

**Minutes of the  
STE. GENEVIEVE BOARD OF ALDERMEN  
REGULAR MEETING  
THURSDAY – February 14, 2013**

**CALL TO ORDER.** Mayor Greminger called the regular Board of Aldermen to order at 7:01 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 Greminger	
Alderwoman Shawna Zerwig	Alderman Joe Steiger
Alderman John Stuppy	Alderman Mike Jokerst
Alderman Teddy Ross	Alderman Carl Okenfuss
Alderwoman Linda Brumfield	

Absent: Alderman Keith Skaggs

**APPROVAL OF AGENDA.** A motion by Alderman Stuppy, second by Alderman Steiger to approve the Agenda as presented. Motion carried 7-0-1 with Alderman Skaggs absent.

**PRESENTATION/AWARDS.** None.

**PERSONAL APPEARANCES.** None.

**CITY ADMINISTRATORS REPORT.** (See Attached Report)

**STAFF REPORTS.** Mr. Steve Wilson with Alliance Water was available to answer any questions the Mayor and/or Board of Aldermen had for him regarding the water/sewer operations. Mr. Wilson reported that the water department had to relocate a water line on Market Street in connection with the storm water drainage project. It was a line that services three houses on Sixth Street. Terry Merritt reported that the City recently received a letter from the US Environmental Protection Agency that the required frequency reporting from quarterly to semi-annually about projects was included in an order for Compliance on Consent which is a good sign that the EPA is appreciating the City's effort to comply.

**COMMITTEE REPORTS.** None.

**CONSENT AGENDA. Minutes - Board of Aldermen - Regular Meeting – January 24, 2013.** A motion by Alderman Okenfuss, second by Alderman Stuppy to approve the minutes of the Regular Meeting of the January 24, 2013 Board of Aldermen meeting. Motion carried 7-0-1 with Alderman Skaggs absent.

**Minutes – Board of Aldermen – Closed Session – January 24, 2013.** A motion by Alderman Okenfuss, second by Alderwoman Zerwig to approve the minutes of the Closed Session of the

Board of Aldermen Meeting of January 24, 2013. Motion carried 7-0-1 with Alderman Skaggs absent.

**RESOLUTION 2013-13. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE A PROPERTY MAINTENANCE AGREEMENT WITH ACTION ONE, A STE. GENEVIEVE NEIGHBORHOOD WATCH GROUP.** A motion by Alderman Steiger, second by Alderwoman Zerwig to approve Resolution 2013-13. Motion carried 7-0-1 with Alderman Skaggs absent.

**RESOLUTION 2013-14. A RESOLUTION APPOINTING KATHY WALTZ TO THE STE. GENEVIEVE TOURISM TAX COMMISSION.** A motion by Alderman Okenfuss, second by Alderwoman Brumfield to approve Resolution 2013-14. Motion carried 7-0-1 with Alderman Skaggs absent.

#### **OLD BUSINESS**

**BILL NO. 3903. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION. 2<sup>nd</sup> READING.** A motion by Alderwoman Zerwig, second by Alderman Steiger, Bill No. 3903 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderwoman Zerwig, Alderman Steiger, Alderman Stuppy, Alderman Jokerst, Alderman Okenfuss, Alderwoman Brumfield and Alderman Ross. Nays: None Absent: Alderman Skaggs. Motion carried 7-0-1. Thereupon Bill No. 3903 was declared Ordinance No. 3841 signed by the Mayor and attested by the City Clerk.

#### **NEW BUSINESS**

**BILL NO. 3904. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF STE. GENEVIEVE AND STE. GENEVIEVE COUNTY TO ASSIST IN THE FUNDING AND COOPERATION OF THE STE. GENEVIEVE COUNTY RECYCLING CENTER. 1<sup>st</sup> READING.** A motion by Alderman Steiger, second by Alderman Okenfuss, Bill No. 3904 was placed on its first reading, read by title only, considered and passed with an 7-0-1 vote of the Board of Aldermen with Alderman Skaggs absent.

**BILL NO. 3905. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION. (WAYFINDING SIGNING AGREEMENT) 1<sup>st</sup> READING.** A motion by Alderman Steiger, second by Alderman Okenfuss, Bill No. 3905 was placed on its first reading, read by title only, considered and passed with an 7-0-1 vote of the Board of Aldermen with Alderman Skaggs absent.

**BILL NO. 3906. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF STE. GENEVIEVE AND STE. GENEVIEVE COUNTY REGARDING 911 DISPATCHING SERVICES FOR THE CALENDAR YEAR 2013. 1<sup>st</sup> READING.** A motion by Alderman Jokerst, second by Alderman Ross, Bill No. 3906 was placed on its first reading, read by title only, considered and passed with an 7-0-1 vote of the Board of Aldermen with Alderman Skaggs absent.

**BILL NO. 3907. AN ORDINANCE APPROVING THE PURCHASE OF A 2007 DODGE RAM 3500 2WD DUMP TRUCK FROM LINCOLN CHRYSLER DODGE & JEEP, LINCOLN, ILLINOIS, IN AN AMOUNT NOT TO EXCEED \$25,030.00 FOR THE WATER/SEWER DEPARTMENT. 1<sup>st</sup> READING.**

A motion by Alderman Steiger, second by Alderman Stuppy, Bill No. 3907 was placed on its first reading, read by title only, considered and passed with a 7-0-1 vote of the Board of Aldermen with Alderman Skaggs absent. A motion by Alderman Steiger, second by Alderman Okenfuss to proceed with the second and final reading of Bill No. 3907. Motion carried 7-0-1 with Alderman Skaggs absent. A motion by Alderman Okenfuss, second by Alderman Stuppy, Bill No. 3907 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderwoman Brumfield, Alderwoman Zerwig, Alderman Steiger, Alderman Stuppy, Alderman Jokerst, Alderman Okenfuss, and Alderman Ross. Nays: None. Absent: Alderman Skaggs. Motion carried 7-0-1. Thereupon Bill No. 3907 was declared Ordinance No. 3842 signed by the Mayor and attested by the City Clerk.

**PUBLIC COMMENTS.** None.

**OTHER BUSINESS.** None.

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

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

**ADJOURNMENT.** A motion by Alderman Okenfuss, second by Alderman Steiger to adjourn the meeting. Motion carried 7-0-1 with Alderman Skaggs absent.

7:37 p.m.

Respectfully submitted by,

Pam Meyer  
City Clerk