

Minutes of the Ste. Genevieve Board of Aldermen Meeting Tuesday – May 8, 2012

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

Mayor, Richard Greminger	
Alderwoman Shawna Zerwig	Alderman Keith Skaggs
Alderman John Stuppy	Alderman Mike Jokerst
Alderman Carl Okenfuss	Alderman Teddy Ross
Alderwoman Linda Brumfield	

Absent: Alderman Joe Steiger

APPROVAL OF AGENDA. A motion by Alderman Jokerst, second by Alderman Stuppy 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 was available to answer any questions.

Stephanie Bell – Tourism Director (See Attached Report)

COMMITTEE REPORTS.

Alderman Ross reported on the Sign committee's progress and that the proposed changes should be available at the next meeting along with discussion of the placement of the signs.

CONSENT AGENDA. Minutes – Regular Meeting – April 26, 2012. A motion by Alderman Okenfuss, second by Alderman Stuppy to approve the minutes of the Regular Board of Aldermen meeting of April 26, 2012. Motion carried 7-0-1 with Alderman Steiger absent.

RESOLUTION 2012-46. A RESOLUTION RE-APPOINTING BARBARA BASLER TO THE STE. GENEVIEVE PARK BOARD. A motion by Alderman Okenfuss, second by Alderman Ross to approve Resolution 2012-46. Motion carried 7-0-1 with Alderman Steiger absent.

RESOLUTION 2012-47. A RESOLUTION RE-APPOINTING MICHAEL HANKINS TO THE STE. GENEVIEVE TOURISM TAX COMMISSION. A motion by Alderman Jokerst, second by Alderman Stuppy to approve Resolution 2012-47. Motion carried 7-0-1 with Alderman Steiger absent.

RESOLUTION 2012-48. A RESOLUTION RE-APPOINTING JAMIE BAUMAN TO THE STE. GENEVIEVE LANDMARKS COMMISSION. A motion by Alderman Skaggs, second by Alderwoman Brumfield to approve Resolution 2012-48. Motion carried 7-0-1 with Alderman Steiger absent.

OLD BUSINESS

BILL NO. 3862. AN ORDINANCE TO QUIT CLAIM THE CITY'S INTEREST IN A PIECE OF REAL ESTATE THE CITY OF STE. GENEVIEVE OWNS TO MARK NAEGER. 2nd READING. A motion by Alderman Ross, second by Alderman Okenfuss, Bill No. 3862 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, Alderwoman Zerwig, Alderman Stuppy, Alderman Jokerst, Alderman Ross, Alderman Okenfuss, and Alderwoman Brumfield. Nays: None. Absent: Alderman Steiger. Motion carried 7-0-1. Thereupon Bill No. 3862 was declared Ordinance No. 3801 signed by the Mayor and attested by the City Clerk.

BILL NO. 3863. AN ORDINANCE AMENDING "SCHEDULE II-B. THREE WAY STOP SIGNS OF THE MUNICIPAL CODE, AND DESIGNATING AN AUTHORIZED STOP SIGN ON LAHAYE STREET AT ITS INTERSECTION OF MEMORIAL DRIVE, BOTH EASTBOUND AND WESTBOUND. 2nd READING. A motion by Alderman Skaggs, second by Alderwoman Brumfield, Bill No. 3863 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, Alderwoman Zerwig, Alderman Stuppy, Alderman Jokerst, Alderman Ross, Alderman Okenfuss, and Alderwoman Brumfield. Nays: None. Absent: Alderman Steiger. Motion carried 7-0-1. Thereupon Bill No. 3863 was declared Ordinance No. 3802 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 3864. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A THIRD PARTY CONTRACT WITH MISSOURI DEPARTMENT OF NATURAL RESOURCES AND HORNER & SHIFRIN, INC. FOR AN ENGINEERING SERVICES REPORT. 1ST READING. A motion by Alderman Jokerst, second by Alderman Okenfuss, Bill No. 3864 was placed on its first reading, read by title only, considered and passed with an 7-0-1 vote of the Board of Aldermen with Alderman Steiger absent.

BILL NO. 3865 AN ORDINANCE AMENDING "SCHEDULE III. PARKING RESTRICTIONS; TABLE III-A . NO PARKING AT ANY TIME OF THE MUNICIPAL CODE RELATING TO NO PARKING. 1ST READING. A motion by Alderman Jokerst,

second by Alderman Okenfuss, Bill No. 3865 was placed on its first reading, read by title only, considered and passed with an 8-0 vote of the Board of Aldermen.

PUBLIC COMMENTS - None

OTHER BUSINESS.

Street Closure Request from Ste. Genevieve County Community Center. A motion by Alderman Jokerst, second by Alderman Stuppy to approve the street closure request from the Ste. Genevieve Community Center for the Mini Triathlon at the Community Center on Saturday, May 19th. Motion carried 7-0-1 with Alderman Steiger absent.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. Alderman Stuppy asked if the City could establish some type of policy on the use of the City tent and setting up a protocol to use in case of bad weather. Mr. Toma will follow up with some research. Alderman Skaggs thanked everyone who recently helped with the clean-up of the creeks.

EXECUTIVE/CLOSED SESSION. Not Needed.

ADJOURNMENT. A motion by Alderman Okenfuss, second by Alderman Ross to adjourn the meeting. Motion carried 7-0-1 with Alderman Steiger absent. 7:50 p.m.

Respectfully submitted by,

Pam Meyer
City Clerk