

**Minutes of the  
Ste. Genevieve Board of Aldermen  
Regular Meeting  
Thursday – August 28, 2014**

**CALL TO ORDER.** In the absence of Mayor Greminger, President of the Board Michael Jokerst 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:

Alderwoman Beth Caldwell  
Alderman Tom Couch  
Alderman John Stuppy  
Alderman Mike Jokerst

Alderman Richard Huck  
Alderman Donald Stuppy  
Alderman Joe Prince  
Alderman Teddy Ross

**Absent:** Mayor Richard Greminger

**APPROVAL OF AGENDA.** A motion by Alderman Prince, second by Alderman J. Stuppy to approve the revised agenda as presented. Motion carried 8-0.

**PRESENTATION/AWARDS.** None.

**PERSONAL APPEARANCES.** Mr. Joe Rozier, Director of Development with Valle Catholic School and Ste. Genevieve Parish addressed the Board of Aldermen on the Progress of the renovation of the Rozier building.

**CITY ADMINISTRATOR REPORT.** See Attached Report.

**STAFF REPORTS.**

**Dave Pinkley – Field Operations Supervisor.** See Attached Report

**Eric Bennett – Police Chief.** See Attached Report

**Steve Wilson – Alliance Water Resources.** See Attached Report

**Mick Schwent – Fire Chief.** See Attached Report.

**Sandra Cabot – Tourism Director.** See Attached Report.

## **COMMITTEE REPORTS.**

Alderman Donnie Stuppy reported on the Ste. Genevieve Housing Authority Board meeting and that the Tina Okenfuss, Executive Director at the Housing Authority will be retiring.

Alderman Tom Couch reported on the Park Board Meeting. Alderman Couch stated that he addressed the Park Board members and asked them to find creative ways to reduce spending in the park department in order to free funding for other uses.

## **CONSENT AGENDA.**

**Minutes – Board of Aldermen – Closed Session – July 24, 2014.** A motion by Alderwoman Caldwell, second by Alderman Prince to approve the minutes of the July 24, 2014 closed session of the Board of Aldermen.

**Minutes – Board of Aldermen – Regular Meeting – August 14, 2014.** A motion by Alderman Prince, second by Alderwoman Caldwell to approve the minutes of July 24, 2014 Regular Meeting of the Board of Aldermen.

**Minutes – Board of Aldermen – Closed Session – August 14, 2014.** A motion by Alderwoman Caldwell, second by Alderman Donnie Stuppy to approve the minutes of the August 14, 2014 closed session of the Board of Aldermen.

**Minutes – Board of Aldermen – Special Meeting – August 21, 2014.** A motion by Alderman Prince, second by Alderman Ross to approve the minutes of August 21, 2014 Special Meeting of the Board of Aldermen.

**Financial Report – July 2014.** A motion by Alderman Couch, second by Alderman Prince to approve the Financial Report for July 2014. Motion carried 8-0.

**A public hearing will be held at Ste. Genevieve City Hall on Thursday, August 28, 2014 at 7:00 p.m. At this hearing, citizens may comment on the property tax rates proposed to be set by the City of Ste. Genevieve a political subdivision. The tax rates shall be set to produce revenues which the budget for the fiscal year 2015 shows to be required from the property tax.** President of the Board, Michael Jokerst opened the public hearing at 8:01 p.m. With no questions from the public, the hearing was closed at 8:04 p.m.

**RESOLUTION 2014-29. A RESOLUTION AUTHORIZING THE STE. GENEVIEVE POLICE DEPARTMENT TO APPLY FOR A GRANT FROM THE “MISSOURI DEPARTMENT OF PUBLIC SAFETY” GRANT PROGRAM.** A motion by Alderwoman Caldwell, second by Alderman Ross to approve Resolution 2014-29. Motion carried 8-0.

**OLD BUSINESS.**

**NEW BUSINESS.**

**BILL NO. 3985. AN ORDINANCE LEVYING TAXES FOR THE YEAR 2014. 1<sup>ST</sup> READING.** A motion by Alderwoman Caldwell, second by Alderman Prince, Bill No. 3985 was placed on its first reading, read by title only, considered and passed with an 8-0 vote of the Board of Aldermen. A motion by Alderman Huck, second by Alderman Donnie Stuppy, to proceed with the second and final reading of Bill No. 3985. Motion carried 8-0. A motion by Alderwoman Caldwell, second by Alderman Prince, Bill No. 3985 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 Richard Huck, Alderman Donald Stuppy, Alderman Joe Prince, and Alderman Teddy Ross. Nays: None Motion carried 8-0. Thereupon Bill No. 3985 was declared Ordinance No. 3924 signed by the Mayor and attested by the City Clerk.

Alderman John Stuppy and Alderman Huck excused themselves from the meeting. ( 8:15 p.m. )

**BILL NO. 3986. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2014 BUDGET RELATING TO THE DEBT SERVICE FUND BUDGET #50. 1<sup>ST</sup> READING.** A motion by Alderman Prince, second by Alderman Donnie Stuppy, Bill No. 3986 was placed on its first reading, read by title only, considered and passed with an 6-0-2 vote of the Board of Aldermen with Alderman John Stuppy and Alderman Huck absent.

**BILL NO. 3987. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2014 BUDGET RELATING TO THE GENERAL FUND BUDGET (Legislative) #10. 1<sup>ST</sup> READING.** A motion by Alderwoman Caldwell , second by Alderman Prince, Bill No. 3987 was placed on its first reading, read by title only, considered and passed with an 6-0-2 vote of the Board of Aldermen with Alderman John Stuppy and Alderman Huck absent.

**BILL NO. 3988. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2014 BUDGET RELATING TO THE GOVERNMENT GRANT FUND BUDGET #19. 1<sup>ST</sup> READING.** A motion by Alderman Ross , second by Alderman Donnie Stuppy, Bill No. 3988 was placed on its first reading, read by title only, considered and passed with an 6-0-2 vote of the Board of Aldermen with Alderman John Stuppy and Alderman Huck absent.

**BILL NO. 3989. AN ORDINANCE APPROVING A MEMORANDUM OF AGREEMENT WITH ALLIANCE WATER RESOURCES, INC., A MISSOURI CORPORATION TO MODIFY THE INITIAL PROFESSIONAL SERVICE AGREEMENT DATED AUGUST 12, 2010. 1<sup>ST</sup> READING.** A motion by Alderman Prince , second by Alderman Prince, Bill No. 3989 was placed on its first reading, read by title only, considered and passed with an 6-0-2 vote of the Board of Aldermen with Alderman John Stuppy and Alderman Huck absent.

**BILL NO. 3990. AN ORDINANCE AUTHORIZING THE OPERATION OF OTHER POWER-DRIVEN MOBILITY DEVICES (OPDMD) TO INCLUDE: GOLF CARTS, MOTORIZED WHEELCHAIRS, AND CERTAIN UTILITY TASK VEHICLES (UTV) WITHIN THE CITY OF SAINTE GENEVIEVE, MISSOURI, AND REGULATING THE OPERATOR AND PASSENGER OF MOTORIZED BICYCLES (49CC AND BELOW MOTOR SCOOTERS).**

**1<sup>ST</sup> READING.** A motion by Alderman Ross, to approve Bill No. 3990 as amended, second by Alderwoman Caldwell, Bill No. 3990 was placed on its first ready, ready by title only, considered and failed with a 2-4-2 vote of the Board of Aldermen with Alderman Ross and Alderwoman Caldwell casting the Yes votes, Alderman Jokerst, Alderman Prince, Alderman D. Stuppy and Alderman Couch casting the No votes with Alderman J. Stuppy and Alderman Huck Absent.

**PUBLIC COMMENTS.**

**Carl Wehner – 1158 Valle Spring Trail** addressed the Board regarding Bill No. 3990 and concerns he has.

**Robert Browne – 498 Merchant** addressed the Board and thanked them once again for getting his issue under control. He also asked if there had been anything discussed about Fifth Street between Market and Jefferson Streets. He believes consideration of making Fifth Street one way should be looked at. Chief Bennett explained that there is supposed to be no parking on the west side of the street and the sign must have been removed.

**OTHER BUSINESS.**

**Approval of a street closure request from Joe Rozier, Director of Development with Valle Catholic School and Ste. Genevieve Parish.** A motion by Alderman Couch, second by Alderman Prince to approve the street closure request from Mr. Rozier. Mr. Toma, City Administrator will also make sure that the County is aware of this since some of the location may be on County Property.

**MAYOR/BOARD OF ALDERMEN COMMUNICATION. None.**

**EXECUTIVE/CLOSED SESSION.** Not needed.

**ADJOURNMENT.** A motion by Alderman Prince, second by Alderman D. Stuppy to adjourn the meeting. Motion carried 6-0-2 with Alderman Huck and Alderman J. Stuppy absent. 8:47 p.m.

**Respectfully Submitted by,**

**Pam Meyer  
City Clerk**

