

Minutes of the
Ste. Genevieve Board of Aldermen
Regular Meeting
Thursday – July 10, 2014

CALL TO ORDER. Mayor Richard Greminger called the Regular Meeting of the Ste. Genevieve Board of Aldermen 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 Tom Couch
Alderman Joe Prince

Alderman John Stuppy
Alderman Donald Stuppy
Alderman Teddy Ross

Absent: Alderman Richard Huck
Alderman Mike Jokerst

APPROVAL OF AGENDA. A motion by Alderman Couch, second by Alderman Donald Stuppy to amend the agenda to change Bill No. 3979 to the Low Bidder of Micro-Comm and approve as amended. Motion carried 6-0-2 with Alderman Jokerst and Alderman Huck absent.

PRESENTATION/AWARDS.

At this time Mayor Greminger presented a plaque of appreciation to Brother Paul Hassler and volunteers with Hope Church who worked to clean a nuisance property on Third Street. Mayor Greminger expressed how grateful he was and couldn't thank the group enough for their hard work and excellent job they did.

PERSONAL APPEARANCES

Mr. Martin Toma, City Administrator introduced Ms. Petree Powell, who recently started as the City's new Community Development Director.

CITY ADMINISTRATOR REPORT. (See Attached Report)

STAFF REPORTS. None.

COMMITTEE REPORTS. Alderman John Stuppy reported that the Jour De Fete committee met and they are on track with activities.

CONSENT AGENDA.

Minutes – Board of Aldermen – Regular Meeting – June 26, 2014. A motion by Alderman Prince, second by Alderman Donald Stuppy to approve the minutes of the Regular Meeting of the Ste. Genevieve Board of Aldermen from June 26, 2014. Motion carried 6-0-2 with Alderman Huck and Alderman Jokerst absent.

Minutes – Board of Aldermen – Closed Session – June 26 , 2014. A motion by Alderwoman Caldwell, second by Alderman Donald Stuppy to approve the minutes of the Closed Session from June 26, 2014. Motion carried 6-0-2 with Alderman Huck and Alderman Jokerst absent.

RESOLUTION 2014 – 25. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE A PROPERTY MAINTENANCE AGREEMENT WITH ROBERT R. SCOTT, II. A motion by Alderman Prince, second by Alderman John Stuppy to approve Resolution 2014-25 authorizing the Mayor to execute a property maintenance agreement with Robert R. Scott, II. Motion carried 6-0-2 with Alderman Jokerst and Alderman Huck absent.

RESOLUTION 2014-26. A RESOLUTION APPOINTING MARY BETH FERGUSON TO THE STE. GENEVIEVE TOURISM ADVISORY COUNCIL. A motion by Alderman Couch, second by Alderwoman Caldwell to approve Resolution 2014 -26 appointing Mary Beth Ferguson to the Ste. Genevieve Tourism Advisory Council. Motion carried 6-0-2 with Alderman Huck and Alderman Jokerst absent.

RESOLUTION 2014-27. A RESOLUTION APPOINTING SARA MENARD TO THE STE. GENEVIEVE TOURISM ADVISORY COUNCIL. A motion by Alderwoman Caldwell, second by Alderman John Stuppy to approve Resolution 2014-27 appointing Sara Menard to the Ste. Genevieve Tourism Advisory Council. Motion carried 6-0-2 with Alderman Huck and Alderman Jokerst absent.

RESOLUTION 2014-28. A RESOLUTION APPOINTING LINDA KEITH TO THE STE. GENEVIEVE PARKS & RECREATION BOARD. A motion by Alderman Prince, second by Alderwoman Caldwell to approve Resolution 2014-28 appointing Linda Keith to the Ste. Genevieve Parks & Recreation Board. Motion carried 6-0-2 with Alderman Huck and Alderman Jokerst absent.

OLD BUSINESS.

NEW BUSINESS.

BILL NO. 3979. AN ORDINANCE APPROVING A BID PROPOSAL FROM MICRO COMM OF OLATHE KANSAS FOR THE REPLACEMENT OF THE SCADA SYSTEM AT THE WATER PLANT IN AN AMOUNT NOT TO EXCEED \$94,900.00. 1st READING. A motion by Alderman Prince, second by Alderman Couch, Bill No. 3979 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 Huck and Alderman Jokerst absent.

PUBLIC COMMENTS.

Randy Ruzika – 406 N. Third Street addressed the Mayor and Board and personally thanked Brother Paul Hassler and his group for cleaning up the property on Third Street. Mr. Ruzika also thanked Alderman John Stuppy for serving as the liaison between the City and the volunteers to get the project completed. Mr. Ruzika also hoped that the City can re-evaluate what City Code considers a “Public Nuisance”.

David Roth – 171 S. Second Street addressed the Mayor and Board about the fencing situation around the lot located at the southeast corner of Second and Market Street. He is concerned that a child riding a bike is going to get injured.

OTHER BUSINESS.

Approval of a temporary liquor license for the Zell Jaycees for Jour De Fete, August 9 & 10, 2014. A motion by Alderwoman Caldwell, second by Alderman Couch to approve the request from the Zell Jaycee’s for a temporary liquor license for Jour De Fete. Motion carried 6-0-2 with Alderman Huck and Alderman Jokerst absent.

Approval of a liquor license request from Chaumette, Inc. for 351 St. Marys Road for the sale of all intoxicating liquor including Sunday Sales. A motion by Alderman Couch, second by Alderwoman Caldwell to approve the liquor license request from Chaumette for 351 St. Marys Road. Motion carried 6-0-2 with Alderman Huck and Alderman Jokerst absent.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. None.

ADJOURNMENT. A motion by Alderman Prince, second by Alderman Donald Stuppy to adjourn the meeting. Motion carried 6-0-2 with Alderman Huck and Alderman Jokerst absent.
7:27 p.m.

Respectfully submitted by,

**Pam Meyer
City Clerk**