

**Minutes of the  
Ste. Genevieve Board of Aldermen  
Regular Meeting  
THURSDAY – SEPTEMBER 13, 2012**

**CALL TO ORDER.** Mayor Greminger called the regular Board of Aldermen meeting to order at 7:02 p.m. and all Stood for the Pledge of Allegiance.

**ROLL CALL.** Roll call by City Clerk Pam Meyer showed the following members present:

Mayor Greminger

Alderswoman Shawna Zerwig

Alderman John Stuppy

Alderman Teddy Ross

Alderman Carl Okenfuss

Alderman Keith Skaggs

Alderman Mike Jokerst

Alderswoman Linda Brumfield

Alderman Joe Steiger

**APPROVAL OF AGENDA.** A motion by Aldermen Steiger, second by Alderman Okenfuss to approve the agenda as amended. (Amended by placing Bill No. 3884 & 3885 on Second Reading). Motion carried 8-0.

**PRESENTATION/AWARDS**

**PERSONAL APPEARANCES**

**CITY ADMINISTRATORS REPORT. (See Attached Report)**

**STAFF REPORTS.** Mr. Terry Merritt – Alliance Water Resources was available to answer any questions that the Mayor or Board of Alderman may have. Mr. Merritt reported that Horner & Shifrin continue to work on the Facility Plan. The department has continued the work on the sewer manholes and have been changing out old meters as their work schedule allows.

**COMMITTEE REPORTS.** Alderman Ross reported on the sign committee and that the city has sent its list of directional sign locations to the Missouri Department of Transportation. They are now asking for the information that will be listed on each sign as well as prototype of each sign. Alderswoman Brumfield reported on the Channel 7/98 meeting. Mayor Greminger reported that there was a Park Board Meeting that he attended and asked the Board if anyone was interested in being the Aldermanic Liaison for them. No response from any members.

**CONSENT AGENDA.**

Minutes - Board of Aldermen Meeting Regular Meeting August 23, 2012. A motion by Alderman Steiger, second by Alderman Stuppy to approve the Regular Meeting of August 23, 2012 as amended. Motion carried 8-0.

Minutes - Closed Session - August 23, 2012. A motion by Alderman Steiger, second by Alderman Stuppy to approve the Closed Session Minutes of the August 23, 2012 meeting. Motion carried 8-0.

Minutes - Closed Session - August 5, 2012. A motion by Alderman Okenfuss, second by Alderman Skaggs to approve the Closed Session Minutes from August 5, 2012. Motion carried 8-0.

**RESOLUTION 2012-60 - A RESOLUTION APPOINTING TISH JOHNSON TO THE STE. GENEVIEVE CHANNEL 7/98 BOARD. A motion by Alderman Skaggs, second by Alderman Jokerst to approve Resolution 2012 – 60. Motion carried 8-0.**

**OLD BUSINESS**

**BILL NO. 3884. AN ORDINANCE AMENDING CHAPTER 715: USER CHARGE SYSTEMS; SECTION 700.080: WATER USE CHARGES; SUBSECTION “A” AND SUBSECTION “B” OF THE STE. GENEVIEVE MUNICIPAL CODE REGARDING WATER USE CHARGES. 2<sup>nd</sup>. READING.**

A motion by Alderman Jokerst, second by Alderman Skaggs, Bill No. 3884 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 Zerwig, Alderman Stuppy, Alderman Jokerst, Alderman Steiger, Alderman Okenfuss, Alderwoman Brumfield, and Alderman Ross. Nays: None Motion carried 8-0. Thereupon Bill No. 3884 was declared Ordinance No. 3824 signed by the Mayor and attested by the City Clerk.

**BILL NO. 3885. AN ORDINANCE AMENDING CHAPTER 715: USER CHARGES; SECTION 715.140: SEWER CHARGES AND BILLING; SUBSECTION “D” OF THE STE. GENEVIEVE MUNICIPAL CODE REGARDING SEWER USE CHARGES. 2<sup>nd</sup> READING.**

A motion by Alderman Okenfuss, second by Alderwoman Brumfield, Bill No. 3885 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 Zerwig, Alderman Stuppy, Alderman Jokerst, Alderman Steiger, Alderman Okenfuss, Alderwoman Brumfield, and Alderman Ross. Nays: None Motion carried 8-0. Thereupon Bill No. 3885 was declared Ordinance No. 3825 signed by the Mayor and attested by the City Clerk.

**NEW BUSINESS.**

**BILL NO. 3887. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2012 BUDGET RELATING TO THE TOURISM COMMISSION FUND #017. 1<sup>ST</sup> READING.**

A motion by Alderman Jokerst, second by Alderman Steiger, Bill No. 3887 was placed on its first reading, read by title only, considered and passed with an 8-0 of the Board of Aldermen.

**BILL NO. 3888. AN ORDINANCE APPROVING THE BUDGET FOR THE CITY OF STE. GENEVIEVE FOR FISCAL YEAR 2013. 1<sup>ST</sup> READING.**

A motion by Alderman Steiger, second by Alderman Jokerst, Bill No. 3887 was placed on its first reading, read by title only, considered and passed with an 8-0 vote of the Board of Aldermen. (During consideration Alderwoman Zerwig voiced that she believes that there are more areas of the budget that can be discussed for possible reductions before she feels she can approve it. After a lengthy discussion and some further questions it was decided to hold another Budget Work Session before the next meeting on September 27<sup>th</sup> and bring the department heads in that the Alderman have questions concerning.)

**BILL NO. 3889. AN ORDINANCE SPECIFYING THE CRITERIA FOR ISSUANCE OF A RESIDENTIAL PARKING PERMIT. 1<sup>ST</sup> READING.**

A motion by Alderman Steiger, second by Alderman Ross, Bill No. 3889 was placed on its first reading, read by title only, considered and passed with a 8-0 vote of the Board of Aldermen.

**BILL NO. 3890 AN ORDINANCE AMENDING "SCHEDULE III. PARKING RESTRICTIONS; TABLE III - C. NO PARKING DURING CERTAIN TIMES OF THE STE. GENEVIEVE MUNICIPAL CODE. 1<sup>ST</sup> READING.**

A motion by Alderman Jokerst, second by Alderman Ross, Bill No. 3890 was placed on its first reading, ready by title only, considered and passed with a 8-0 vote of the Board of Alderman.

**BILL NO. 3891. AN ORDINANCE CREATING A RESTRICTED PARKING ZONE ON THIRD STREET. 1<sup>ST</sup> READING.**

A motion by Alderman Steiger, second by Alderman Okenfuss, Bill No. 3891 was placed on its first reading, read by title only, considered and passed as amended, with an 8-0 vote of the Board of Aldermen. (Bill No. 3891 was amended by setting a one (1) hour parking limit for the restricted area.) Motion carried 8-0.

**PUBLIC COMMENTS.** None.

**OTHER BUSINESS.** Discussion of Vacating City Right-A-Way on LaCroix Street and Klein Street. At this time Ms. Sandy Meyer, 597 Glenda Street approached the Mayor and Board of Aldermen requesting that the City vacate a City right away that goes through here two existing properties. After some discussion a motion by Alderman Stuppy, second by Alderwoman Zerwig to have City staff prepare an ordinance to abandon the City right-a-way located on LaCroix Street. Motion carried 6-2 with Alderman Ross and Alderman Okenfuss voting No.

**MAYOR/BOARD OF ALDERMEN COMMUNICATION.** Mayor Greminger announced his selection of members for a Downtown Development Committee to talk about a downtown TIF or other financing possibilities for downtown. The members of the committee are Tom Couch, Mikel Stewart, Mike Fallert, Betty Arnold, Chauncy Buchheit and the Aldermanic Representative will be Alderman Jokerst. Alderman Skaggs asked if extra police patrol could be possible in the area of the new stop sign on Lahaye Street. Alderwoman Brumfield reported high weeds at a property on Brentwood.

**EXECUTIVE/CLOSED SESSION.** A motion by Alderman Jokerst, second by Alderwoman Zerwig to go into closed session to discuss personnel issues. A roll call vote showed the following: Ayes: Alderman Skaggs, Alderwoman Zerwig, Alderman Stuppy, Alderman Jokerst, Alderman Steiger, Alderman Okenfuss, Alderwoman Brumfield, and Alderman Ross. Nays: None Motion carried 8-0. 8:30 p.m. A motion by Alderman Steiger, second by Alderwoman Zerwig to come out of closed session. Motion carried with the following roll call vote: Ayes: Alderman Skaggs, Alderwoman Zerwig, Alderman Stuppy, Alderman Jokerst, Alderman Steiger, Alderman Okenfuss, Alderwoman Brumfield, and Alderman Ross. Nays: None Motion carried 8-0. 8:54 p.m.

**ADJOURNMENT.** A motion by alderman Jokerst, second by Alderwoman Zerwig to adjourn the meeting. Motion carried 8-0. 8:55 p.m.

*Respectfully submitted by,*

*Pam Meyer  
City Clerk*