

**Minutes of the
Ste. Genevieve Board of Aldermen
Regular Meeting
Thursday – June 28, 2012**

CALL TO ORDER. Mayor Richard Greninger called the Regular Meeting of the Ste. Genevieve Board of Aldermen to order at 7:05 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 Greninger	
Alderman Carl Okenfuss	Alderman Joe Steiger
Alderman Teddy Ross	Alderwoman Linda Brumfield
Alderman John Stuppy	Alderman Keith Skaggs
Alderwoman Shawna Zerwig (Arriving at 7:09 p.m.)	

Absent: Alderman Mike Jokerst

APPROVAL OF AGENDA. A motion by Alderman Steiger, second by Alderman Skaggs to approve the agenda as presented. Motion carried 6-0-2 with Alderman Jokerst and Alderwoman Zerwig absent.

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES. Jeanette Wood, Administrator at Riverview at the Park is asking for the Approval of a fire work display at Riverview at the Park, Inc. on June 29, 2012. At this time Jeannette Wood asked for the Board of Aldermen's blessing on having a small fireworks display sponsored by the owners of Riverview at the Park Shafiq (Malik) on Friday evening, June 29, 2012. Mrs. Woods explained that she had a conversation earlier in the day with Fire Chief Mick Schwent and Mr. Schwent recommended that they did not have the fireworks but if Malik wanted to assume full responsibility to have it, that decision is entirely up to him. Mrs. Woods explained that they would be shooting them off from the fairgrounds to the south of the City Park. A motion by Alderman Steiger, second by Alderman Okenfuss to approve the request for the firework display at Riverview at the Park. Motion carried 7-0-1 with Alderman Jokerst absent.

CITY ADMINISTRATORS REPORT. (See Attached Report)

STAFF REPORTS.

Terry Merritt local manager with Alliance Water was available to answer any questions. (see attached report) Mr. Merritt reported that the water plant was operating at capacity on some days thus resulting in adding another working shift to the plant.

Dave Pinkley– Field Operations Supervisor for the City of Ste. Genevieve was available to answer any questions. Alderwoman Zerwig asked why the tree was removed at the proposed Dog Park. Dave said it was dead and a portion of it had already been removed last year. Mr. Pinkley reported that Missouri Petroleum will be back to repair some of the areas that were recently done in the slurry seal project downtown. Those areas have been marked. (See Attached Report)

Eric Bennett – Police Chief of the City of Ste. Genevieve was available to answer any questions. (See Attached Report).

Mick Schwent – Fire Chief (See Attached Report)

Alderwoman Zerwig had to leave (7:30 p.m.)

COMMITTEE REPORTS. Alderwoman Brumfield reported on the Channel 7/98 meeting. She reported that there is currently a vacancy on the Board if anyone is interested they meet on the last Tuesday of the month at 6:00 p.m. in the basement of City Hall. Alderman Steiger reported on the Tourism Advisory Commission meeting held last Friday, June 22nd.

CONSENT AGENDA.

Minutes – Board of Aldermen Meeting Regular Meeting – June 14, 2012. A motion by Alderwoman Brumfield, second by Alderman Stuppy to approve the minutes of the Board of Alderman Regular Meeting of June 14, 2012. Motion carried 6-0-2 with Alderman Jokerst and Alderwoman Z. A motion by Alderwoman Brumfield, second by Alderman Stuppy to approve the minutes of the Board of Alderman Regular Meeting of June 14, 2012. Motion carried 6-0-2 with Alderman Jokerst and Alderwoman Zerwig absent.

Financial Report – May 2012. A motion by Alderman Okenfuss, second by Alderwoman Brumfield to approve the May 2012 Financial Report. Motion carried 6-0-2 with Alderman Jokerst and Alderwoman Zerwig absent.

RESOLUTION 2012-53. A resolution authorizing the use of City Buyout Property at 252 N. Third Street for a proposed Dog Park. A motion by Alderman Okenfuss, second by Alderman Ross to approve Resolution 2012-53 authorizing the use of City Buyout property at 252 N. Third Street for a proposed Dog Park. Motion carried 6-0-2 with Alderman Jokerst and Alderwoman Zerwig absent.

OLD BUSINESS

BILL NO. 3868. AN ORDINANCE TO REZONE A PARCEL OF LAND IN STE. GENEVIEVE, MISSOURI. 2nd READING. A motion by Alderman Skaggs , second by Alderman Stuppy to approve Bill No. 3868, therefore Bill No. 3868 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 Steiger, Alderwoman Brumfield, Alderman Okenfuss, and Alderman Ross Nays: None. Absent: Alderman Jokerst and Alderwoman Zerwig. Motion carried 6-0-2. Thereupon Bill No. 3868 was declared Ordinance No. 3808 signed by the Mayor and attested by the City Clerk.

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. 2nd READING. A motion by Alderman Okenfuss, second by Alderwoman Brumfield to approve Bill No. 3869, therefore Bill No. 3869 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 Steiger, Alderwoman Brumfield, Alderman Okenfuss, and Alderman Ross Nays: None. Absent: Alderman Jokerst and Alderwoman Zerwig. Motion carried 6-0-2. Thereupon Bill No. 3869 was declared Ordinance No. 3809 signed by the Mayor and attested by the City Clerk.

BILL NO. 3870. AN ORDINANCE VACATING A PORTION OF SECOND STREET IN THE CITY OF STE. GENEVIEVE. 2nd READING. A motion by Alderman Okenfuss, second by Alderman Skaggs to approve Bill No. 3870, therefore Bill No. 3870 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 Steiger, Alderwoman Brumfield, Alderman Okenfuss, and Alderman Ross Nays: None. Absent: Alderman Jokerst and Alderwoman Zerwig. Motion carried 6-0-2. Thereupon Bill No. 3870 was declared Ordinance No. 3810 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 3872. AN ORDINANCE APPROVING A BID PROPOSAL OF \$120,025.00 WITH ARMOR COMPANY OF ARNOLD TO ACQUIRE A 2010 TYMCO MODEL 435 STREET SWEEPER. 1ST READING. A motion by Alderman Skaggs, second by Alderwoman Brumfield, Bill No. 3872 was placed on its first reading, read by title only, considered and passed with an 6-0-2 vote of the Board of Aldermen with Alderman Jokerst and Alderwoman Zerwig absent. A motion by Alderman Okenfuss, second by Alderman Steiger to proceed with the second and final reading of Bill No. 3872. Motion carried 6-0-2 vote of the Board of Aldermen with Alderman Jokerst and Alderwoman Zerwig absent. A motion by Alderman Okenfuss, second by Alderman Skaggs, Bill No. 3872 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; Alderwoman Zerwig and Alderman Jokerst. Motion carried 6-0-2. Thereupon Bill No. 3872 was declared Ordinance No. 3811 signed by the Mayor and attested by the City Clerk.

BILL. NO. 3873. AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A TAX EXEMPT LEASE PURCHASE FINANCING FOR THE STREET SWEEPER. 1ST READING. A motion by Alderman Okenfuss, second by Alderman Ross, Bill No. 3873 was placed on its first reading, read by title only, considered and passed with a 6-0-2 vote of the Board of Aldermen with Alderman Jokerst and Alderwoman Zerwig absent. A motion by Alderman Okenfuss, second by Alderman Ross to proceed with the second and final reading of Bill No. 3873. Motion carried 6-0-2 vote of the Board of Aldermen with Alderman Jokerst and Alderwoman Zerwig absent. A motion by Alderman Skaggs, second by Alderwoman Brumfield, Bill No. 3873 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: Alderwoman Zerwig and Alderman Jokerst. Motion carried 6-0-2. Thereupon Bill No. 3873 was declared Ordinance No. 3812 signed by the Mayor and attested by the City Clerk.

PUBLIC COMMENTS – None.

OTHER BUSINESS.

Approval of Temporary Liquor License – Church of Ste. Genevieve for September 8th & 9th, 2012. A motion by Alderman Ross, second by Alderman Stuppy to approve the temporary liquor license for the Church of Ste. Genevieve. Motion carried 6-0-2 with Alderman Jokerst and Alderwoman Zerwig absent.

Approval of a Temporary Liquor License – Lion’s Club for Jour De Fete August 11th & 12th & Back Stopper’s October 7th, 2012. A motion by Alderman Okenfuss, second by Alderman Ross to approve both of the temporary liquor license request for the Lions Club. Motion carried 6-0-2 with Alderman Jokerst and Alderwoman Zerwig absent.

A motion by Alderman Steiger, second by Alderman Skaggs to approve the following annual liquor licenses: Orris/Sirros Entertainment, Old Brick House, Jan Brans, DBA Inn St. Gemme Beauvais, PAJCO, DBA Rhodes 101, The Anvil, Rehm’s Place, Casey’s, Rozier’s County Mart, Dollar General Corp., C Barn, Show Me Shop, Sainte Gen. Winery, The Point, El Torero, Save-A-Lot, Oberle Meats, Weeks Diner, Jami’s Holding Company, DBA: Hotel Ste. Gen. and Big Field Café. Motion carried 6-0-2 with Alderwoman Zerwig and Alderman Jokerst absent.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. Mayor Greminger announced that the July 4th Celebration in the Park was still going to be held and that the Fire Chief feels comfortable having it considering the location and the fact that the field can be watered down prior to the fireworks with the sprinkler system. Alderman Steiger

reminded the rural fire tag holders that have not paid for their fire tag that they are past due.

EXECUTIVE/CLOSED SESSION. Not needed.

ADJOURNMENT. A motion by Alderman Ross, second by Alderman Steiger to adjourn the meeting. Motion carried 6-0-2 with Alderman Jokerst and Alderwoman Zerwig absent.

Respectfully submitted by,

Pamela K. Meyer
City Clerk