

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY – APRIL 11, 2013**

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:

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|----------------------------|------------------------|
| Mayor Richard Greminger | |
| Alderman Keith Skaggs | |
| Alderwoman Shawna Zerwig | Alderman Carl Okenfuss |
| Alderwoman Linda Brumfield | Alderman John Stuppy |
| Alderman Mike Jokerst | Alderman Joe Steiger |
| Alderman Teddy Ross | |

APPROVAL OF AGENDA. A motion by Alderman Steiger, second by Alderman Jokerst to approve the agenda as presented. Motion carried 8-0.

CERTIFICATION OF ELECTION RESULTS. A motion by Alderman Okenfuss, second by Alderman Brumfield to Certify the Election Results from the Municipal Election held on April 2, 2013 as presented by County Clerk/Election Authority, Kay Basler. Motion carried 8-0.

SWEARING IN OF NEW MEMBERS. At this time City Clerk Pam Meyer swore in the newly elected officers: Mayor, Richard “Dick” Greminger
Judge, Robert Huelskamp
Alderman, Tom Couch
Alderman, Michael G. “Buck” Jokerst
Alderman, Donald J. Stuppy
Alderman Teddy Ross

ROLL CALL. Roll call by City Clerk Pam Meyer showed the following members present:

| | |
|----------------------------|------------------------|
| Mayor Richard Greminger | |
| Alderman Tom Couch | |
| Alderwoman Shawna Zerwig | Alderman Carl Okenfuss |
| Alderwoman Linda Brumfield | Alderman John Stuppy |
| Alderman Mike Jokerst | Alderman Donald Stuppy |
| Alderman Teddy Ross | |

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES. None.

CITY ADMINISTRATORS REPORT. (See Attached Report) During Mr. Toma’s City Administrator Report, he asked for Board approval to give four lights to Ste. Genevieve R-2 School District. These were originally given to the City by Holcim. A motion by Alderman

Jokerst, second by Alderman Okenfuss to give the School District four lights. Motion carried 8-0.

STAFF REPORTS. None.

COMMITTEE REPORTS. None.

CONSENT AGENDA .

Minutes – Regular Meeting – March 28, 2013. A motion by Alderwoman Zerwig, second by Alderman J. Stuppy to approve the Minutes of the Regular Meeting of the Ste. Genevieve Board of Aldermen. Motion carried 8-0.

Election of President of the Board of Aldermen. At this time Alderman Stuppy nominated Alderman Jokerst to be President of the Board and Alderwoman Brumfield nominated Alderman Okenfuss to be President of the Board. With no further nominations the Election was closed and the Alderman were asked to vote for either Alderman Jokerst or Alderman Okenfuss. City Clerk Pam Meyer, counted the votes and it was a four to four tie. The Board asked that Mayor Greminger break the tie and he voted to have Alderman Okenfuss serve as President of the Board of Aldermen.

Appointment of the City Clerk. A motion by Alderwoman Zerwig, second by Alderwoman Brumfield to re-appoint Pam Meyer as City Clerk. Motion carried 8-0.

Appointment of the Chief of Police. At this time upon recommendation from Mayor Greminger, a motion by Alderman John Stuppy, second by Alderman Donald Stuppy to re-appoint Eric Bennett as Chief of Police. Motion carried 8-0.

RESOLUTION 2013-17. A RESOLUTION AUTHORIZING THE 1990 GMC 3500 DUMP TRUCK, 8 FOOT WESTERN PLOW AND THE 2007 CHEVROLET TRAILBLAZER BE DECLARED SURPLUS PROPERTY. A motion by Alderman Stuppy, second by Alderwoman Zerwig to remove the 2007 Chevrolet Trailblazer from Resolution 2013-17. Motion failed with 3 – 5 with Alderman Donald Stuppy, Alderman John Stuppy and Alderwoman Zerwig casting the No votes.

RESOLUTION 2013-18. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI STATING INTENT FOR THE STE. GENEVIEVE POLICE DEPARTMENT TO APPLY FOR A 2013 MISSOURI STATEWIDE COMMUNICATIONS ASSISTANCE PROGRAM (MoSCAP) II GRANT IN THE AMOUNT OF \$130,500.00 FOR THE PURCHASE OF MOBILE RADIO'S. A motion by Alderman Couch, second by Alderwoman Brumfield to amend the Resolution to \$133,000.00 instead of the \$130,500.00. Motion Carried 8-0. A motion by Alderwoman Zerwig, second by Alderman Donald Stuppy to approve Resolution 2013-18 as amended. Motion carried 8-0.

OLD BUSINESS.

BILL NO. 3916. AN ORDINANCE PROVIDING FOR RELOCATION ASSISTANCE. 2ND READING. A motion by Alderman Couch, second by Alderman Okenfuss, Bill No. 3916 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 Couch, Alderman John Stuppy, Alderman Jokerst, Alderman Okenfuss, Alderwoman Brumfield, Alderman Donald Stuppy and Alderman Ross. Nays: None Motion carried 8-0. Thereupon Bill No. 3916 was declared Ordinance No. 3854 signed by the Mayor and attested by the City Clerk.

BILL NO. 3917. AN ORDINANCE DESIGNATING A PORTION OF THE CITY OF STE. GENEVIEVE, MISSOURI, AS A REDEVELOPMENT AREA; APPROVING THE REDEVELOPMENT PLAN FOR THE DOWNTOWN STE. GENEVIEVE TAX INCREMENT FINANCING DISTRICT, STE. GENEVIEVE AND THE 2013 REDEVELOPMENT PROJECT DESCRIBED THEREIN; MAKING FINDINGS RELATED THERETO; ADOPTING TAX INCREMENT FINANCING; AND AUTHORIZING CERTAIN ACTIONS BY CITY OFFICIALS. 2ND READING. A motion by Alderman Okenfuss, second by Alderman Couch, Bill No. 3917 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 Couch, Alderman John Stuppy, Alderman Jokerst, Alderman Okenfuss, Alderwoman Brumfield, Alderman Donald Stuppy and Alderman Ross. Nays: None Motion carried 8-0. Thereupon Bill No. 3917 was declared Ordinance No. 3855 signed by the Mayor and attested by the City Clerk.

BILL NO. 3918. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LETTER OF INTENT BETWEEN THE CITY OF STE. GENEVIEVE AND ST. LOUIS COUNTY AND MUNICIPAL POLICE ACADEMY FOR CONTINUING EDUCATION TRAINING FOR CITY OF STE. GENEVIEVE POLICE OFFICERS FOR 2013. 2ND READING. A motion by Alderman Okenfuss, second by Alderman Jokerst, Bill No. 3918 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 Couch, Alderman John Stuppy, Alderman Jokerst, Alderman Okenfuss, Alderwoman Brumfield, Alderman Donald Stuppy. And Alderman Ross. Nays: None Motion carried 8-0. Thereupon Bill No. 3918 was declared Ordinance No. 3856 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 3919. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2013 BUDGET RELATING TO THE RURAL FIRE FUND #60. 1ST READING. A motion by Alderman Okenfuss, second by Alderwoman Brumfield, Bill No. 3919 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. 3920. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2013 BUDGET RELATING TO THE GENERAL FUND #10, DEPT. #16 (POLICE). 1ST READING. A motion by Alderwoman Zerwig, second by Alderman Ross, Bill No. 3920 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. 3921. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2013 BUDGET RELATING TO THE GENERAL FUND #10, DEPT. #16 (POLICE). 1ST READING. A motion by Alderman Jokerst, second by Alderwoman Zerwig, Bill No. 3921 was placed on its first reading, read by

title only, considered and passed with a 7-1 vote of the Board of Aldermen with Alderman John Stuppy casting the NO Vote.

BILL NO. 3922. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2013 BUDGET RELATING TO THE GENERAL FUND #10, DEPT. #16 (POLICE). 1ST READING. A motion by Alderwoman Zerwig, second by Alderwoman Brumfield, Bill No. 3922 was placed on its first reading, read by title only, considered and passed with an 8-0 vote of the Board of Aldermen.

OTHER BUSINESS.

A request from the Ste. Genevieve County Community Center to close Progress Parkway for the following events: Mini Triathlon to be held on May 25, 2013 and 5K Run to be held on June 1, 2013. A motion by Alderman John Stuppy, second by Alderwoman Brumfield to approve the request for the Street Closures for the Ste. Genevieve County Community Center. Motion carried 8-0.

PUBLIC COMMENTS.

Carl Wehner, 1158 Valle Springs Trail commented that with the recent vote of the people against Proposition 1, which would of increased General Revenue property taxes on City Residents, the City should not institute any more taxes. Mr. Wehner stated that there was a reason why the people won and that any future tax increase should have a sunset on it.

Larry Marler, 649 St. Marys Road addressed the Board of Aldermen stating that he has never seen so many “for sale” signs and vacant buildings in the City Limits of Ste. Genevieve. He believes that the citizens spoke during the April 2 election against being smothered by more taxes. Mr. Marler also thanked Joe Steiger for his service to the City as Alderman.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. None.

EXECUTIVE/CLOSED SESSION. None.

ADJOURNMENT. A motion by Alderman Couch, second by Alderwoman Zerwig to adjourn the meeting. Motion carried. 8-0. 8:15 p.m.

Respectfully submitted by,

**Pam Meyer
City Clerk**