

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY – MARCH 14, 2013**

CALL TO ORDER. The regular meeting of the Ste. Genevieve Board of Alderman was called to order by President of the Board, Alderman Carl Okenfuss 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 Shawna Zerwig	Alderman Keith Skaggs
Alderman Mike Jokerst	Alderman John Stuppy
Alderman Carl Okenfuss	Alderman Joe Steiger
Alderwoman Linda Brumfield	Alderman Teddy Ross

Absent: Mayor Richard Greminger

APPROVAL OF AGENDA. A motion by Alderman Joe Steiger, second by Alderwoman Linda Brumfield to approve the revised agenda as presented. Motion carried 8-0.

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES. None.

CITY ADMINISTRATORS REPORT. (See Attached Report) Mr. Toma also took a moment at this time to thank the American Legion for the recent donation of two flags one for City Hall and one for the Welcome Center.

STAFF REPORTS. None

COMMITTEE REPORTS. Alderman Steiger reported that there will be a Tourism Advisory Meeting, Friday, March 15th at 10:00 a.m.

CONSENT AGENDA.

Minutes - Board of Aldermen - Regular Meeting – February 28, 2013. A motion by Alderwoman Brumfield, second by Alderman Skaggs to approve the Minutes of the February 28, 2013 Board of Aldermen Regular Meeting. Motion carried 8-0.

Minutes – Board of Aldermen – Special Meeting – March 7, 2013. A motion by Alderamn Jokerst, second by Alderman Stuppy to approve the Minutes of the Special Meeting of the Board of Alderman on March 7, 2013. Motion Carried 8-0.

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, March 14, 2013 at 7:00 p.m. at City Hall, 165 South Fourth Street. The purpose of this hearing is to consider the acceptance and approval of a subdivision plat of Fluegge Estates, a resub of lots 20, 21, and part of lot 22 of the resubdivision of block 3, St. Jude acres within the City of Ste. Genevieve, Missouri. President of the Board, Alderman

Okenfuss opened the public hearing at 7:12 p.m. At this time, Brenda Schloss, Planning & Zoning Administrator briefed the board on the purposed of the hearing. With no further comments or questions the public hearing was closed at 7:14 p.m.

RESOLUTION NO. 2013- 15. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE A PROPERTY MAINTENANCE AGREEMENT WITH DORAL T. PARMER. A motion by Alderman Steiger, second by Alderman Stuppy to approve Resolution 2013-15. Motion carried 8-0.

OLD BUSINESS

BILL NO. 3910. 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 Alderwoman Brumfield, second by Alderman Stuppy, Bill No. 3910 was placed on its second and final reading, read by title only, considered and passed as amended by a roll call vote as follows: Ayes: Alderwoman Zerwig, Alderman Skaggs, Alderman Stuppy, Alderman Jokerst, Alderman Steiger, Alderman Okenfuss, Alderwoman Brumfield and Alderman Ross. Nays: None Motion carried 8-0. Thereupon Bill No. 3910 was declared Ordinance No. 3848 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 3911. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO A THREE YEAR SERVICE AGREEMENT WITH BIG RIVER TELEPHONE COMPANY FOR TELEPHONE SERVICES. 1ST READING. A motion by Alderman Steiger, second by Alderman Skaggs, Bill No. 3911 was placed on its first reading, read by title only, considered and passed with an 8-0 vote of the Board of Aldermen.

BILL NO. 3912. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO A THIRD PARTY CONTRACT WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES, STATE HISTORIC PRESERVATION OFFICE AND JOHN LEEKE FOR A WINDOW RESTORATION AND MAINTENANCE WORKSHOP. 1ST READING. A motion by Alderman Steiger, second by Alderwoman Zerwig, Bill No. 3912 was placed on its first reading, read by title only, considered and passed with a 8-0 vote of the Board of Aldermen. A motion by Alderman Jokerst, second by Alderman Steiger to proceed with the second and final reading of Bill No. 3912. Motion carried 8-0. A motion by Alderman Steiger , second by Alderwoman Zerwig, Bill No. 3912 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 Skaggs, Alderman Jokerst, Alderman Okenfuss, and Alderman Ross. Nays: None Motion carried 8-0. Thereupon Bill No. 3912 was declared Ordinance No. 3849 signed by the Mayor and attested by the City Clerk.

BILL NO. 3913. AN ORDINANCE ACCEPTING AND APPROVING THE SUBDIVISION PLAT OF FLUEGGE ESTATES, A RESUB OF LOTS 20, 21, AND PART OF LOT 22 OF THE RESUBDIVISION OF BLOCK 3, ST. JUDE ACRES WITHIN THE CITY OF STE. GENEVIEVE,

MISSOURI. 1ST READING. A motion by Alderman Ross, second by Alderwoman Brumfield , Bill No. 3913 was placed on its first reading, read by title only, considered and passed with an 8-0 vote of the Board of Aldermen.

BILL NO. 3914. 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). A motion by Alderwoman Brumfield, second by Alderman Skaggs, Bill No. 3914 was placed on its first reading, read by title only, considered and passed as amended with an 8-0 vote of the Board of Aldermen. (amended by removing “this agreement will automatically renew on that same date each year until such time as one or both parties deems that changes to the contract are necessary.”)

PUBLIC COMMENTS

Mr. Carl Wehner, 1158 Valle Spring Trail, revisited the Board of Aldermen on the mandatory trash truck issue.

Mr. Donnie Stuppy, Grand Knight of the Ste. Genevieve Knights of Columbus questioned the Board on when the project on Market Street was going to be completed? They are worried about the pipe that is currently being stored on their property killing off the grass?

Gary Whitener thanked the Board for their support in the first reading of the Channel 7/98 agreement.

OTHER BUSINESS.

APPROVAL OF A LIQUOR LICENSE REQUEST FOR JAMI’S HOLDING COMPANY DBA CAFE GENEVIEVE LOCATED AT 950 STE. GENEVIEVE DRIVE. A motion by Alderwoman Zerwig, second by Alderman Stuppy to approve the liquor license request for Jami’s Holding Company DBA Café Genevieve at 950 Ste. Genevieve Drive. Motion carried 8-0.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. None.

EXECUTIVE/CLOSED SESSION. Not needed.

ADJOURNMENT. A motion by Alderman Steiger, second by Alderwoman Zerwig to adjourn the meeting. Motion carried 8-0. 7:37 p.m.

Respectfully submitted by,

**Pam Meyer
City Clerk**