

Minutes of the
STE. GENEVIEVE BOARD OF ALDERMAN
REGULAR MEETING
STE. GENEVIEVE CITY HALL
THURSDAY – November 10, 2011

CALL TO ORDER. Mayor Richard Greminger called the meeting 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 Greminger	
Alderman Skaggs	Alderman Stuppy
Alderman Jokerst	Alderwoman Brumfield
Alderman Okenfuss	Alderman Ross
Alderman Steiger	Alderman Rogers

APPROVAL OF AGENDA. A motion by Alderman Stuppy to amend the agenda so that Resolution 2012 – 01 includes the 1995 Chevy S-10 Pickup. Motion was seconded by Alderman Jokerst. Motion carried 8-0.

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES. None.

CITY ADMINISTRATORS REPORT. See Attached Report.

STAFF REPORTS.

Terry Merritt with Alliance Water reported that the contractor is currently going through the punch list items. Terry reported that he will be seeking bids for the tanker truck.

Dave Pinkley – Public Works Supt. Dave was available at the meeting and reported on what his crew has been busy with. (See attached written report.)

Stephanie Bell – Tourism Director. Stephanie reported to the Mayor and Board her monthly report and answered any questions that the Mayor or Board had. (See attached written report.)

COMMITTEE REPORTS. Alderwoman Brumfield reported on the Channel 7/98 meeting.

CONSENT AGENDA.

Minutes Board of Aldermen Regular Session – October 27, 2011. A motion by Alderman Skaggs, second by Alderman Stuppy to approve the Minutes from the Regular Session of the Board of Alderman on October 27, 2011. Motion carried 8-0.

RESOLUTION 2012-01. A RESOLUTION AUTHORIZING THE 2000 BUICK REGAL, 1997 CROWN VICTORIA, and 1995 Chevy S-10 BE DECLARED SURPLUS PROPERTY AND PROVIDING FURTHER AUTHORITY. A motion by Alderman Rogers, second by Alderman Skaggs to approve Resolution 2012-01. Motion carried 8-0.

RESOLUTION 2012-02. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI STATING INTENT TO APPLY FOR A 2012 MISSOURI DEPARTMENT OF CONSERVATION (MDC) GRANT IN THE AMOUNT OF \$1,100.00 FOR THE STE. GENEVIEVE FIRE DEPARTMENT. A motion by Alderman Rogers, second by Alderman Steiger to approve Resolution 2012-02. Motion carried 8-0.

OLD 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. 2nd READING. A motion by Alderwoman Brumfield, second by Alderman Skaggs, Bill No. 3829 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Rogers, Alderman Steiger Alderman Skaggs, , Alderman Stuppy, Alderman Jokerst, Alderman Ross, Alderman Okenfuss and Alderwoman Brumfield. Nays: None Motion carried 8-0. Thereupon Bill No. 3829 was declared Ordinance No. 3770 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 3830. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SCRUBBY, INC. OF ST. LOUIS, MISSOURI TO PERFORM THE POWER SWEEP/VAC SERVICES FOR THE CITY OF STE. GENEVIEVE. 1st READING. A motion by Alderman Rogers second by Alderwoman Brumfield, Bill No. 3830 was placed on its first reading, read by title only, considered and passed with a 8-0 vote of the Board of Aldermen. A motion by Alderman Steiger, second by Alderman Okenfuss to proceed with the second and final reading of Bill No. 3830. Motion carried 8-0. A motion by Alderman Rogers, second by Alderman Okenfuss, Bill No. 3830 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 Rogers, Alderman Steiger Alderman Stuppy, Alderman Jokerst, Alderman Ross, Alderman Okenfuss and Alderwoman Brumfield. Nays: None Motion carried 8-0. Thereupon Bill No. 3830 was declared Ordinance No. 3771 signed by the Mayor and attested by the City Clerk.

PUBLIC COMMENTS – Mr. Bill Fischer addressed the Mayor and Board of Aldermen on his concern with the City of Ste. Genevieve Ordinance that holds the property owners responsible for the water/sewer bill when their tenant moves out and leaves a balance on the water/sewer bill. He stated that he feels this is unfair and unethical and would like the Aldermen to consider changing this policy.

OTHER BUSINESS.

Approval a new liquor license for Suzanne Logman Lipp for Big Field Café located at 10 South Third Street. A motion by Alderman Steiger, second by Alderman Ross to approve the request for a Liquor License for Big Field Café. Motion carried 8-0.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. At this time Police Chief Eric Bennett addressed the Mayor and Board on the results of his recent poll of the Ridgeway Street residents about making the street one way from Eighth to Ninth streets. The results were two definitely in favor, one definitely opposed and one resident he was not able to find at home to get comments from. He did state that one of the residents requested that a stop sign be installed at Eighth Street where it intersects with Ridgeway.

EXECUTIVE/CLOSED SESSION. A motion by Alderman Rogers, second by Alderman Ross to go into closed session to discuss Real Estate as authorized by Section 610.021(2) RSMO. Motion carried with the following roll call vote: Ayes: Alderman Skaggs, Alderman Rogers, Alderman Steiger, Alderman Stuppy, Alderman Jokerst, Alderman Ross, Alderman Okenfuss and Alderwoman Brumfield. Nays: None Motion carried 8-0. 7:55 p.m.

A motion by Alderman Okenfuss, second by Alderman Rogers to come out of closed session. Motion carried with the following roll call vote: Ayes: Alderman Skaggs, Alderman Rogers, Alderman Steiger, Alderman Stuppy, Alderman Jokerst, Alderman Ross, Alderman Okenfuss and Alderwoman Brumfield. Nays: None Motion carried 8-0. 9:10 p.m.

ADJOURNMENT. A motion by Alderman Rogers, second by Alderman Skaggs to adjourn the meeting. Motion carried 8-0. 9:12 p.m.

Respectfully submitted by,

Pam Meyer
City Clerk