

**Minutes of the Ste. Genevieve
Board of Aldermen
Regular Meeting
Thursday- November 13, 2014**

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 vote by City Clerk Pam Meyer showed the following members present:

Mayor, Richard Greminger	Alderman John Stuppy
Alderwoman Beth Caldwell	Alderman Teddy Ross
Alderman Donald Stuppy	Alderman Tom Couch
Alderman Joe Prince	
Alderman Mike Jokerst	

Absent: Alderman Richard Huck

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

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES. At this time Mr. Ron Armbruster presented a new proposal for a tax increment financing project. The proposal requests \$174,500 of TIF funds with a commitment to put up 12 additional rooms.

CITY ADMINISTRATOR REPORT. (See Attached Report)

STAFF REPORTS.

Steve Wilson – Alliance Water Resources – (Report Attached) - Terry Merritt division manager presented the water/sewer report. (Steve was called out to a water main break.) Mr. Merritt presented the City with a refund check of \$5,054.00. This is the portion of the Repair Limit that was not expended.

Mick Schwent – Fire Chief (See Attached Report)

Sandra Cabot – Tourism Director (See Attached Report)

Dave Pinkley – Field Operations Supervisor (See Attached Report)

Eric Bennett – Police Chief (See Attached Report)

Petree Powell – Community Development Director (See Attached Report)

COMMITTEE REPORTS. (None)

CONSENT AGENDA.

Minutes – Board of Aldermen – Regular Meeting – October 23, 2014. A motion by Alderwoman Caldwell, second by D. Stuppy to approve the minutes of the Board of Aldermen regular meeting of October 23, 2104. Motion carried 7-0-1 with Alderman Huck absent.

Minutes – Board of Aldermen Regular Meeting – Closed Session - October 9, 2014. A motion by Alderwoman Caldwell, second by Alderman Prince to approve the closed session minutes of the October 9, 2014 regular Board of Aldermen meeting. Motion carried 7-0-1 with Alderman Huck absent.

Minutes – Board of Aldermen Work Session – Closed Session - October 14, 2014. A motion by Alderwoman Caldwell, second by Alderman D. Stuppy to approve the closed session minutes of the Board of Aldermen work session of October 14, 2014. Motion carried 7-0-1 with Alderman Huck absent.

Approval of Treasurers Report – October - 2014 – A motion by Alderman Prince, second by Alderman D. Stuppy to approve the October 2014 Treasurer’s report. Motion carried 7-0-1 with Alderman Huck absent.

RESOLUTION 2015 -02. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI STATING INTENT TO APPLY FOR A GRANT FROM THE STE. GENEVIEVE COUNTY COMMUNITY DEVELOPMENT FUND (CDF) IN AN AMOUNT NOT TO EXCEED \$7,775.00 FOR THE STE. GENEVIEVE POLICE DEPARTMENT FOR “PROJECT SAFE & SOUND”. A motion by Alderman Couch, second by Alderman Prince to approve Resolution 2015-02 stating the City’s intent to apply for a Grant for Project Safe & Sound. Motion carried 7-0-1 with Alderman Huck absent.

RESOLUTION 2015 – 03. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI STATING INTENT TO APPLY FOR A GRANT FROM THE MISSOURI DEPARTMENT OF TRANSPORTATION FOR SAFE ROUTES TO SCHOOL PROGRAM. A motion by Alderman D. Stuppy, second by Alderwoman Caldwell to approve Resolution 2015 – 03 stating the City’s intent to apply for a Grant to the MODOT for safe routes to school program. Motion carried 7-0-1 with Alderman Huck absent.

RESOLUTION 2015 – 04. A RESOLUTION DECLARING THE 1982 SPARTAN LADDER TRUCK SURPLUS AND PROVIDING FURTHER AUTHORITY. A motion by Alderwoman Caldwell, second by Alderman Jokerst to approve Resolution 2015-04 declaring the 1982 Spartan ladder truck surplus. Motion carried 7-0-1 with Alderman Huck absent.

RESOLUTION 2015 – 05. A RESOLUTION APPOINTING MARY BETH FERGUSON TO THE STE. GENEVIEVE TOURISM TAX COMMISSION. A motion by Alderman Couch, second by Alderwoman Caldwell to approve Resolution 2015-05 appointing Mary Beth Ferguson to the Tourism Tax Commission. Motion carried 7-0-1 with Alderman Huck absent.

OLD BUSINESS. None.

NEW BUSINESS.

BILL NO. 3998. AN ORDINANCE APPROVING A PROPOSAL FROM VANDEVANTER ENGINEERING FOR THE PURCHASE AND INSTALLATION OF TWO NEW AUMA ACTUATORS FOR THE SEWER PLANT IN AMOUNT NOT TO EXCEED \$12,633.00. 1ST READING. A motion by Alderman Jokerst, second by Alderman J. Stuppy, Bill No. 3998 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 Huck absent.

BILL NO. 3999. AN ORDINANCE AMENDING CHAPTER 500: BUILDINGS AND BUILDING REGULATIONS; ARTICLE II “BUILDING CODE” SECTION 500.110 IN ITS ENTIRETY. 1ST READING. A motion by Alderman Jokerst, second by Alderman Prince, Bill No. 3999 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 Huck absent.

PUBLIC COMMENTS. Mr. Robert Browne, 498 Merchant Street thanked the Mayor and Board of Aldermen for making Fifth Street one way, inquired about the “no parking” on the West side of Fifth Street between Market and Merchant Streets, and asked about installing a handicap parking spot close to the Cemetery.

OTHER BUSINESS.

Approval of a liquor license for Ste. Genevieve Catholic Parish to sell all kinds of intoxicating liquor by the drink at 305 Merchant Street. A motion by Alderwoman Caldwell, second by Alderman Prince to approve the liquor license of the Ste. Genevieve Catholic Church for 305 Merchant Street. Motion carried 7-0-1 with Alderman Huck absent.

Approval of a temporary liquor license for Ste. Genevieve Catholic Parish for 305 Merchant Street for December 31, 2014. A motion by Alderman Couch, second by Alderman Prince to approve the request from the Ste. Genevieve Catholic Parish for a temporary liquor license. Motion carried 7-0-1 with Alderman Huck absent.

Approval of a Certificate of Appropriateness to demolish three bays of an existing garage located at 562 N. Third Street as recommended by the Landmarks Commission. A motion by Alderman Couch second by Alderman Jokerst to approve the Certificate of Appropriateness to demolish three bays of an existing garage at 562 N. Third Street. Motion carried 7-0-1 with Alderman Huck absent.

Approval of a Certificate of Appropriateness for Charles Smith, IV and Gabriel Investments for the demolition of the third wood framed addition, lean- to metal shed and wood framed silo at 305 N. Main Street as recommended by the Landmarks Commission. A motion by Alderman Ross, second by Alderman Prince, to approve the Certificate of Appropriateness for Charles Smith, IV and Gabriel investments. Motion carried 7-0-1 with Alderman Huck absent.

Approval of a Certificate of Appropriateness for Meyer Holdings for the demolition of the house at 750 Market Street as recommended by the Landmarks Commission. A motion by Alderman J. Stuppy, second by Alderman D. Stuppy to approve the Certificate of Appropriateness for Meyer Holdings for the demolition of the house at 750 Market Street. Motion carried 7-0-1 with Alderman Huck absent.

Approval of a demolition request of the shed roof addition on the back of the property located at 316 Market Street. A motion by Alderman Couch, second by Alderman Prince to approve the demolition request for 316 Market Street. Motion carried, 7-0-1 with Alderman Huck absent.

MAYOR/BOARD OF ALDERMEN COMMUNICATION.

Alderman Couch excused himself from the meeting at this time.

EXECUTIVE/CLOSED SESSION. A motion by Alderwoman Caldwell, second by Alderman Prince to go into closed session to discuss real estate acquisition matters as authorized by Section 610.021(2). Motion carried with 6-0-2 with the following roll call vote: Ayes: Alderwoman Caldwell, Alderman Prince, Alderman Jokerst, Alderman D. Stuppy, Alderman J. Stuppy and Alderman Ross. Nays: None. Absent: Alderman Couch and Alderman Huck. 8:26 p.m.

A motion by Alderman Prince, second by Alderman Jokerst to come out of closed session. Motion carried with 6-0-2 with the following roll call vote: Ayes: Alderwoman Caldwell, Alderman Prince, Alderman Jokerst, Alderman D. Stuppy, Alderman J. Stuppy and Alderman Ross. Nays: None. Absent: Alderman Couch and Alderman Huck. 9:56 p.m.

ADJOURNMENT. A motion by Alderwoman, second by Alderman Jokerst to adjourn the meeting. Motion carried 6-0-2 with Alderman Huck and Alderman Couch absent. 9:56 p.m.

Respectfully submitted by,

**Pam Meyer
City Clerk**