

**MINUTES OF THE  
STE. GENEVIEVE BOARD OF ALDERMEN  
REGULAR MEETING  
THURSDAY – JUNE 26, 2014**

**CALL TO ORDER.** Mayor Richard Greminger called the meeting 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 Beth Caldwell	Alderman John Stuppy
Alderman Mike Jokerst	Alderman Donald Stuppy
Alderman Rick Huck	Alderman Joe Prince

Absent: Alderman Tom Couch Alderman Teddy Ross

**APPROVAL OF AGENDA.** A motion by Alderman Jokerst, second by Alderman John Stuppy to approve the Agenda as presented. Motion carried 6-0-2 with Alderman Couch and Alderman Ross absent.

**PRESENTATION/AWARDS.** None.

**PERSONAL APPEARANCES.** None.

**CITY ADMINISTRATOR REPORT.** See Attached Report

**STAFF REPORTS.**

**Steve Wilson – Alliance Water Resources** ( See Attached Report)

**Mick Schwent – Fire Chief** (See Attached Report)

**Sandra Cabot – Tourism Director** (See Attached Report)

**Dave Pinkley – Field Operations Supervisor** (See Attached Report)

**Eric Bennett – Police Chief** (See Attached Report)

**COMMITTEE REPORTS.** Alderman Donald Stuppy and Alderman Prince reported on the recent elected officials training conference that MML sponsored and that they attended and that there was some good discussion and information brought back.

**CONSENT AGENDA.**

**Minutes – Board of Aldermen – Regular Meeting – June 9, 2014.** A motion by Alderman Donnie Stuppy, second by Alderman John Stuppy to approve the minutes of the Regular Meeting of June 9, 2014. Motion carried 6-0-2 with Alderman Couch and Alderman Ross absent.

**Minutes - Board of Aldermen – Special Meeting – June 18, 2014.** A motion by Alderman Jokerst, second by Alderman Donald Stuppy to approve the minutes of the Special Meeting of the Board of Aldermen from June 18, 2014. Motion carried 6-0-2 with Alderman Couch and Alderman Ross absent.

**Minutes – Board of Aldermen – Closed Session – June 18, 2014.** A motion by Alderman Jokerst, second by Alderman John Stuppy to approve the minutes of the Closed Session from June 18, 2014. Motion carried 6-0-2 with Alderman Couch and Alderman Ross absent.

**Treasurer’s Report – May 2014.** A motion by Alderwoman Caldwell, second by Alderman Prince to approve the Treasurer’s Report from May 2014. Motion carried 6-0-2 with Alderman Couch and Alderman Ross absent.

**RESOLUTION 2014-23. A RESOLUTION RE-APPOINTING KATHLEEN WALTZ TO THE STE. GENEVIEVE PLANNING AND ZONING COMMISSION.** A motion by Alderman Prince, second by Alderman John Stuppy to approve Resolution 2014-23 appointing Ms. Waltz to the Planning and Zoning Commission. Motion carried 6-0-2 with Alderman Ross and Alderman Couch absent.

**RESOLUTION 2014-24. A RESOLUTION RE-APPOINTING MARK BUCHHEIT TO THE STE. GENEVIEVE PARKS AND RECREATION BOARD.** A motion by Alderwoman Caldwell, second by Alderman Prince to approve Resolution 2014-24 appointing Mr. Buchheit to the Ste. Genevieve Park and Recreation Board. Motion carried 6-0-2 with Alderman Ross and Alderman Couch Absent.

**OLD BUSINESS.**

**BILL NO. 3976. AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN EASEMENT AGREEMENT BETWEEN THE CITY OF STE. GENEVIEVE AND CHARTER COMMUNICATIONS ENTERTAINMENT I, LLC. AND CHARTER COMMUNICATIONS. 2<sup>nd</sup> READING.** A motion by Alderman Jokerst, second by Alderman John Stuppy, Bill No. 3976 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman John Stuppy, Alderman Prince, Alderwoman Caldwell, Alderman Huck, Alderman Donald Stuppy and Alderman Jokerst. Nays: None. Absent: Alderman Ross and Alderman Couch. Motion carried 6-0-2. Thereupon Bill No. 3976 was declared Ordinance No. 3918 signed by the Mayor and attested by the City Clerk.

**NEW BUSINESS.**

**BILL NO. 3978. AN ORDINANCE APPROVING A BID PROPOSAL FROM DAVIS FARM SUPPLY, PERRYVILLE, MISSOURI FOR THE PURCHASE OF A KUBOTA L3800 COMPACT TRACTOR IN AN AMOUNT NOT TO EXCEED \$26,715.00. 1<sup>st</sup> READING.** A motion by Alderman Prince, second by Alderman Donald Stuppy, Bill No. 3978 was placed on its first reading, read by title only and passed with a 6-0-2 vote of the Board of Aldermen with Alderman Couch and Alderman Ross absent. A motion by Alderwoman Caldwell, second by Alderman Jokerst to proceed with the second reading of Bill No. 3978. Motion carried 6-0-2 with Alderman Couch and Alderman Prince absent. A motion by Alderman Prince, second by Alderman Donnie Stuppy, Bill No. 3978 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman John Stuppy, Alderman Prince, Alderwoman Caldwell, Alderman Huck, Alderman Donald Stuppy and Alderman Jokerst. Nays: None. Absent: Alderman Ross and Alderman Couch. Motion carried 6-0-2. Thereupon Bill No. 3978 was declared Ordinance No. 3919 signed by the Mayor and attested by the City Clerk.

#### **PUBLIC COMMENTS.**

Bill Fisher – commented to the Board of Aldermen on the proposed fire truck tax increase and that he does not believe that it will raise the ISO Rating.

Robert Browne – commented to the Board concerning the ongoing issues with the neglected house at 472 Merchant Street.

Carl Wehner – commented to the Board about the proposed fire truck tax.

#### **OTHER BUSINESS.**

**Approval of a temporary liquor license for the Ste. Genevieve Knights of Columbus for Jour De Fete, August 9 & 10, 2014.** A motion by Alderman Huck, second Alderman Prince to approve the temporary liquor license request for the Knights of Columbus for Jour de Fete. Motion carried 6-0-2 with Alderman Ross and Alderman Couch absent.

**Approval of a temporary liquor license for the Ste. Genevieve Lion's Club for Jour de Fete on August 9 & 10, 2014.** A motion by Alderman Prince, second Alderwoman Caldwell to approve the temporary liquor license request for the Ste. Genevieve Lion's Club for Jour de Fete. Motion carried 6-0-2 with Alderman Ross and Alderman Couch absent.

**Approval of a temporary liquor license for Tarey Hoffman LLC for 93 S. Gabouri during the Jour de Fete on August 9 & 10, 2014 to raise money for Susan G. Komen/American Cancer Society.** A motion by Alderman Prince, second by Aldermen Donnie Stuppy to table the approval of the temporary liquor license for Tarey Hoffman, LLC. Motion carried 6-0-2 with Alderman Couch and Alderman Ross absent.

**Approval of a temporary liquor license for Classic Cruisers Car Club for 93 S. Gabouri during the Jour de Fete on August 9 & 10, 2014 to raise money for Susan G. Komen/American Cancer Society.** A motion by Alderwoman Caldwell, second by Alderman Prince to approve the temporary liquor license request from the Classic Car Cruisers Car Club for 93 S. Gabouri for Jour De Fete. Motion carried 6-0-2 with Alderman Couch and Alderman Ross absent.

**Approval of a temporary liquor license for the Ste. Genevieve Lion's Club for Backstopper's to be held on September 27 & 28, 2014.** A motion by Alderwoman Caldwell, second by Alderman Prince to approve the request for a temporary liquor license for Ste. Genevieve Lions Club for the Backstopper's event to be held September 27 & 28, 2014. Motion carried 6-0-2 with Alderman Couch and Alderman Ross absent.

**Approval of a request from Riverview at the Park to conduct their annual fireworks display on July 2, 2014.** A motion by Alderman Jokerst, second by Alderman Donnie Stuppy to approve the request for the fireworks display. Motion carried 6-0-2 with Alderman Ross and Alderman Couch absent.

**The Ste. Genevieve Chamber of Commerce is requesting a street closure on Third Street between Merchant and Market Street for the Fourth of July Celebration reading of the "Declaration of Independence" on July 4, 2014 from 11:30 a.m. to 1:00 p.m.** A motion by Alderwoman Caldwell, second by Alderman Prince to approve the street closure for the Ste. Genevieve Chamber of Commerce. Motion carried 6-0-2 with Alderman Ross and Alderman Couch absent.

#### **MAYOR/BOARD OF ALDERMEN COMMUNICATION.**

**EXECUTIVE/CLOSED SESSION.** A motion by Alderman Huck, second by Alderwoman Caldwell 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: Alderman Jokerst, Alderman John Stuppy, Alderwoman Caldwell, Alderman Huck, Alderman Prince and Alderman Donnie Stuppy. 8:31 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 Jokerst, Alderman John Stuppy, Alderwoman Caldwell, Alderman Huck, Alderman Prince and Alderman Donnie Stuppy. 9:05 p.m.

**ADJOURNMENT.** A motion by Alderman Jokerst, second by Alderman John Stuppy to adjourn. Motion carried 6-0-2 with Alderman Ross and Alderman Couch absent. 9:06 p.m.

*Respectfully submitted by,*

***Pam Meyer***  
***City Clerk***

