

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY – OCTOBER 9, 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 John Stuppy	Alderman Mike Jokerst
Alderman Donald Stuppy	Alderman Richard Huck
Alderman Joe Prince	

Absent: Alderman Teddy Ross

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

PRESENTATION/AWARDS.

Recognition of Jimmie Jones, Building Inspector. At this time Mayor Greminger recognized Mr. Jimmie Jones for his 13 years of service to the City. Mr. Jones retired as of Tuesday, October 7, 2014.

PERSONAL APPEARANCES. (None)

CITY ADMINISTRATOR REPORT. (See Attached Report)

STAFF REPORTS. (None)

COMMITTEE REPORTS. (None)

CONSENT AGENDA

Minutes – Board of Aldermen – Regular Meeting – September 25, 2014. A motion by Alderwoman Caldwell, second by Alderman Couch to approve the minutes of the September 25, 2014 Board of Alderman regular meeting. Motion carried 7-0-1 with Alderman Ross absent.

RESOLUTION 2015 – 01. A RESOLUTION RE-APPOINTING SAMER ZOUGHAIB TO THE STE. GENEVIEVE PARK BOARD. A motion by Alderman Couch, second by Alderman John Stuppy to approve the Re-appointment of Samer Zoughaib to the Ste. Genevieve Park Board. Motion carried 7-0-1 with Alderman Ross absent.

OLD BUSINESS.

BILL NO. 3993. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI, AUTHORIZING FIFTH STREET TO BECOME ONE WAY FROM MARKET STREET TO WASHINGTON STREET. (NORTHBOUND) 2ND READING. A motion by Alderman Prince, second by Alderwoman Caldwell, Bill No. 3993 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderwoman Beth Caldwell, Alderman Tom Couch, Alderman John Stuppy, Alderman Mike Jokerst, Alderman Richard Huck, Alderman Donald Stuppy and Alderman Joe Prince Nays: None Absent: Alderman Teddy Ross. Motion carried 7-0-1. Thereupon Bill No. 3993 was declared Ordinance No. 3931 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 3994. AN ORDINANCE AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT AND OTHER RELATED ACTIONS IN CONNECTION WITH THE REDEVELOPMENT OF CERTAIN PROPERTY IN THE DOWNTOWN STE. GENEVIEVE TAX INCREMENT FINANCING DISTRICT; AUTHORIZING THE EXECUTION OF A TIF NOTE IN CONNECTION THEREWITH; PRESCRIBING THE FORM OF SAID AGREEMENT AND NOTES; AND AUTHORIZING OTHER RELATED ACTIONS IN CONNECTION THEREWITH. 1ST READING. A motion by Alderman Couch, second by Alderwoman Caldwell, Bill No. 3994 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 Ross absent. A motion by Alderman Jokerst, second by Alderwoman Caldwell, to proceed with the second and final reading of Bill No. 3994. Motion carried 7-0-1 with Alderman Ross absent. A motion by Alderman Jokerst, second by Donald Stuppy, Bill No. 3994 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderwoman Beth Caldwell, Alderman Tom Couch, Alderman John Stuppy, Alderman Mike Jokerst, Alderman Richard Huck, Alderman Donald Stuppy and Alderman Joe Prince. Absent: Alderman Ross. Nays: None Motion carried 7-0-1. Thereupon Bill No. 3994 was declared Ordinance No. 3932 signed by the Mayor and attested by the City Clerk.

BILL NO. 3995. AN ORDINANCE AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT AND OTHER RELATED ACTIONS IN CONNECTION WITH THE REDEVELOPMENT OF CERTAIN PROPERTY IN THE DOWNTOWN STE. GENEVIEVE TAX INCREMENT FINANCING DISTRICT; AUTHORIZING THE EXECUTION OF A TIF NOTE IN CONNECTION THEREWITH; PRESCRIBING THE FORM OF SAID AGREEMENT AND NOTES; AND AUTHORIZING OTHER

RELATED ACTIONS IN CONNECTION THEREWITH. 1ST READING. A motion by Alderman Huck, second by Alderwoman Caldwell, Bill No. 3995 was placed on its first reading, read by title only, considered and passed with an 7-0-1 with Alderman Ross absent. A motion by Alderwoman Caldwell, second by Alderman Prince, to proceed with the second and final reading of Bill No. 3995. Motion carried 7-0-1 with Alderman Ross absent. A motion by Alderman Jokerst, second by Prince, Bill No. 3995 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderwoman Beth Caldwell, Alderman Tom Couch, Alderman John Stuppy, Alderman Mike Jokerst, Alderman Richard Huck, Alderman Donald Stuppy and Alderman Joe Prince. Nays: None Absent: Alderman Ross Motion carried 7-0-1. Thereupon Bill No. 3995 was declared Ordinance No. 3933 signed by the Mayor and attested by the City Clerk.

BILL NO. 3996. AN ORDINANCE CALLING FOR THE GENERAL ELECTION OF OFFICERS OF THE CITY OF STE. GENEVIEVE, MISSOURI TO BE HELD APRIL 7, 2015 AND PROVIDING NOTICE TO THE GENERAL PUBLIC. 1ST READING. A motion by Alderman Donald Stuppy, second by Alderwoman Caldwell, Bill No. 3996 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 Ross absent.

BILL NO. 3997. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH RON COLEMAN, PRESIDENT OF ERIC SCOTT LEATHERS, LTD. FOR REIMBURSEMENT OF ELGIBLE EXPENSES ASSOCIATED WITH THE VALLE SPRING TIF AREA. 1ST READING. A motion by Alderman Prince, second by Alderman Donald Stuppy, Bill No. 3997 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 Ross absent. A motion by Alderman Huck, second by Alderwoman Caldwell, to proceed with the second and final reading of Bill No. 3997. Motion carried 7-0-1 with Alderman Ross absent. A motion by Alderwoman Caldwell, second by Prince, Bill No. 3997 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderwoman Beth Caldwell, Alderman Tom Couch, Alderman John Stuppy, Alderman Mike Jokerst, Alderman Richard Huck, Alderman Donald Stuppy and Alderman Joe Prince. Nays: None Motion carried 7-0-1. Absent: Alderman Teddy Ross. Thereupon Bill No. 3997 was declared Ordinance No. 3934 signed by the Mayor and attested by the City Clerk.

PUBLIC COMMENTS. None

OTHER BUSINESS. Alderman John Stuppy recognized and welcomed Och's Furniture who recently opened a new furniture store in town . Alderman Donald Stuppy asked about some recent sewer lines that were blocked.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. None

EXECUTIVE/CLOSED SESSION. A motion by Alderwoman Caldwell, second by Alderman Donald Stuppy to go into closed session to discuss personnel matters as authorized by Section 610.021(3),

RSMO. Motion carried 7-0-1 with the following roll call vote: Ayes: Alderwoman Beth Caldwell, Alderman Tom Couch, Alderman John Stuppy, Alderman Mike Jokerst, Alderman Richard Huck, Alderman Donald Stuppy and Alderman Joe Prince. Nays: None Absent: Alderman Teddy Ross. 7:30 p.m. A motion by Alderman Jokerst, second by Alderman Couch to come out of closed session, motion carried 7-0-1 with the following roll call vote: Ayes: Alderwoman Beth Caldwell, Alderman Tom Couch, Alderman John Stuppy, Alderman Mike Jokerst, Alderman Richard Huck, Alderman Donald Stuppy and Alderman Joe Prince. Nays: None Absent: Alderman Ross 7:45 p.m.

ADJOURNMENT. A motion by Alderwoman Caldwell, second by Alderman Huck to adjourn the meeting. Motion carried 7-0-1 with Alderman Ross absent. 7:46 p.m.

Respectfully submitted by,

**Pam Meyer
City Clerk**