

**Minutes of the
Ste. Genevieve Board of Aldermen
Regular Meeting
Thursday - May 23, 2013**

CALL TO ORDER. Mayor Richard Greminger called the meeting to order at 7:07 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
Alderman Tom Couch
Alderman John Stuppy
Alderman Carl Okenfuss
Alderman Teddy Ross

Alderman Mike Jokerst
Alderman Donald Stuppy
Alderwoman Linda Brumfield
Alderwoman Shawna Zerwig

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

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES. None.

CITY ADMINISTRATORS REPORT. (See Attached Report)

STAFF REPORTS.

Steve Wilson - Alliance Water. In the absence of Mr. Wilson, Terry Merritt Division Manager was present to answer any questions. (Report Attached)

Stephanie Bell - Tourism Director. (Report Attached)

Dave Pinkley - Field Operations Supervisor. (Report Attached) Alderman Couch asked the status on the Swimming Pool and why the building is half torn down? Mr. Toma stated that this is a high budgeted item and it was not in the current budget.

It will be brought before the Board of Aldermen for consideration in the 2013-14 budget process.

Mick Schwent - Fire Chief (Report Attached)

Eric Bennett - Police Chief (Report Attached)

COMMITTEE REPORTS.

Alderman Couch reported on the Chamber of Commerce meeting.

Aldерwoman Brumfield reported that the Band Grant Committee had met and they had two grants that they reviewed.

CONSENT AGENDA.

Minutes - Board of Aldermen - Regular Meeting - May 9, 2013. A motion by Alderman Okenfuss, second by Aldерwoman Zerwig to approve the minutes of the May 9, 2013 Regular Board of Aldermen Meeting. Motion carried 8-0.

Financial Report - April 2013. A motion by Alderman Okenfuss, second by Alderman Jokerst to approve the Financial Report for April 2013. Motion carried 8-0.

OLD BUSINESS

BILL NO. 3923. AN ORDINANCE APPROVING CHANGE ORDER #2 IN THE AMOUNT OF \$ 5,473.00 AND A FINAL CONTRACT AMOUNT OF \$173,674.00 ON THE CONTRACT WITH C E CONTRACTING, INC. OF STE. GENEVIEVE, MISSOURI FOR THE STE. GENEVIEVE SAFE ROUTES TO SCHOOL PROJECT. 2nd READING. A motion by Alderman Jokerst, second by Alderman Couch, Bill No. 3923 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Couch, Alderman John Stuppy, Alderman Jokerst, Aldерwoman Zerwig, Alderman Donald Stuppy, Alderman Okenfuss, Aldерwoman Brumfield, and Alderman Ross. Nays: None Motion carried 8-0. Thereupon Bill No. 3923 was declared Ordinance No. 3864 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS. None.

PUBLIC COMMENTS

Marcia Akins, 627 Market Street addressed the Mayor and Board of Aldermen regarding drainage issues. Mrs. Akins reports that the drainage pipes that were for her house were originally tapped into the storm water system but the new system they were not tapped in. She also informed the Board that high lip on her driveway is preventing her husband to be able to navigate around in his wheelchair. City Administrator Martin Toma will meet with Mrs. Akins in the morning and review the plans with her to address the issues.

Alderman Donnie Stuppy also reported that the sidewalk in front of the KC Hall had been damaged during construction and needed to be fixed.

OTHER BUSINESS.

Temporary Liquor License Request from American Legion. A motion by Alderman Couch second by Alderman Okenfuss to approve the temporary liquor license request from the American Legion. Motion carried 8-0.

Approval of the following annual liquor license renewals: A motion by Alderman Okenfuss, second by Alderman Donald Stuppy to approve the following liquor licenses: Orris/Sirros Entertainment, Old Brick House, Jan Brans, Inn St. Gemme Beauvais, Rhodes 101, The Anvil, Café Genevieve, Casey's, Rozier's County Mart, Dollar General Corp., Sandbar, LLC., C Barn, Show Me Shop, Sainte Gen. Winery, The Point, El Torero, Save-A-Lot, Oberle Meats and Weeks Diner. Motion carried 8-0.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. A motion by Alderman Couch, second by Alderwoman Zerwig to approve a request by the Downtown Renewal project for a street closure for June 8 for the French Heritage Festival. Motion carried 8-0.

EXECUTIVE/CLOSED SESSION. Not needed.

ADJOURNMENT. A motion by Alderman Okenfuss, second by Alderwoman Zerwig to adjourn. Motion carried 8-0. 8:13 p.m.

Respectfully submitted by,

Pam Meyer
City Clerk