

**Minutes of the
Ste. Genevieve Board of Aldermen
Regular Meeting
THURSDAY – MARCH 8, 2012**

CALL TO ORDER. Mayor Richard Greminger called the regular 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. Roll call by City Clerk Pam Meyer showed the following members present:

Mayor Greminger	
Alderman Phil Rogers	Alderman Keith Skaggs
Alderman John Stuppy	Alderman Mike Jokerst
Alderman Teddy Ross	Alderwoman Linda Brumfield
Alderman Carl Okenfuss	

Absent: Alderman Joe Steiger

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

PRESENTATION/AWARDS. None

PERSONAL APPEARANCES. Stacy Bell, Mundy Band President. Due to prior commitments Ms. Bell is unable to attend the meeting this evening and will be available for a future meeting.

CITY ADMINISTRATORS REPORT. (See Attached Report)

STAFF REPORTS.

Terry Merritt – Alliance Water. Mr. Merritt was available to answer any questions that the Board members may have. Terry reported that 90 meter changes were done in February. Alderman Stuppy asked about the water pressure on Westwood Drive and why residents are experiencing low pressure at different times of the day. Terry stated that it could be fluctuating due to a high surface pump running at the water treatment plant. The pump fills the Route m water tower which increases the water pressure on Westwood Drive. Water pressure drops back to normal when the pump is not running. Terry also reported that he has been working on the bid specs for the low pressure grout machine and will hopefully have that back before the Board in April to approve the purchase of the machine and staff will be able to start repairing manholes shortly thereafter.

Dave Pinkley – Field Operations Supervisor (See Attached Report). Mr. Pinkley was available at the meeting to answer any questions the Board may have. Dave reported that progress is being made on getting the pool house ready for demolition. City workers will continue to clean out the

building and will scrap whatever is possible. The fencing has been offered to be used in the proposed dog park on Third Street.

Stephanie Bell – Tourism Director (See Attached Report). Ms. Bell was at the meeting to answer any questions the Board may have. Ms. Bell reported an increase in visitors over the winter months in which she contributes to the mild winter. Ms. Bell reported that she is asking for a budget amendment to her postage line item due to an increase in requests for visitor guides and group information packets.

COMMITTEE REPORTS. Alderwoman Brumfield reported on the Channel 7/98 meeting.

CONSENT AGENDA

Minutes Board of Aldermen Regular Session – February 23, 2012. A motion by Alderman Rogers, second by Alderman Skaggs to approve the Minutes of the Regular Board of Aldermen Meeting on February 23, 2012. Motion carried 7-0-1 with Alderman Steiger absent.

RESOLUTION 2012-31. A RESOLUTION AUTHORIZING THE 1985 CHEVY K3500 4 X 4 CAB & CHASSIS BE DECLARED SURPLUS PROPERTY AND PROVIDING FURTHER AUTHORITY. A motion by Alderman Rogers, second by Alderman Jokerst to approve Resolution 2012-13. Motion carried 7-0-1 with Alderman Steiger absent. Alderman Okenfuss asked if this could be advertised locally for bids and was decided to put in local paper.

RESOLUTION 2012-32. A RESOLUTION ESTABLISHING FEES FOR DUPLICATION OF RECORDS. A motion by Alderman Jokerst, second by Alderman Skaggs to approve Resolution 2012-32. Motion carried 7-0-1 with Alderman Steiger absent.

RESOLUTION 2012-33. A RESOLUTION RE-APPOINTING MARY LOU CAMERON TO THE STE. GENEVIEVE PARK BOARD. A motion by Alderman Okenfuss, second by Alderman Rogers to approve Resolution 2012-33. Motion carried 7-0-1 with Alderman Steiger absent.

RESOLUTION 2012-34. A RESOLUTION RE-APPOINTING THERESA MCNEILLY TO THE STE. GENEVIEVE PARK BOARD. A motion by Alderman Okenfuss, second by Alderwoman Brumfield to approve Resolution 2012-34. Motion carried 7-0-1 with Alderman Steiger absent.

RESOLUTION 2012-35. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE A PROPERTY MAINTENANCE AGREEMENT WITH WARREN MEYER. A motion by Alderman Rogers, second by Alderman Stuppy to approve Resolution 2012-35. Motion carried 7-0-1 with Alderman Steiger absent.

RESOLUTION 2012-36. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE A PROPERTY MAINTENANCE AGREEMENT WITH GINNESE BAUMEISTER. Ms. Baumeister withdrew her request prior to the meeting.

RESOLUTION 2012-37. A RESOLUTION APPOINTING KELLY FALLERT TO THE STE. GENEVIEVE TOURISM ADVISORY COUNCIL. A motion by Alderman Okenfuss, second by Alderman Rogers to approve Resolution 2012-37. Motion carried 7-0-1 with Alderman Steiger absent.

RESOLUTION 2012-38. A RESOLUTION APPOINTING ROBERT MUELLER TO THE STE. GENEVIEVE TOURISM ADVISORY COUNCIL. A motion by Alderman Okenfuss, second by Alderman Rogers to approve Resolution 2012-38. Motion carried 7-0-1 with Alderman Steiger absent.

RESOLUTION 2012-39. A RESOLUTION APPOINTING JAN BRANS TO THE STE. GENEVIEVE TOURISM ADVISORY COUNCIL. A motion by Alderman Rogers, second by Alderwoman Brumfield to approve Resolution 2012-39. Motion carried 7-0-1 with Alderman Steiger absent.

RESOLUTION 2012-40. A RESOLUTION APPOINTING BETH CALDWELL TO THE STE. GENEVIEVE TOURISM ADVISORY COUNCIL. A motion by Alderman Rogers, second by Alderman Okenfuss to approve Resolution 2012-40. Motion carried 7-0-1 with Alderman Steiger absent.

RESOLUTION 2012-41. A RESOLUTION APPOINTING STEPHANIE GREMMINGER TO THE STE. GENEVIEVE TOURISM ADVISORY COUNCIL. A motion by Alderwoman Brumfield, second by Alderman Jokerst to approve Resolution 2012-41. Motion carried 7-0-1 with Alderman Steiger absent.

OLD 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). 2nd Reading. A motion by Alderwoman Brumfield, second by Alderman Skaggs, Bill No. 3845 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. 3845 was declared Ordinance No. 3783 signed by the Mayor and attested by the City Clerk.

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. 2nd Reading. A motion by Alderman Rogers, second by Alderman Stuppy, Bill No. 3846 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. 3846 was declared Ordinance No. 3784 signed by the Mayor and attested by the City Clerk.

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. 2nd Reading. A motion by Alderman Skaggs, second by Alderman Stuppy, Bill No. 3847 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. 3847 was declared Ordinance No. 3785 signed by the Mayor and attested by the City Clerk.

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. 2nd Reading. A motion by Alderman Rogers, second by Alderman Ross, Bill No. 3848 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. 3848 was declared Ordinance No. 3786 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 3849. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2012 BUDGET RELATING TO THE GENERAL FUND #010. 1ST READING. A motion by Alderman Rogers, second by Alderman Okenfuss, Bill No. 3849 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. 3850. AN ORDINANCE APPROVING THE PURCHASE OF A USED KUBOTA ZERO TURN LAWN MOWER FROM RIPPEE'S, IN FARMINGTON, MISSOURI IN AN AMOUNT NOT TO EXCEED \$8,900.00 FOR THE WATER DEPARTMENT. 1ST READING. A motion by Alderman Rogers, second by Alderman Okenfuss, Bill No. 3850 was placed on its first reading, read by title only, considered and passed with a 6-1-1 vote of the Board of Aldermen with Alderman Stuppy voting no and Alderman Steiger absent. (Discussion occurred on getting some type of warranty upon purchase of the tractor. Terry will ask and have the information available at the next meeting.)

PUBLIC COMMENTS – Mr. Don Schremp, 373 S. Fourth Street, addressed the Mayor and Board of Alderman asking what progress has been made following two work sessions between the Board of Alderman and the Landmarks Commission. Mr. Shremp stated that he's just concerned that no progress will be made if both parties wait for the other one to do something. Mayor Greminger responded that he will make it a point to see that landmarks addresses the list that has been compiled.

OTHER BUSINESS.

Street Closure request from Master Gardeners, Inc. A motion by Alderman Jokerst, second by Alderman Stuppy to approve the request for the Road Closure from Master Gardeners. 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 Okenfuss, second by Rogers to adjourn the meeting. Motion carried 7-0-1 with Alderman Steiger absent. 7:55 p.m.

Respectfully submitted by,

Pamela K. Meyer
City Clerk