

**Minutes of the
Ste. Genevieve Board of Aldermen
SPECIAL MEETING
WEDNESDAY – JANUARY 16, 2013**

CALL TO ORDER. Mayor Richard Greminger called the special meeting of the Ste. Genevieve Board of Aldermen 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:

Present: Mayor, Richard Greminger
Keith Skaggs, Alderman Ward 1 John Stuppy, Alderman Ward 2
Mike Jokerst, Alderman Ward 2 Carl Okenfuss, Alderman Ward 3
Joe Steiger, Alderman Ward 3 Teddy Ross, Alderman Ward 4
Linda Brumfield, Alderwoman Ward 4
Absent: Shawna Zerwig, Alderwoman Ward 1

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

OLD BUSINESS.

BILL NO. 3902. AN ORDINANCE CALLING AND PROVIDING FOR THE HOLDING OF AN ELECTION WITHIN AND FOR THE CITY OF STE GENEVIEVE, STE. GENEVIEVE COUNTY, MISSOURI, TO BE HELD ON TUESDAY, THE 2ND DAY OF APRIL, 2013, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY OF STE. GENEVIEVE, MISSOURI, ON THE QUESTION OF INCREASING THE TAX RATE OF THE CITY OF STE GENEVIEVE, MISSOURI IN COMPLIANCE WITH STATE LAW PRESCRIBING THE FORM OF BALLOT TO BE USED, SETTING OUT THE FORM OF NOTICE OF SAID ELECTION AND DIRECTING ITS PUBLICATION. 2ND READING. . A motion by Alderman Steiger, second by Alderman Okenfuss, Bill No. 3902 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, Alderman Okenfuss, Alderwoman Brumfield, and Alderman Ross. Nays: None Absent: Alderwoman Zerwig. Motion carried 7-0-1. Thereupon Bill No. 3902 was declared Ordinance No. 3840 signed by the Mayor and attested by the City Clerk.

OTHER BUSINESS. Alderman Steiger asked if the City Administrator could look into seeing if there is any type of training available for the Aldermen? Mr. Toma will check and get back with the Board.

ADJOURNMENT. A motion by Aldermen Steiger, second by Aldermen Skaggs to adjourn the meeting. Motion carried 7-0-1 with Alderwoman Zerwig absent. 7:20 p.m.

Respectfully submitted by,

Pam Meyer, City Clerk

