subdivision of Lot 22 and parts of lots 20, 21 and 23 in Block 3 of the International Addition to the City of Ste. Genevieve, otherwise known as 507 LaRose Street. At this time Mayor, Richard Greminger opened the public hearing at 7:10 p.m. Ms. Brenda Schloss addressed the Board stating that two parcels on Larose Street will be subdivided with a slight shift north for the boundary lines. This will give Mr. & Mrs. Tom Litterest more room on the western side of their property line to allow the Litterest to put an addition on to their existing garage. With no other comments the Public hearing was closed at 7:13p.m.

Minutes – Board of Aldermen – Regular Meeting – June 27, 2013. A motion by Alderwoman Zerwig, second by Alderwoman Brumfield to approve the Board of Alderman Minutes from the Regular Meeting of June 27, 2013. Motion carried 6-0-2 with Alderman Couch and Alderman Ross absent.

Minutes – Board of Aldermen – Closed Session – June 27, 2013. A motion by Alderwoman Zerwig, second by Alderman John Stuppy to approve the Board of Alderman Minutes from the Closed Session of June 27, 2013. Motion carried 6-0-2 with Alderman Couch and Alderman Ross absent.

RESOLUTION NO. 2013 – 27. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE AN “INTERGOVERNMENTAL AGREEMENT” WITH THE PUBLIC WATER SUPPLY OF STE. GENEVIEVE COUNTY, MISSOURI. A motion by Alderman Okenfuss, second by Alderwoman Zerwig to approve Resolution No. 2013-27. Motion carried 6-0-2 with Alderman Couch and Alderman Ross absent.

RESOLUTION 2013-28. A RESOLUTION RE-APPOINTING LORRAINE STANGE TO THE STE. GENEVIEVE HOUSING AUTHORITY BOARD. A motion by Alderwoman Brumfield, second by Alderman John Stuppy to approve Resolution No. 2013-28. Motion carried 6-0-2 with Alderman Couch and Alderman Ross absent.

OLD BUSINESS.

BILL NO. 3927. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2013 BUDGET RELATING TO THE CEMETERY FUND #27. 2nd READING. A motion by Alderman Okenfuss, second by Alderman Jokerst, Bill No. 3927 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Jokerst, Alderman John Stuppy, Alderman Donald Stuppy, Alderman Okenfuss, Alderwoman Brumfield and Alderwoman Zerwig Nays: None Absent: Alderman Couch and Alderman Ross. Motion carried 6-0-2. Thereupon Bill No. 3927 was declared Ordinance No. 3868 signed by the Mayor and attested by the City Clerk.

BILL NO. 3928. AN ORDINANCE APPROVING CHANGE ORDER #3 IN THE AMOUNT OF \$7,001.25 AND A FINAL CONTRACT AMOUNT OF \$180,675.25 ON THE CONTRACT WITH C E CONTRACTING, INC. OF STE. GENEVIEVE, MISSOURI FOR THE STE. GENEVIEVE SAFE ROUTES TO SCHOOL PROJECT. 2nd READING. A motion by Alderwoman Brumfield, second by Alderman Donnie Stuppy, Bill No. 3928 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Jokerst, Alderman John Stuppy, Alderman Donald Stuppy, Alderman Okenfuss, Alderwoman Brumfield and Alderwoman Zerwig Nays: None Absent: Alderman Couch and Alderman Ross. Motion carried 6-0-2. Thereupon Bill No. 3928 was declared Ordinance No. 3869 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 3929. AN ORDINANCE ACCEPTING AND APPROVING THE PLAT OF FITZGERALD SUBDIVISION, A RE-SUBDIVISION OF LOT 22 AND PARTS OF LOTS 20, 21 AND 23 IN BLOCK 3 OF THE INTERNATIONAL ADDITION TO THE CITY OF STE. GENEVIEVE. **1st READING.** A motion by Alderman Jokerst, second by Alderwoman Zerwig, Bill No. 3929 was placed on its first reading, read by title only, considered and passed with a 6-0-2 vote of the Board of Aldermen with Alderman Couch and Alderman Ross absent. A motion by Alderman Jokerst, second by Alderman Okenfuss to proceed with the second and final reading of Bill No. 3929. Motion carried 6-0-2 vote of the Board of Aldermen with Alderman Ross and Alderman Couch absent. A motion by Alderwoman Zerwig, second by Alderman Okenfuss, Bill No. 3929 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Okenfuss, Alderman John Stuppy, Alderwoman Zerwig, Alderman Donnie Stuppy, Alderman Jokerst. Alderwoman Brumfield and Nays: None Absent: Alderman Couch and Alderman Ross., Motion carried 6-0-2. Thereupon Bill No. 3929 was declared Ordinance No. 3870 signed by the Mayor and attested by the City Clerk.

PUBLIC COMMENTS – None.

OTHER BUSINESS. Approval of temporary liquor license request from the Knights of Columbus for August 10th & 11th, 2013. (Jour de Fete) A motion by Alderwoman Brumfield, second by Alderman John Stuppy to approve the request and to amend it to allow sales to 8:00 p.m. Motion carried 6-0-2 with Alderman Ross and Alderman Couch absent.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. At this time Mr. Toma announced that the Police Chief is working on a disorderly conduct ordinance to bring before the Aldermen at their next meeting.

EXECUTIVE/CLOSED SESSION. Not needed.

ADJOURNMENT. A motion by Alderman Jokerst, second by Alderman Okenfuss to adjourn the meeting. Motion carried 6-0-2 with Alderman Ross and Alderman Couch absent.

7:28 p.m.

Respectfully submitted by,

Pam Meyer
City Clerk