

Minutes of the

STE. GENEVIEVE BOARD OF ALDERMEN

REGULAR MEETING

THURSDAY – August 9, 2012

CALL TO ORDER. Mayor Richard Greminger called the meeting 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 Greminger
Alderwoman Shawna Zerwig
Alderman John Stuppy
Alderman Teddy Ross
Alderman Carl Okenfuss

Alderman Keith Skaggs
Alderman Mike Jokerst
Alderwoman Linda Brumfield
Alderman Joe Steiger

APPROVAL OF AGENDA. A motion by Alderman Okenfuss, second by Alderman Ross to amend the agenda to include the street closure request for Jour de Fete under Stephanie Bell's tourism report. Motion carried 8-0 as amended.

PRESENTATION/AWARDS. None.

CITY ADMINISTRATORS REPORT. See Attached Report.

STAFF REPORTS.

Terry Merritt – Alliance Water. Mr. Merritt was available to answer any questions the Mayor or Board members may have.

Stephanie Bell – Tourism Director (See Attached Report). A motion by Alderman Steiger second by Alderwoman Zerwig to approve the request for the Street Closures for the Annual Jour de Fete Celebration. Motion carried 8-0.

COMMITTEE REPORTS. Alderman Ross reported on the Sign Committee.

CONSENT AGENDA. Minutes – Board of Aldermen Meeting Regular Meeting – July 26, 2012. A motion by Alderman Steiger, second by Alderman Jokerst to approve the Minutes of the Regular Board of Alderman Meeting from July 26, 2012. Motion carried 8-0.

Minutes – Board of Aldermen Meeting Closed Session – July 26, 2012. A motion by Alderman Steiger, second by Alderman Okenfuss to approve the Minutes of the Closed Session from July 26, 2012. Motion carried 8-0.

RESOLUTION NO. 2012- 58. A resolution re-appointing Mickey Koetting to the Ste. Genevieve Landmarks Commission. A motion by Alderman Okenfuss, second by Alderman Stuppy to approve Resolution 2012-58. Motion carried 8-0.

RESOLUTION 2012-59. A resolution authorizing the bowling alley benches be declared surplus property. A motion by Alderman Steiger, second by Alderman Okenfuss to approve Resolution 2012 – 59. Motion carried 8-0.

OLD BUSINESS

NEW BUSINESS.

BILL NO. 3880. AN ORDINANCE AMENDING CHAPTER 205: ANIMALS OF THE CODE OF ORDINANCES OF THE CITY OF STE. GENEVIEVE, MISSOURI. 1ST READING. A motion by Alderman Steiger, second by Alderwoman Zerwig, Bill No. 3880 was placed on its first reading, read by title only, considered and passed with an 8-0 of the Board of Aldermen.

BILL NO. 3881. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CE CONTRACTING, INC. IN THE AMOUNT OF ONE HUNDRED FIFTY SEVEN THOUSAND SEVEN HUNDRED FIFTY SIX DOLLARS. (\$157,756.00) FOR THE STE. GENEVIEVE SAFE ROUTES TO SCHOOL PROJECT.

1ST READING. A motion by Alderman Okenfuss, second by Alderman Jokerst, Bill No. 3881 was placed on its first reading, read by title only, considered and passed with an 8-0 of the Board of Aldermen. A motion by Alderman Okenfuss, second by Alderman Jokerst to proceed with the second and final reading of Bill No. 3881. Motion carried 8-0. A motion by Alderman Steiger, second by Alderman Skaggs, Bill No. 3881 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, Alderwoman Rogers, Alderman Stuppy, Alderman Jokerst, Alderman Steiger, Alderman Okenfuss, Alderwoman Brumfield, and Alderman Ross. Nays: None Motion carried 8-0. Thereupon Bill No. 3881, was declared Ordinance No. 3819 signed by the Mayor and attested by the City Clerk.

BILL NO. 3882. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2012 BUDGET RELATING TO THE DEBT SERVICE FUND #050. 1ST READING.

A motion by Alderman Steiger, second by Alderman Ross, Bill No. 3882 was placed on its first reading, read by title only, considered and passed with an 8-0 of the Board of Aldermen.

BILL NO. 3883. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2012 BUDGET RELATING TO THE GENERAL FUND #010. 1ST READING.

A motion by Alderman Okenfuss, second by Alderman Steiger, Bill No. 3883 was placed on its first reading, read by title only, considered and passed with an 8-0 of the Board of Aldermen.

PUBLIC COMMENTS – None.

OTHER BUSINESS.

Alderman Steiger asked when the next Budget Work Session would be? It was decided to schedule one before the next Regular Board of Aldermen meeting on the 23rd of August at 6:00 p.m.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. None.

EXECUTIVE/CLOSED SESSION. Not Needed.

ADJOURNMENT. A motion by Alderman Okenfuss, second by Alderman Ross to adjourn the meeting. Motion carried 8-0. 7:35 p.m.

Respectfully submitted by,

**Pam Meyer
City Clerk**