

**Minutes of the
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY – JUNE 14, 2012**

CALL TO ORDER . Mayor Richard Greminger called the regular meeting of the Ste. Genevieve Board of Aldermen to order at 7:04 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:

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| Mayor Richard Greminger | |
| Alderman John Stuppy | Alderman Mike Jokerst |
| Alderman Joe Steiger | Alderwoman Linda Brumfield |
| Alderman Keith Skaggs | |

Absent: Alderman Okenfuss
Alderman Teddy Ross
Alderwoman Shawna Zerwig

APPROVAL OF AGENDA. A motion by Alderman Jokerst, second by Alderman Stuppy to approve the Agenda as presented. Motion carried 5-0-3 with Alderman Okenfuss, Alderwoman Zerwig and Alderman Ross absent.

PRESENTATION/AWARDS. None

PERSONAL APPEARANCES. None.

CITY ADMINISTRATORS REPORT. (See Attached Report).

STAFF REPORTS.

Terry Merritt, local manager with Alliance Water was available to answer any questions that any Board of Aldermen members had regarding the Water/Sewer Departments. Mr. Merritt reported that the recent inspection with DNR went exceptionally well and there were no deficiencies to report.

Brenda Schloss – Planning & Zoning Administrator addressed the Mayor and Board of Aldermen apologizing to the owner of a local business and a local contractor for reporting information incorrectly and that the contractor did not follow lead abatement protocol when he actually had.

COMMITTEE REPORTS. A report was given on the sign committee by Mr. Toma that the Ste. Genevieve Downtown Renewal Project withdrew its request for a grant for signage so the City could apply for the grant. The Committee also discussed installing an information kiosk in the courthouse square that would have a permanent map and event information.

CONSENT AGENDA.

Minutes – Board of Aldermen Meeting Regular Meeting – May 24, 2012. A motion by Alderman Steiger, second by Alderman Skaggs to approve the Minutes of the Regular Meeting of May 24, 2012. Motion carried 5-0-3 with Alderman Okenfuss, Alderman Ross and Alderwoman Zerwig absent.

Minutes – Closed Session – May 24, 2012. A motion by Alderman Steiger, second by Alderwoman Brumfield to approve the Minutes of the Closed Session of the May 24, 2012 Board of Aldermen minutes. Motion carried 5-0-3 with Alderman Okenfuss, Alderman Ross and Alderwoman Zerwig absent.

Resolution 2012-51. A resolution authorizing the 1977 Gallion Roller be declared surplus property and providing further authority. A motion by Alderman Jokerst, second by Alderman Skaggs to approve Resolution 2012-51. Motion carried 5-0-3 with Alderman Okenfuss, Alderman Ross and Alderwoman Zerwig absent.

Resolution 2012-52. A resolution appointing Gary Scheel to the Ste. Genevieve Tourism Tax Commission. A motion by Alderman Steiger, second by Alderman Stuppy to approve Resolution 2012-52. Motion carried 5-0-3 with Alderman Okenfuss, Alderman Ross and Alderwoman Zerwig absent.

OLD BUSINESS

BILL NO. 3866. AN ORDINANCE AMENDING THE CITY OF STE. GENEVIEVE MUNICIPAL CODE CHAPTER 405: ZONING REGULATIONS AS SET FORTH BELOW. 2nd READING. A motion by Alderman Jokerst, second by Alderwoman Brumfield to approve Bill No. 3866, therefore Bill No. 3866 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, Alderman Stuppy, Alderman Jokerst, Alderman Steiger, and Alderwoman Brumfield. Nays: None. Absent: Alderman Okenfuss, Alderwoman Zerwig and Alderman Ross. Motion carried 5-0-3. Thereupon Bill No. 3866 was declared Ordinance No. 3805 signed by the Mayor and attested by the City Clerk.

BILL NO. 3867. AN ORDINANCE AMENDING SECTION 115.090: CITY CLERK-ELECTION-DUTIES OF THE STE. GENEVIEVE CODE OF ORDINANCES. 2nd READING. A motion by Alderwoman Brumfield, second by Alderman Skaggs to approve Bill No. 3867, therefore Bill No. 3867 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, Alderman Stuppy, Alderman Jokerst, Alderman Steiger, and Alderwoman Brumfield. Nays: None. Absent: Alderman Okenfuss, Alderwoman Zerwig and Alderman Ross. Motion carried 5-0-3. Thereupon Bill No. 3867 was declared Ordinance No. 3806 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 3868. AN ORDINANCE TO REZONE A PARCEL OF LAND IN STE. GENEVIEVE, MISSOURI. 1ST READING. A motion by Alderman Jokerst, second by Alderman Skaggs, Bill No. 3868 was placed on its first reading, read by title only, considered and passed with an 5-0-3 vote of the Board of Aldermen with Alderman Okenfuss, Alderman Ross and Alderwoman Zerwig absent.

BILL NO. 3869. AN ORDINANCE ACCEPTING AND APPROVING A PLAT FOR THE NEW ADDITION OF CRESTLAWN CEMETERY WITHIN THE CITY LIMITS OF THE CITY OF STE. GENEVIEVE. 1ST READING. A motion by Alderwoman Brumfield, second by Alderman Steiger, Bill No. 3869 was placed on its first reading, read by title only, considered and passed with an 5-0-3 vote of the Board of Aldermen with Alderman Ross, Alderman Okenfuss and Alderwoman Zerwig absent.

BILL NO. 3870. AN ORDINANCE VACATING A PORTION OF SECOND STREET IN THE CITY OF STE. GENEVIEVE. 1ST READING. A motion by Alderman Jokerst, second by Alderman Stuppy, Bill No. 3870 was placed on its first reading, read by title only, considered and passed with an 5-0-3 vote of the Board of Aldermen with Alderman Ross, Alderman Okenfuss and Alderwoman Zerwig absent.

BILL NO. 3871. AN ORDINANCE APPROVING THE PURCHASE OF A 7' x 14' ENCLOSED BOX TRAILER FOR TECH RESCUE EQUIPMENT FOR THE STE. GENEVIEVE FIRE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$4,841.00. 1ST READING. A motion by Alderman Steiger, second by Alderman Jokest, Bill No. 3871 was placed on its first reading, read by title only, considered and passed with an 5-0-3 vote of the Board of Aldermen with Alderman Ross, Alderman Okenfuss and Alderwoman Zerwig absent. A motion by Alderman Steiger, second by Alderman Jokerst to proceed with the second and final reading of Bill No. 3871. Motion carried 5-0-3 vote of the Board of Aldermen with Alderman Ross, Alderman Okenfuss and Alderwoman Zerwig absent. A motion by Alderman Steiger, second by Alderman Jokerst to approve Bill No. 3871, therefore Bill No. 3871 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, Alderman Stuppy, Alderman Jokerst, Alderman Steiger, and Alderwoman Brumfield. Nays: None. Absent: Alderman Okenfuss, Alderwoman Zerwig and Alderman Ross. Motion carried 5-0-3. Thereupon Bill No. 3871 was declared Ordinance No. 3807 signed by the Mayor and attested by the City Clerk.

PUBLIC COMMENTS – None.

OTHER BUSINESS.

Approval of Temporary Liquor License – Knights of Columbus Council #1037 for Jour De Fete August 11th & August 12th, 2012. A motion by Alderman Steiger, second by Alderwoman Brumfield to approve the Temporary Liquor License for the Knights of

Columbus for Jour De Fete. Motion carried 5-0-3 with Alderman Okenfuss, Alderman Ross and Alderwoman Zerwig absent.

Approval of a request for a Certificate of Appropriateness from Sovereign State Properties, Inc. for the demolition of the trailer at #3 Terrace Heights. A motion by Alderman Steiger, second by Alderman Jokerst to approve the Certificate of Appropriateness for the demolition of the trailer at #3 Terrace Heights. Motion carried 5-0-3 with Alderman Okenfuss, Alderman Ross and Alderwoman Zerwig absent.

Mayor Greminger commented on the success of the two events that were held in the City this past weekend. On Saturday was the French Festival and on Sunday was the Le Tour de Ste. Genevieve Bike Race. The Mayor thanked everyone for their support and all those who volunteered to make each day a success.

MAYOR/BOARD OF ALDERMEN COMMUNICATION.

EXECUTIVE/CLOSED SESSION. Not needed.

ADJOURNMENT. A motion by Alderman Jokerst, second by Alderman Skaggs to adjourn the meeting. Motion carried 5-0-3 with Alderman Okenfuss, Alderwoman Zerwig and Alderman Ross absent. 8:00 p.m.

Respectfully submitted by,

Pam Meyer
City Clerk