

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
Wednesday – August 12, 2015**

CALL TO ORDER. Mayor Richard Greminger called the 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
Alderman Tom Couch
Alderman Mike Jokerst
Alderman Donald Stuppy
Alderman Randy Ruzicka

Alderman John Stuppy
Alderman Rick Huck
Alderman Beth Caldwell

Absent: Alderman Joe Prince

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

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES. None.

CITY ADMINISTRATOR REPORT. (See Attached Report)

STAFF REPORTS.

Sandra Cabot, Tourism Director (See Attached Report)

Dave Pinkley, Field Operations Supervisor (See Attached Report)

Eric Bennett, Police Chief (See Attached Report)

COMMITTEE REPORTS. Alderman Jokerst reported on Channel 990/991 meeting. They are going to have the chairman do a quarterly finance report to the Mayor and Board of Alderman.

CONSENT AGENDA

Minutes – Board of Aldermen – Regular Meeting – July 23, 2015. A motion by Alderman Ruzicka, second by Alderman J. Stuppy to approve the Minutes of the Regular Board of Aldermen meeting from July 23, 2015. Motion carried 7-0-1 with Alderman Prince absent.

Minutes – Board of Aldermen – Special Meeting - August 6, 2015. A motion by Alderman Caldwell, second by Alderman Ruzicka to approve the Minutes of the Special Meeting of the Board of Aldermen from August 6, 2015. Motion carried 7-0-1 with Alderman Prince absent.

RESOLUTION 2015 - 40. A RESOLUTION AUTHORIZING THE 2007 CHEVY IMPALA BE DECLARED SURPLUS PROPERTY AND PROVIDING FURTHER AUTHORITY. A motion by Alderman Jokerst, second by Alderman Ruzicka to approve Resolution 2015-40. Motion carried 7-0-1 with Alderman Prince absent.

RESOLUTION 2015- 41. A RESOLUTION APPOINTING SABRINA FORD TO THE STE. GENEVIEVE TOURISM TAX COMMISSION. A motion by Alderman D. Stuppy, second by Alderwoman Caldwell to approve Resolution 2015-41. Motion carried 7-0-1 with Alderman Prince absent.

OLD BUSINESS.

BILL NO. 4051. AN ORDINANCE APPROVING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$(-3,187.00) AND A FINAL CONTRACT AMOUNT OF \$928,366.00 ON THE CONTRACT WITH T. DRURY, CONTRACTING INC. OF BLOOMSDALE, MISSOURI FOR THE STE. GENEVIEVE WATER MAIN REPLACEMENT PROJECT NO. 14-5960. 2nd READING. A motion by Alderwoman Caldwell, second by Alderman D. Stuppy, Bill No. 4051 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderwoman Beth Caldwell, Alderman Tom Couch, Alderman John Stuppy, Alderman Mike Jokerst, Alderman Donald Stuppy, Alderman Richard Huck and Alderman Randy Ruzicka. Nays: None Absent: Alderman Joe Prince Motion carried 7-0-1. Thereupon Bill No. 4051 was declared Ordinance No. 3988 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS. None.

PUBLIC COMMENTS. Mr. Bill Oberle, 1325 Riverwoods Trail addressed the Mayor and Board of Aldermen concerning the walking trail at Progress Parkway and the mud and water that are standing on it due to the construction of the Riverview Nursing Home. His concern is that it gets fixed properly. He also reported on an area with mud on it on the M road side when you are just getting on the beginning of the trail . City Administrator Martin Toma will make sure upon completion of the nursing home that the trail is put back to original condition.

OTHER BUSINESS.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. Alderman Stuppy thanked all the Jour de Fete members for another great Jour De Fete. He also reminded everyone that they are seeking new members.

EXECUTIVE/CLOSED SESSION. Not Needed.

ADJOURNMENT. A motion by Alderman Huck , second by Alderman Ruzicka to adjourn the meeting. Motion carried 7-0-1 with Alderman Prince absent. 8:00 p.m.

Respectfully submitted by,

Pam Meyer
City Clerk