

**Minutes of the  
STE. GENEVIEVE BOARD OF ALDERMEN  
REGULAR MEETING  
THURSDAY – JUNE 13, 2013**

**CALL TO ORDER.** Mayor Richard Greminger calls the Regular Board of Aldermen meeting to order at 7:02 p.m. and all stand for the Pledge of Allegiance.

**ROLL CALL.** A roll call vote by City Clerk, Pam Meyer shows the following members present:

Mayor Richard Greminger  
Alderman Tom Couch  
Alderman John Stuppy  
Alderman Donnie Stuppy  
Alderman Teddy Ross

Alderman Shawna Zerwig  
Alderman Mike Jokerst  
Alderman Linda Brumfield

Absent: Alderman Carl Okenfuss

**APPROVAL OF AGENDA.** A motion by Alderman Zerwig, second by Alderman John Stuppy to approve the Agenda as presented. Motion carried 7-0-1 with Alderman Okenfuss absent.

**PRESENTATION/AWARDS.** At this time Police Chief Eric Bennett introduced the City of Ste. Genevieve's newest Police Officer Drue Spiers. The Mayor and Board of Aldermen welcomed Officer Spiers and wished him well with his new position.

**PERSONAL APPEARANCES.** Mr. Carl Wehner, 1158 Valle Spring Trail addressed the Mayor and Board of Alderman regarding a few Fire Department issues. Mr. Wehner first questioned whether or not Mr. Schwent, Fire Chief has the authority to take the department's ladder truck out of service without approaching the Board of Aldermen for approval. Mayor Greminger responded that the Board counts on the expertise of Chief Schwent when it comes to anything that the Fire Department does. The same with all the other Department Heads. Mr. Wehner also questioned the process of appointing the Fire Chief and if it has been done properly.

**CITY ADMINISTRATORS REPORT.** (See Attached Report)

**STAFF REPORTS.** None.

**COMMITTEE REPORTS.** Alderman Couch reported on the recent meeting of the Tree Committee. He reported that the committee examined every block of the down town area and examined all the current trees that are either planted in the sidewalks or in the nearby yards of residents. No date had been set on a future meeting of this committee.

**CONSENT AGENDA.**

**Minutes - Board of Aldermen - Regular Meeting – May 23, 2013.** A motion by Alderwoman Zerwig, second by Alderwoman Brumfield to approve the Minutes of the Regular Board of Aldermen meeting of May 23, 2013. Motion carried 7-0-1 with Alderman Okenfuss absent.

**RESOLUTION 2013-25. A RESOLUTION RE-APPOINTING PHIL EYDMANN TO THE STE. GENEVIEVE HOUSING AUTHORITY BOARD.** A motion by Alderman Couch, second by Alderman John Stuppy to approve Resolution 2013-25 appointing Phil Eydman to the Ste. Genevieve Housing Authority Board. Motion carried 8-0.

**RESOLUTION 2013-26. A RESOLUTION RE-APPOINTING BARBARA AUBUCHON TO THE STE. GENEVIEVE HOUSING AUTHORITY BOARD.** A motion by Alderwoman Brumfield, second by Alderwoman Shawna Zerwig to approve Resolution 2013-25 appointing Phil Eydman to the Ste. Genevieve Housing Authority Board. Motion carried 8-0.

**OLD BUSINESS.**

**NEW BUSINESS.**

**BILL NO. 3924.** AN ORDINANCE AMENDING “SCHEDULE III. PARKING RESTRICTIONS; TABLE III – A. NO PARKING AT ANY TIME OF THE STE. GENEVIEVE MUNICIPAL CODE. 1<sup>ST</sup> READING. A motion by Alderman Couch, second by Alderman Ross, Bill No. 3924 was placed on its first reading, read by title only, considered and passed with a 6-1-1 vote of the Board of Aldermen with Alderwoman Zerwig voting No and Alderman Okenfuss absent.

**BILL NO. 3925.** AN ORDINANCE CREATING A PEDESTRIAN CROSSING ON PINE DRIVE. 1<sup>ST</sup> READING. A motion by Alderman Couch, second by Alderwoman Zerwig, Bill No. 3925 was placed on its first reading, read by title only, considered and passed with a 7-0-1 with Alderman Okenfuss absent. A motion by Alderman Jokerst, second by Alderman John Stuppy to proceed with the second and final reading of Bill No. 3925. Motion carried 7-0-1 with Alderman Okenfuss absent. A motion by Alderman Jokerst, second by Alderman John Stuppy, Bill No. 3925 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 Jokerst, Alderman John Stuppy, Alderwoman Zerwig, Alderman Donnie Stuppy, Alderwoman Brumfield and Alderman Ross. Nays: None Absent: Alderman Okenfuss. Motion carried 7-0-1. Thereupon Bill No. 3925 was declared Ordinance No. 3865 signed by the Mayor and attested by the City Clerk.

**BILL NO. 3926.** AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH JOKERST, INC. IN THE AMOUNT OF ONE HUNDRED EIGHTY THOUSAND FIVE HUNDRED NINETY THREE DOLLARS AND SEVENTY CENTS. (\$180,593.70) FOR THE STE. GENEVIEVE PORTIS STREET IMPROVEMENT PROJECT. 1<sup>ST</sup> READING. A motion by Alderwoman Zerwig, second by Alderman Couch, Bill No. 3926 was placed on its first reading, read by title only, considered and passed with a 7-0-1 with Alderman Okenfuss absent. A motion by Alderwoman Zerwig, second by Alderman Tom Couch to

proceed with the second and final reading of Bill No. 3926. Motion carried 7-0-1 with Alderman Okenfuss absent. A motion by Alderman Jokerst, second by Alderman John Stuppy, Bill No. 3926 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 Jokerst, Alderman John Stuppy, Alderwoman Zerwig, Alderman Donnie Stuppy, Alderwoman Brumfield and Alderman Ross. Nays: None Absent: Alderman Okenfuss. Motion carried 7-0-1. Thereupon Bill No. 3926 was declared Ordinance No. 3866 signed by the Mayor and attested by the City Clerk.

**PUBLIC COMMENTS** – None.

**OTHER BUSINESS.** Mayor Greminger took a moment to thank the Master Gardeners on how nice all the flower beds in the down town area look that are taken care of by the Master Gardeners Club.

**MAYOR/BOARD OF ALDERMEN COMMUNICATION.** None.

**EXECUTIVE/CLOSED SESSION.**

A motion by Alderman Jokerst, second by Alderman Couch to go into closed session to discuss real estate acquisition matters as authorized by Section 610.021(2) and personnel matters as authorized by Section 610.021(3). Motion carried with the following roll call vote: Ayes: Alderman Couch, Alderman Jokerst, Alderman John Stuppy, Alderwoman Zerwig, Alderman Donnie Stuppy, Alderwoman Brumfield and Alderman Ross. Nays: None Absent: Alderman Okenfuss. Motion carried 7-0-1. 7:42 p.m.

A motion by Alderman Jokerst, second by Alderman Donald Stuppy to come out of closed session. Motion carried with the following roll call vote: Ayes: Alderman Couch, Alderman Jokerst, Alderman John Stuppy, Alderwoman Zerwig, Alderman Donnie Stuppy, Alderwoman Brumfield and Alderman Ross. Nays: None Absent: Alderman Okenfuss. Motion carried 7-0-1. 9:12 p.m.

**ADJOURNMENT.**

A motion by Alderman Couch, second by Alderman Jokerst to adjourn the meeting. Motion carried 7-0-1 with Alderman Okenfuss absent. 9:13 p.m.

Respectfully submitted by,

Pam Meyer  
City Clerk