

**Minutes of the
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY – JULY 12, 2012**

CALL TO ORDER. The Regular meeting of the Ste. Genevieve Board of Aldermen was called to order at 7:00 p.m. by Mayor Richard Greminger 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 Teddy Ross
Alderwoman Shawna Zerwig	Alderwoman Linda Brumfield
Alderman Keith Skaggs	Alderman Carl Okenfuss
Alderman Joe Steiger	Alderman Mike Jokerst
Alderman John Stuppy	

APPROVAL OF AGENDA. A motion by Alderman Okenfuss, second by Alderman Jokerst to approve the agenda as presented. Motion carried 8-0.

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES. None.

CITY ADMINISTRATORS REPORT. See Attached Report.

STAFF REPORTS.

Mr. Terry Merritt, Local Manager with Alliance Water Resources was available to answer questions from the Mayor and Board. Mr. Merritt reported on the following issues: Repaired a main break on Park Drive, repaired a leak on Portis Street, repair of manholes continues and crews repaired a leak in the park.

Stephanie Bell – Tourism Director (See Attached Report) Ms. Bell reported that the number of visitors to the Center was down in both May and June compared to 2011 totals and that the traffic to the tourism website increased significantly over last year in both May and June.

COMMITTEE REPORTS. None.

CONSENT AGENDA. Minutes – Board of Aldermen Meeting Regular Meeting – June 28, 2012. A motion by Alderman Steiger, second by Alderman Skaggs to approve the minutes of the Regular Board of Alderman Meeting of June 28, 2012. Motion carried 8-0.

RESOLUTION 2012-54. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI STATING INTENT TO APPLY FOR A MISSOURI DEPARTMENT OF NATURAL RESOURCES GRANT FOR FY2013 HISTORIC PRESERVATION FUND GRANT IN THE AMOUNT OF \$8,850.00. A motion by Alderman Steiger, second by Alderman Okenfuss to approve Resolution 2012-54. Motion carried 8-0.

RESOLUTION 2012 – 55. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI STATNG INTENT TO APPLY FOR A GRANT FROM THE STE. GENEVIEVE COUNTY COMMUNITY DEVELOPMENT FUND IN THE AMOUNT OF \$ 4,800.00 FOR SIGNAGE FOR THE CITY OF STE. GENEVIEVE. A motion by Alderman Steiger, second by Alderman Stuppy to approve Resolution 2012-55. Motion carried 8-0.

Public Hearing – The Mayor and Board of Aldermen of the City of Ste. Genevieve, Missouri will hold a public hearing on Thursday, July 12, 2012 at 7:00 p.m. at City Hall, 165 S. Fourth Street to consider a revision to the Municipal Code of the City of Ste. Genevieve. This revision involves an amendment to the Zoning Code, Section 405.200: Special use Regulations, adding the stipulation that any requisite county, state or federal licenses be obtained as a condition for the issuance of a special use permit. Mayor Greminger opened the public hearing at 7:32 p.m. Alderman Steiger voiced concern that he feels like it puts the City in a situation where the City has to be policing the businesses where we might not have the authority to do so. Also concern was how much extra work this was going to put on the employees to verify what kind of businesses need permits. Alderman Ross pointed out that on a yearly basis the City does not issue a lot of Special Use Permits. Mayor Greminger closed the public hearing at 7:37 p.m.

OLD BUSINESS. None

NEW BUSINESS.

BILL NO. 3874. AN ORDINANCE AMENDING TITLE V, ARTICLE 1, SECTION 500.110, F OF THE STE. GENEVIEVE CITY CODE. 1ST READING. A motion by Alderman Jokerst, second by Alderman Skaggs, Bill No. 3874 was placed on its first reading, read by title only, considered and passed with a 8-0 vote of the Board of Aldermen. A motion by Alderman Jokerst, second by Alderman Okenfuss to proceed with the second and final reading of Bill No. 3874. Motion carried 8-0. A motion by Alderman Okenfuss, second by Alderwoman Brumfield, Bill No. 3874 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Skaggs, Alderman Stuppy, Alderman Jokerst, Alderman Steiger, Alderwoman Brumfield, Alderwoman Zerwig and Alderman Okenfuss. Naves: None. Motion carried 8-0. Thereupon Bill No. 3874 was declared Ordinance No. 3813 signed by the Mayor and attested by the City Clerk.

BILL NO. 3875. AN ORDINANCE AMENDING CHAPTER 405: ZONING REGULATIONS SECTION 405.200 SPECIAL USE REGULATIONS OF THE STE. GENEVIEVE CODE OF ORDINANCES. 1ST READING. A motion by Alderman Steiger, second by Alderman Skaggs, Bill No. 3875 was placed on its first reading, read by title only, considered and passed with a 8-0 vote of the Board of Aldermen.

BILL NO. 3876. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTES FOR CERTAIN OFFICIALS. 1ST READING. A motion by Alderman Steiger, second by Alderwoman Brumfield, Bill No. 3876 was placed on its first reading, read by title only, considered and passed with an 8-0 vote of the Board of Aldermen.

BILL NO. 3877. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH JOKERST, INC IN THE AMOUNT OF ONE HUNDRED FIFTY THREE THOUSAND TWO HUNDRED SEVENTY THREE DOLLARS. (\$153,273,000) FOR THE WESTWOOD DRIVE IMPROVEMENTS PROJECT. 1ST READING. A motion by Alderman Jokerst, second by Alderman Steiger, Bill No. 3877 was placed on its first reading, read by title only, considered and passed with an 8-0 vote of the Board of Aldermen.

BILL NO. 3878. AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A TAX EXEMPT LEASE PURCHASE FINANCING FOR THE STREET SWEEPER. 1ST READING. A motion by Alderman Steiger, second by Alderman Jokerst, Bill No. 3878 was placed on its first reading, read by title only, considered and passed with a 8-0 vote of the Board of Aldermen. A motion by Alderman Okenfuss, second by Alderman Skaggs to proceed with the second and final reading of Bill No. 3878. Motion carried 8-0. A motion by Alderman Jokerst, second by Alderman Skaggs, Bill No. 3878 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Skaggs, Alderman Stuppy, Alderman Jokerst, Alderman Steiger, Alderwoman Brumfield, Alderwoman Zerwig and Alderman Okenfuss. Nays: None. Motion carried 8-0. Thereupon Bill No. 3878 was declared Ordinance No. 3814 signed by the Mayor and attested by the City Clerk.

PUBLIC COMMENTS – None.

OTHER BUSINESS. Alderman Steiger reminded residents that the Quarterly Tourism Meeting will be held on July 23, 2012 at 7:00 p.m. at City Hall.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. Mayor Greminger commented that the next issue of the City Newsletter was available and applauded staff for a job well done.

EXECUTIVE/CLOSED SESSION. A motion by Alderman Jokerst, second by Alderwoman Brumfield to go into closed session to discuss personnel issues. Motion carried 8-0 with the following roll call vote: Ayes: Alderman Skaggs, Alderman Stuppy, Alderman Ross Alderman Steiger, Alderwoman Brumfield, Alderwoman Zerwig, Alderman Okenfuss and Alderman Jokerst. Nays: None. 7:50 p.m. A motion by Alderman Jokerst, second by Alderman Steiger to come out of closed session. Motion carried 8-0 with the following roll call Ayes: Alderman Skaggs, Alderman Stuppy, Alderman Jokerst, Alderman Steiger, Alderwoman Brumfield, Alderwoman Zerwig and Alderman Okenfuss. Nays: None. 8:20 p.m.

ADJOURNMENT. A motion by Alderman Jokerst, second by Alderman Steiger to adjourn the meeting. Motion carried 8-0. 8:21 p.m.

Respectfully submitted by,

Pam Meyer
City Clerk