

**Minutes of the
Ste. Genevieve Board of Aldermen
Regular Meeting
Ste. Genevieve City Hall
THURSDAY – October 27, 2011**

City Administrator Martin Toma announced that Mayor Greminger and President of the Board, Aldermen Steiger would not be in attendance at this evenings meeting. Therefore a motion by Alderman Okenfuss, second by Alderman Stuppy to appoint Alderwoman Brumfield as acting President of the Board. Motion carried 6-0-2 with Alderman Steiger and Alderman Rogers absent.

CALL TO ORDER. Alderwoman Brumfield called the meeting to order at 6:03 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:

Alderman Skaggs	Alderman Stuppy
Alderman Jokerst	Alderwoman Brumfield
Alderman Okenfuss	Alderman Ross

Absent: Mayor Greminger
Alderman Steiger
Alderman Rogers

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

PRESENTATION/AWARDS. None

PERSONAL APPEARANCES. Local Boy Scout Troup was in attendance. The members are currently working on their citizenship badge.

CITY ADMINISTRATORS REPORT. (See Attached Report)

STAFF REPORTS. Steve Wilson – Alliance Water (See Attached Report). Mr. Wilson also reported to the Board that the Route M water tower maintenance was completed and that the process of refilling the tank had started.

Dave Pinkley – Public Works Supt. (See Attached Report)

COMMITTEE REPORTS. Alderwoman Brumfield reported on the Channel 7/98 meeting that was held on Tuesday, October 25, 2011.

CONSENT AGENDA.

Minutes Board of Aldermen Regular Session – October 13, 2011. A motion by Alderman Okenfuss, second by Alderman Stuppy to approve the Minutes of the Regular Board of Aldermen Meeting of October 13, 2011. Motion carried 6-0-2 with Alderman Rogers and Alderman Steiger absent.

Minutes Board of Aldermen Special Meeting Closed Session – October 18, 2011. A motion by Alderman Skaggs, second by Alderman Stuppy to approve the Minutes of the Closed Session for October 18, 2011. Motion carried 6-0-2 with Alderman Rogers and Alderman Steiger absent.

Financial Report – September 2011. A motion by Alderman Jokerst, second by Alderman Okenfuss to approve the Financial Report for September 2011. Motion carried 6-0-2 with Alderman Rogers and Alderman Steiger absent.

OLD BUSINESS

BILL NO. 3824. AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER EQUIPMENT LEASE/PURCHASE FOR TWO PATROL VEHICLES FOR THE STE. GENEVIEVE POLICE DEPARTMENT. 2nd READING. A motion by Alderman Jokerst, second by Alderman Skaggs, Bill No. 3824 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 Ross, Alderman Okenfuss and Alderwoman Brumfield. Nays: None Absent: Alderman Rogers and Alderman Steiger Motion carried 6-0-2. Thereupon Bill No. 3824 was declared Ordinance No. 3768 signed by the Mayor and attested by the City Clerk.

BILL NO. 3826. AN ORDINANCE APPROVING AMENDMENT #2 IN THE AMOUNT OF A DEDUCTION OF (\$33,481.47) AND A FINAL CONTRACT AMOUNT OF \$132,918.53 ON THE AGREEMENT OF PROFESSIONAL SERVICES WITH HORNER & SHIFRIN, INC. RELATING TO MAPPING, INFILTRATION AND INFLOW INVESTIGATION, AND SEWER SYSTEM EVALUATION SURVEY. 2nd READING. A motion by Alderman Okenfuss, second by Alderman Ross, Bill No. 3826 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 Ross, Alderman Okenfuss and Alderwoman Brumfield. Nays: None Absent: Alderman Rogers and Alderman Steiger Motion carried 6-0-2. Thereupon Bill No. 3826 was declared Ordinance No. 3769 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 3829. AN ORDINANCE CALLING FOR THE GENERAL ELECTION OF OFFICERS OF THE CITY OF STE. GENEVIEVE, MISSOURI TO BE HELD APRIL 3, 2012 AND PROVIDING NOTICE TO THE GENERAL PUBLIC. 1st READING. A motion by Alderman Skaggs, second by Alderman Stuppy, Bill No. 3824 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 Steiger and Alderman Rogers absent.

PUBLIC COMMENTS – None.

OTHER BUSINESS. Alderman Skaggs reported that he has been approached by a member of the PTA about making traffic on Eighth & Ridgeway Streets one way for a stretch of time in the afternoon when the school is dismissing students. Police Chief Bennett suggested making Ridgeway Street one way permanently going east to west from Eighth to Ninth Streets. He said it would alleviate the traffic on Eighth and would allow access for afterschool activities and not have confusing time issues as to when the street is one way and when it isn't. It was suggested to contact the landowners in the area and receive comments from them. The topic will be on the next Board of Aldermen agenda for comment and discussion. Alderman Skaggs is going to work with a local boy scout group to secure donations for the paint for the stripping and the boy scout group will do the painting of the crosswalk.

MAYOR/BOARD OF ALDERMEN COMMUNICATION.

EXECUTIVE/CLOSED SESSION. Not needed.

ADJOURNMENT. A motion by Alderman Skaggs, second by Alderman Ross to adjourn the meeting. Motion carried 6-0-2 with Alderman Steiger and Alderman Rogers absent.
6:30 p.m.

Respectfully submitted by,

**Pam Meyer
City Clerk**