

Minutes of the Ste. Genevieve Board of Aldermen
Regular Meeting
Thursday - October 25, 2012
7:00 p.m.

CALL TO ORDER. Mayor Greminger called the Regular Board of Aldermen meeting to order at 7:00 p.m. and all stood for the Pledge of Allegiance.

ROLL CALL. A roll call vote by City Clerk Pam Meyer showed the following members present:

Mayor Richard Greminger	
Alderman Keith Skaggs	Alderwoman Shawna Zerwig
Alderman John Stuppy (arriving at 7:10 p.m.)	Alderman Mike Jokerst
Alderman Carl Okenfuss	Alderman Teddy Ross
Alderwoman Linda Brumfield	

Absent: Alderman Joe Steiger

APPROVAL OF AGENDA. A motion by Alderman Jokerst, second by Alderman Ross to approve the agenda as presented. Motion carried 7-0-1 with Alderman Steiger absent.

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES. None.

CITY ADMINISTRATORS REPORT. (See attached report.)

STAFF REPORTS.

Stephanie Bell – Tourism Director (see attached report)
Dave Pinkley – Field Operations Supervisor (see attached report)
Mick Schwent – Fire Chief (see attached report)
Eric Bennett – Police Chief (see attached report)
Steve Wilson – Alliance Water (see attached report)

COMMITTEE REPORTS. None.

CONSENT AGENDA.

Minutes - Board of Aldermen Regular Meeting - October 11, 2012. A motion by Alderman Okenfuss, second by Alderman Stuppy to approve the minutes from the Regular Board of Aldermen meeting held on October 11, 2012. Motion carried 7-0-1 with Alderman Steiger absent.

Minutes – Board of Aldermen Meeting Closed Session - October 11, 2012. A motion by Alderman Jokerst, second by Alderman Okenfuss to approve the minutes of the Closed

Session Meeting of October 11, 2012. Motion carried 7-0-1 with Alderman Steiger absent.

Financial Report – September, 2012. A motion by Alderman Okenfuss, second by Alderman Skaggs to approve the September 2012 Financial Report. Motion carried 7-0-1 with Alderman Steiger absent.

OLD BUSINESS.

BILL NO. 3894 AN ORDINANCE APPROVING CHANGE ORDER #1 IN THE AMOUNT OF \$ 3,340.00 AND A FINAL CONTRACT AMOUNT OF \$156,613.00 ON THE CONTRACT WITH JOKERST, INC. OF STE. GENEVIEVE, MISSOURI FOR THE WESTWOOD DRIVE IMPROVEMENTS PROJECT. 2ND READING. A motion by Alderman Skaggs, second by Alderwoman Zerwig, Bill No. 3894 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 Okenfuss, Alderwoman Brumfield, and Alderman Ross. Nays: None Absent: Alderman Steiger. Motion carried 7-0-1. Thereupon Bill No. 3894 was declared Ordinance No. 3832 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS

BILL NO. 3895. AN ORDINANCE CALLING FOR THE GENERAL ELECTION OF OFFICERS OF THE CITY OF STE. GENEVIEVE, MISSOURI TO BE HELD APRIL 2, 2013 AND PROVIDING NOTICE TO THE GENERAL PUBLIC. 1ST READING. A motion by Alderman Jokerst, second by Alderwoman Brumfield, Bill No. 3895 was placed on its first reading, read by title only, considered and passed with a 7-0-1 vote of the Board of Aldermen with Alderman Steiger absent.

BILL NO. 3896. AN ORDINANCE AMENDING ORDINANCE “3824”, SECTION 1 (b.) 1ST READING. A motion by Alderman Skaggs, second by Alderman Ross, Bill No. 3896 was placed on its first reading, read by title only, considered and passed with an 7-0-1 vote of the Board of Aldermen with Alderman Steiger absent. A motion by Alderman Okenfuss, second by Alderman Skaggs to proceed with the second and final reading of Bill No. 3896. Motion carried 7-0-1 with Alderman Steiger absent. A motion by Alderwoman Brumfield, second by Alderman Skaggs, Bill No. 3896 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 Okenfuss, Alderwoman Brumfield, and Alderman Ross. Nays: None Absent: Alderman Steiger. Motion carried 7-0-1. Thereupon Bill No. 3896 was declared Ordinance No. 3833 signed by the Mayor and attested by the City Clerk.

PUBLIC COMMENTS – None.

OTHER BUSINESS. Alderman Okenfuss asked if progress is being made toward the ten points Mr. Toma had identified during the joint meeting with the Landmarks and Board of Aldermen. Mr. Toma told the Board Members that a change in the

chairmanship on the Landmarks Committee has slowed some of the progress down but it should pick up again soon.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. A motion by Alderman Stuppy, second by Alderman Skaggs to allow open burning effective immediately until the end of November. Motion carried 7-0-1 with Alderman Steiger absent.

EXECUTIVE/CLOSED SESSION. Not needed.

ADJOURNMENT. A motion by Alderman Ross, second by Alderwoman Zerwig to adjourn the meeting. Motion carried. 7-0-1 with Alderman Steiger absent. 7:40 p.m.

Respectfully submitted by,

**Pam Meyer
City Clerk**