

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
MONDAY – APRIL 13, 2015**

CALL TO ORDER. The Regular Board of Alderman was called 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 Richard Greminger	
Alderman Tom Couch	Alderwoman Beth Caldwell
Alderman John Stuppy	Alderman Michael Jokerst
Alderman Richard Huck	Alderman Donald Stuppy
Alderman Joe Prince	Alderman Teddy Ross

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

CERTIFICATION OF ELECTION RESULTS. A motion by Alderman Jokerst, second by Alderman Huck to approve the certification of election results. Motion carried 8-0.

SWEARING IN OF NEW MEMBERS. At this time City Clerk, Pam Meyer swore in the new members that were recently elected, Mayor Richard Greminger, Alderman Tom Couch, Alderman Donald Stuppy, Alderman Michael Jokerst and Alderman Randy Ruzicka. (Judge Huelskamp was not available)

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

Mayor Richard Greminger	
Alderman Tom Couch	Alderwoman Beth Caldwell
Alderman John Stuppy	Alderman Michael Jokerst
Alderman Richard Huck	Alderman Donald Stuppy
Alderman Joe Prince	Alderman Randolph Ruzicka

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES. None.

CITY ADMINISTRATOR REPORT. See Attached Report.

STAFF REPORTS. None.

COMMITTEE REPORTS. None.

CONSENT AGENDA

Minutes - Board of Aldermen - Regular Meeting - March 26, 2015. A motion by Alderwoman Caldwell, second by Alderman J. Stuppy to approve the minutes of the Regular Meeting of the Board of Alderman from March 26, 2015. Motion carried 8-0.

Minutes - Board of Alderman - Closed Session - March 26, 2015. A motion by Alderman Huck, second by Alderwoman Caldwell to approve the minutes of the closed session Meeting of the Board of Alderman Closed session from March 26, 2015. Motion carried 8-0.

Election of President of the Board of Aldermen. At this time Alderman Huck made a motion to nominate Alderman Jokerst for President of the Board. With no further nominations, the motion carried 8-0.

Appointment of City Clerk. A motion by Alderwoman Caldwell, second by Alderman Huck to re-appoint Pam Meyer as City Clerk. Motion carried 8-0.

Appointment of Chief of Police. At this time Mayor Greminger recommended the re-appointment of Eric Bennett as Chief of Police. A motion by Alderman Jokerst, second by Alderman D. Stuppy to re-appoint Mr. Bennett as Chief of Police. Motion carried 8-0.

Appointment of Fire Chief. At this time Mayor Greminger recommended the appointment of Kenny Steiger as the Fire Chief. A motion by Alderman Couch, second by Alderwoman Caldwell to appoint Kenny Steiger as Fire Chief. Motion carried 8-0.

RESOLUTION 2015-27. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE A PROPERTY MAINTENANCE AGREEMENT WITH BONITA E. SAMUELSON. A motion by Alderman Couch, second by Alderman D. Stuppy to approve Resolution 2015-27 authorizing a property maintenance agreement with Bonita Samuelson. Motion carried 8-0.

RESOLUTION 2015-28. A RESOLUTION APPOINTING PHIL TUCKER, PHD TO THE STE. GENEVIEVE COMMUNITY ACCESS CHANNEL 990/991. A motion by Alderman Huck, second by Alderman D. Stuppy to approve Resolution 2015-28 appointing Phil Tucker, PHD to the Ste. Genevieve Community Access Channel 990/991. Motion carried 8-0.

RESOLUTION 2015-29. A RESOLUTION APPOINTING JODY ODEM TO THE STE. GENEVIEVE COMMUNITY ACCESS CHANNEL 990/991. A motion by Alderman Jokerst, second by Alderman D. Stuppy to approve Resolution 2015-29 appointing Jody Odem to the Ste. Genevieve Community Access Channel 990/991. Motion carried 8-0.

RESOLUTION 2015-30. A RESOLUTION APPOINTING LEEANN WALDVOGEL TO THE STE. GENEVIEVE HERITAGE COMMISSION. A motion by Alderman Steiger, second by Alderman J. Stuppy to approve Resolution 2015-30 appointing Leann Waldervogel to the Ste. Genevieve Heritage Commission. Motion carried 8-0.

OLD BUSINESS.

BILL NO. 4015. 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 Caldwell, second by Alderman J. Stuppy, Bill No. 4015 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Donald Stuppy, Alderwoman Beth Caldwell, Alderman Tom Couch, Alderman Randy Ruzicka, Alderman Joe Prince, Alderman John Stuppy, Alderman Mike Jokerst and Alderman Rick Huck. Nays: None Motion carried 8-0. Thereupon Bill No. 4021 was declared Ordinance No. 3961 signed by the Mayor and attested by the City Clerk.

BILL NO. 4023. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH BAER ENGINEERING, LLC. OF PERRYVILLE, MISSOURI FOR CONSTRUCTION INSPECTION SERVICES FOR THE STE GENEVIEVE RIVER BEAUTIFICATION AND HIKING TRAIL PROJECT (STP-9900 (025)) IN AMOUNT NOT TO EXCEED \$49,500.00. 2ND READING. A motion by Alderman Jokerst, second by Alderwoman Caldwell, Bill No. 4023 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Donald Stuppy, Alderwoman Beth Caldwell, Alderman Tom Couch, Alderman Randy Ruzicka, Alderman Joe Prince, Alderman John Stuppy, Alderman Mike Jokerst and Alderman Rick Huck. Nays: None Motion carried 8-0. Thereupon Bill No. 4023 was declared Ordinance No. 3962 signed by the Mayor and attested by the City Clerk.

BILL NO. 4024. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI, AUTHORIZING A TWO HOUR PARKING RESTRICTION ON THE WEST SIDE OF FOURTH STREET BETWEEN JEFFERSON AND WASHINGTON STREET. 2ND READING. A motion by Alderman Prince, second by Alderman Couch, Bill No. 4024 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Donald Stuppy, Alderwoman Beth Caldwell, Alderman Tom Couch, Alderman Randy Ruzicka, Alderman Joe Prince, Alderman John Stuppy, Alderman Mike Jokerst and Alderman Rick Huck.

Nays: None Motion carried 8-0. Thereupon Bill No. 4024 was declared Ordinance No. 3963 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 4027. AN ORDINANCE APPROVING A TAX EXEMPT EQUIPMENT LEASE PURCHASE AGREEMENT WITH FS LEASING, LLC. 1ST READING. A motion by Alderman Couch, second by Alderman Prince, Bill No. 4027 was placed on its first reading, read by title only considered and passed with a 8-0 vote of the Board of Alderman. A motion by Alderman Prince, second by Alderwoman Caldwell to proceed with the second and final reading of Bill No. 4027. Motion carried 8-0. A motion by Alderman Jokerst, second by Alderman Prince, Bill No. 4027 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: None Alderman Donald Stuppy, Alderwoman Beth Caldwell, Alderman Tom Couch, Alderman Randy Ruzicka, Alderman Joe Prince, Alderman John Stuppy, Alderman Mike Jokerst and Alderman Rick Huck. Nays: None Motion carried 8-0. Thereupon Bill No. 4027 was declared Ordinance No. 3963 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. A motion by Alderman Prince, second by Alderman Jokerst to go into closed session to discuss real estate acquisition matters as authorized by Section 610.021(2), RSMO. Motion carried with the following roll call vote: Ayes: Alderwoman Beth Caldwell, Alderman Tom Couch, Alderman Randy Ruzicka, Alderman Joe Prince, Alderman John Stuppy, Alderman Mike Jokerst, Alderman Donald Stuppy and Alderman Rick Huck. Nays: None Absent: Motion carried 8-0. 7:26 p.m. A motion by Alderman Huck, second by Alderman Jokerst to come out of closed session, motion carried with the following roll call vote: Ayes: Alderman Donald Stuppy, Alderwoman Beth Caldwell, Alderman Tom Couch, Alderman Randy Ruzicka, Alderman Joe Prince, Alderman John Stuppy, Alderman Mike Jokerst and Alderman Rick Huck. Nays: None Motion carried 8-0. 7:37 p.m.

ADJOURNMENT. A motion by Alderman Couch, second by Alderman Prince to adjourn. Motion carried 8-0. 7:40 p.m.

Respectfully submitted by,

Pam Meyer
City Clerk

