

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMAN
REGULAR MEETING
STE. GENEVIEVE CITY HALL
THURSDAY – FEBRUARY 23, 2012**

CALL TO ORDER. In the Absence of Mayor Greminger, a motion by Alderman Okenfuss, second by Alderman Rogers to nominate Alderwoman Brumfield to serve as Mayor Pro Tem in the absence of both the Mayor and President of the Board Alderman Joe Steiger. Motion carried 6-0-1 with Alderman Steiger absent and Alderwoman Brumfield abstaining. Therefore, Alderwoman Brumfield called the meeting to order at 7:03 p.m. and all stood for the Pledge of Allegiance.

ROLL CALL. A roll call vote by Carla Bullock showed the following members present:

Alderman Rogers	Alderman Skaggs
Alderman Stuppy	Alderman Jokerst
Alderwoman Brumfield	Alderman Ross
Alderman Okenfuss	

Absent: Mayor Greminger Alderman Steiger

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

PRESENTATION/AWARDS. None

PERSONAL APPEARANCES. None

CITY ADMINISTRATORS REPORT. See attached report.

STAFF REPORTS

Terry Merritt – Alliance Water (See Attached Report)

Chief Eric Bennett wanted to make the Board of Alderman aware of a possible outstanding invoice from 2007 to a radio repair shop in Sikeston, MO. The Chief cannot find any record of ever paying an invoice totaling the amount that this business is requesting. The Chief, Mayor, City Attorney and City Administrator are in discussions as to the validity of the invoice. The police department is in possession of the radios in question; however, this invoice has appeared 5 years after the work was completed.

COMMITTEE REPORTS. No committee reports.

CONSENT AGENDA.

Minutes Board of Aldermen Regular Session – February 9, 2012. A motion by Alderman Rogers, second by Alderman Stuppy to approve the Minutes of the Regular Meeting of the Board of Alderman on February 9, 2012. Motion carried 7-0-1 with Alderman Steiger absent.

Minutes Board of Aldermen Closed Session – January 26, 2012. A motion by Alderman Okenfuss, second by Alderman Jokerst to approve the Minutes of the Closed Session of the January 26, 2012 Board of Aldermen meeting. Motion carried 7-0-1 with Alderman Steiger absent.

Financial Statements – January 2011. A motion by Alderman Okenfuss, second by Alderman Skaggs to approve the Financial Statement for January, 2011. Motion carried 7-0-1 with Alderman Steiger absent.

NOTICE OF PUBLIC HEARING. The Mayor and the Board of Aldermen of the City of Ste. Genevieve, Missouri will hold a public hearing on Thursday, February 23, 2012 at 7:00 p.m. at City Hall, 165 South Fourth Street. The purpose of this hearing is to consider a request from George Wehner for renewal of a special use permit that will allow the operation of an Auto Repair and Restoration business at his residence located at 235 North Main Street, a “C-2” Central Business District zone. Ste. Genevieve Municipal Code Section 405.090 (1) (a) and Section 405.080 (1) (z) require a special use permit to operate an automobile repair or commercial garage in a “C-2” Central Business District.

Alderwoman Brumfield called the Public Hearing to order @ 7:42 pm.

Brenda Schloss, Planning & Zoning Administrator began by providing pictures taken the morning of February 23, 2012 to the Board of Aldermen showing the violations of the Special Use Permit.

Ms. Schloss stated that although the number of vehicles on the property had decreased, the other violations have still not been corrected.

Alderman Ross asked Ms. Schloss what her recommendation was for this hearing. She was asked if she wanted to suspend the Special Use Permit: Ms. Schloss responded with a yes, until the violations are corrected or revoke altogether. Later, she restated that maybe the Board would like to give Mr. Wehner a reasonable extension to correct the violations without suspending or revoking the Special Use Permit.

Mr. Wehner then stood before the Board of Aldermen with a letter apologizing for breaking the terms of the Special use Permit and requesting time to clean up the property and bring it back into compliance.

After questions directed to both Mr. Wehner and Ms. Schloss had ended, Alderwoman Brumfield ended the Public Hearing at 8:15 pm.

A motion was made by Alderman Rogers, second by Alderman Okenfuss to extend Mr. Wehner's Special Use Permit for a period of 30 days. At the end of the 30 day period, the Board will revisit his clean up progress. The Board will at that time decide if sufficient progress has been made to continue the Special Use Permit. Motion carried 7-0-1 with Alderman Steiger absent.

RESOLUTION 2012-11. A RESOLUTION AUTHORIZING THE DESCRIBED ITEMS IN SECTION 1 TO BE DECLARED SURPLUS PROPERTY AND PROVIDING FURTHER AUTHORITY. A motion by Alderman Rogers, second by Alderman Stuppy to approve Resolution No. 2012-11. Motion carried 7-0-1 with Alderman Steiger absent.

RESOLUTION 2012-12. A RESOLUTION AUTHORIZING THE 1990 GMC DUMP TRUCK BE DECLARED SURPLUS PROPERTY AND PROVIDING FURTHER AUTHORITY. A motion by Alderman Rogers, second by Alderman Skaggs to approve Resolution No. 2012-12. Motion carried 7-0-1 with Alderman Steiger absent.

RESOLUTION 2012-13. A RESOLUTION RE-APPOINTING JAN BRANS TO THE STE. GENEVIEVE LANDMARKS COMMISSION. A motion by Alderman Okenfuss, second by Alderman Rogers to approve Resolution No. 2012-13. Motion carried 7-0-1 with Alderman Steiger absent.

RESOLUTION 2012-14. A RESOLUTION RE-APPOINTING GEORGE WEHNER TO THE STE. GENEVIEVE LANDMARKS COMMISSION. A motion by Alderman Rogers, second by Alderman Jokerst to approve Resolution No. 2012-14. Motion carried 7-0-1 with Alderman Steiger absent.

RESOLUTION 2012-15. A RESOLUTION RE-APPOINTING GERRY SCHWENT TO THE STE. GENEVIEVE PARK BOARD. A motion by Alderman Okenfuss, second by Alderman Ross to approve Resolution No. 2012-15 as amended. Motion carried 7-0-1 with Alderman Steiger absent.

RESOLUTION 2012-16. A RESOLUTION RE-APPOINTING BOB DONOVAN TO THE STE. GENEVIEVE BOARD OF ADJUSTMENT. A motion by Alderman Rogers, second by Alderman Skaggs to approve Resolution No. 2012-16. Motion carried 7-0-1 with Alderman Steiger absent.

RESOLUTION 2012-17. A RESOLUTION RE-APPOINTING JOAN DONZE TO THE STE. GENEVIEVE BOARD OF ADJUSTMENT. A motion by Alderman Skaggs, second by Alderman Rogers to approve Resolution No. 2012-17. Motion carried 7-0-1 with Alderman Steiger absent.

RESOLUTION 2012-18. A RESOLUTION RE-APPOINTING BERNIE NAEGER TO THE STE. GENEVIEVE BOARD OF ADJUSTMENT. A motion by Alderman Rogers, second by Alderman Stuppy to approve Resolution No. 2012-18. Motion carried 7-0-1 with Alderman Steiger absent.

RESOLUTION 2012-19. A RESOLUTION RE-APPOINTING MICKEY KOETTING TO THE STE. GENEVIEVE LANDMARKS COMMISSION. A motion by Alderman Okenfuss, second by Alderman Rogers to approve Resolution No. 2012-19. Motion carried 7-0-1 with Alderman Steiger absent.

RESOLUTION 2012-20. A RESOLUTION RE-APPOINTING JOE PRINCE TO THE STE. GENEVIEVE PLANNING & ZONING COMMISSION. A motion by Alderman Rogers, second by Alderman Skaggs to approve Resolution No. 2012-20. Motion carried 7-0-1 with Alderman Steiger absent.

RESOLUTION 2012-21. A RESOLUTION RE-APPOINTING ANTHONY “TONY” GRASS TO THE STE. GENEVIEVE PLANNING & ZONING COMMISSION. A motion by Alderman Okenfuss, second by Alderman Rogers to approve Resolution No. 2012-21. Motion carried 7-0-1 with Alderman Steiger absent.

RESOLUTION 2012-22. A RESOLUTION RE-APPOINTING WILLIAM “BILL” TLAPEK TO THE STE. GENEVIEVE CHANNEL 7/98 BOARD. A motion by Alderman Rogers, second by Alderman Stuppy to approve Resolution No. 2012-22 as amended. Motion carried 7-0-1 with Alderman Steiger absent.

RESOLUTION 2012-23. A RESOLUTION RE-APPOINTING SUE GEGG TO THE STE. GENEVIEVE CHANNEL 7/98 BOARD. A motion by Alderman Okenfuss, second by Alderman Skaggs to approve Resolution No. 2012-23. Motion carried 7-0-1 with Alderman Steiger absent.

RESOLUTION 2012-24. A RESOLUTION RE-APPOINTING JOHN STUPPY TO THE STE. GENEVIEVE CHANNEL 7/98 BOARD. A motion by Alderman Skaggs, second by Alderman Jokerst to approve Resolution No. 2012-24. Motion carried 6-0-1-1 with Alderman Steiger absent and Alderman Stuppy abstaining.

RESOLUTION 2012 – 25. A RESOLUTION RE-APPOINTING ROBERT “BOB” ROTH, SR. TO THE STE. GENEVIEVE CHANNEL 7/98 BOARD. A motion by Alderman Rogers, second by Alderman Skaggs to approve Resolution No. 2012-25. Motion carried 7-0-1 with Alderman Steiger absent.

RESOLUTION 2012-26. A RESOLUTION RE-APPOINTING MARK BUCHHEIT TO THE STE. GENEVIEVE PARK BOARD. A motion by Alderman Rogers, second by Alderman Skaggs to approve Resolution No. 2012-26. Motion carried 7-0-1 with Alderman Steiger absent.

RESOLUTION 2012-27. A RESOLUTION RE-APPOINTING JOHN SLAUGHTER TO THE STE. GENEVIEVE PARK BOARD. A motion by Alderman Rogers, second by Alderman Jokerst to approve Resolution No. 2012-27. Motion carried 7-0-1 with Alderman Steiger absent.

RESOLUTION 2012-28. A RESOLUTION RE-APPOINTING SAMER ZOUGHAIB TO THE STE. GENEVIEVE PARK BOARD. A motion by Alderman Ross second by Alderman Rogers to approve Resolution No. 2012-28. Motion carried 7-0-1 with Alderman Steiger absent.

RESOLUTION 2012-29. A RESOLUTION APPOINTING JAMIE BAUMAN TO THE STE. GENEVIEVE LANDMARKS COMMISSION. A motion by Alderman Rogers, second by Alderman Stuppy to approve Resolution No. 2012-29 as amended. Motion carried 7-0-1 with Alderman Steiger absent.

RESOLUTION 2012-30. A RESOLUTION APPOINTING FRANK ROLFE TO THE STE. GENEVIEVE LANDMARKS COMMISSION. A motion by Alderman Ross, second by Alderman Okenfuss to approve Resolution No. 2012-30. Motion carried 7-0-1 with Alderman Steiger absent.

OLD BUSINESS.

BILL NO. 3842. AN ORDINANCE ALLOWING THE "2012 SHOW ME GREEN SALES TAX HOLIDAY" TO APPLY TO THE LOCAL SALES TAXES OF THE CITY OF STE. GENEVIEVE, MISSOURI BETWEEN APRIL 19 AND APRIL 25, 2012. 2nd READING. A motion by Alderman Rogers, second by Alderman Stuppy, Bill No. 3842 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 Rogers, Alderman Stuppy, Alderman Jokerst, Alderman Ross, Alderman Okenfuss and Alderwoman Brumfield. Nays: None Motion carried 7-0-1 with Alderman Steiger absent. Thereupon Bill No. 3842 was declared Ordinance No. 3781 signed by the Mayor and attested by the City Clerk.

BILL NO. 3843. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR ENGINEERING SERVICES FOR THE WESTWOOD DRIVE IMPROVEMENTS AND PORTIS STREET IMPROVEMENTS WITH BAER ENGINEERING, LLC. OF PERRYVILLE, MISSOURI. 2nd READING. A motion by Alderman Skaggs, second by Alderman Stuppy, Bill No. 3843 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 Rogers, Alderman Stuppy, Alderman Jokerst, Alderman Ross, Alderman Okenfuss and Alderwoman Brumfield. Nays: None Motion carried 7-0-1 with Alderman Steiger absent. Thereupon Bill No. 3843 was declared Ordinance No. 3782 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 3845. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF STE. GENEVIEVE AND THE STE. GENEVIEVE COMMUNITY ACCESS TELEVISION BOARD (CHANNEL 7/98). 1st Reading. A motion by Alderman Rogers, second by Alderman Skaggs, Bill No. 3845 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 Steiger absent.

BILL NO. 3846 AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF STE. GENEVIEVE AND THE STE. GENEVIEVE MUNICIPAL BAND. 1st Reading. A motion by Alderman Jokerst , second by Alderman Skaggs, Bill No. 3846 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 Steiger absent.

BILL NO. 3847. 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. 1st Reading. A motion by Alderman Rogers, second by Alderman Ross, Bill No. 3847 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 Steiger absent.

BILL NO. 3848 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 2012. 1st Reading. A motion by

Alderman Jokerst, second by Alderman Rogers, Bill No. 3848 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 Steiger absent.

PUBLIC COMMENTS – PLEASE IDENTIFY YOURSELF FOR THE RECORD AND KEEP COMMENTS TO A MAXIMUM OF FIVE MINUTES. None.

OTHER BUSINESS.

Approval of a letter of support from Mayor Greminger for Chief Glenna Wallace’s nomination for the Missouri Humanities Award for Exemplary Community Service in recognition of the community’s understanding of the humanities. A motion by Alderman Rogers, second by Alderman Okenfuss to approve the letter of support for the Mayor’s signature. Motion carried 7-0-1 with Alderman Steiger absent.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. None

EXECUTIVE/CLOSED SESSION. Not needed.

ADJOURNMENT. A motion by Alderman Rogers, second by alderman Ross to adjourn the meeting. Motion carried 7-0-1 with Alderman Steiger absent. 8:43 p.m.

Respectfully submitted by,

Carla Bullock
Special Projects Coordinator