

Minutes of the
Ste. Genevieve Board of Aldermen
Regular Meeting
Thursday – December 11, 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 by City Clerk Pam Meyer showed the following members present:

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

Absent: Alderman John Stuppy
Alderman Richard Huck

APPROVAL OF AGENDA. A motion by Alderman Jokerst, second by Alderman Prince to approve the agenda as presented. Motion carried 6-0-2 with Alderman J. Stuppy and Alderman Huck absent.

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES. At this time Mr. Dave Van Leer with Cochran Associates briefed the Mayor and Board of Aldermen on the latest updates on the Water Main Replacement Project and answered any questions.

CITY ADMINISTRATOR REPORT. (See Attached Report)

STAFF REPORTS.

Mick Schwent – Fire Chief Present to answer any questions. (See Attached Report)

Sandra Cabot – Tourism Director Present to answer any questions. (See Attached Report)

Dave Pinkley – Field Operations Supervisor (See Attached Report)

Eric Bennett – Police Chief was present to answer any questions. (See Attached Report)

Petree Powell – Community Development Director (See Attached Report)

Steve Wilson – Alliance Water Resources was present to answer any questions. (See Attached Report)

COMMITTEE REPORTS. None.

CONSENT AGENDA.

Minutes – Board of Aldermen – Regular Meeting – November 13, 2014. A motion by Alderwoman Caldwell, second by Alderman Ross to approve the minutes of the regular meeting of the Board of Aldermen from November 13, 2014. Motion carried 6-0-2 with Alderman J. Stuppy and Alderman Huck absent.

Minutes – Board of Aldermen Regular Meeting – Closed Session - November 13, 2014. A motion by Alderwoman Caldwell, second by Alderman D. Stuppy to approve the minutes of the Closed Session of November 13, 2014. Motion carried 6-0-2 with Alderman J. Stuppy and Alderman Huck absent.

Minutes – Board of Aldermen – Special Meeting - December 2, 2014. A motion by Alderman Jokerst, second by Alderman Ross to approve the minutes as amended. Motion carried 6-0-2 with Alderman Huck and Alderman J. Stuppy absent.

Minutes –Board of Aldermen – Special Meeting – Closed Session- December 2, 2014. A motion by Alderwoman Caldwell, second by Alderman D. Stuppy to approve the minutes of the closed session minutes of the December 2, 2014 closed session meeting of the Board of Aldermen. Motion carried 6-0-2 with Alderman J. Stuppy and Alderman Huck absent.

Approval of Treasurers Report – November - 2014. A motion by Alderwoman Caldwell, second by Alderman Prince to approve the Treasurer’s Report for November, 2014. Motion carried 6-0-2 with Alderman Huck and Alderman J. Stuppy absent.

RESOLUTION 2015 -07. 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 \$6000.00 FOR THE STE. GENEVIEVE FIRE DEPARTMENT. A motion by D. Stuppy, second by Alderman Couch to approve Resolution 2015-07 authorizing the Fire Department to apply for a Grant with the Ste. Genevieve County Community Development Fund. Motion carried 6-0-2 with Alderman J. Stuppy and Alderman Huck absent.

OLD 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. 2nd READING. A motion by Alderman Couch, second by Alderwoman Caldwell, Bill No. 3998 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 Teddy Ross, Alderman Donald Stuppy, Alderman Tom Couch, Alderman Mike Jokerst. and Alderman Joe Prince Nays: None Absent: Alderman John Stuppy and Alderman Rick Huck. Motion carried 6-0-2. Thereupon Bill No. 3998 was declared Ordinance No. 3937 signed by the Mayor and attested by the City Clerk.

BILL NO. 3999. AN ORDINANCE AMENDING CHAPTER 500: BUILDINGS AND BUILDING REGULATIONS; ARTICLE II “BUILDING CODE” SECTION 500.110 IN ITS ENTIRETY. 2nd READING. A motion by Alderwoman Caldwell, second by Alderman D. Stuppy, Bill No. 3999 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 Teddy Ross, Alderman Donald Stuppy, Alderman Tom Couch, Alderman Mike Jokerst. and Alderman Joe Prince Nays: None Absent: Alderman John Stuppy and Alderman Rick Huck. Motion carried 6-0-2. Thereupon Bill No. 3999 was declared Ordinance No. 3938 signed by the Mayor and attested by the City Clerk.

BILL NO. 4000. AN ORDINANCE APPROVING A BID PROPOSAL FROM SENTINEL EMERGENCY SOLUTIONS, ARNOLD, MISSOURI FOR THE PURCHASE OF FOUR (4) TURN OUT GEAR IN AN AMOUNT NOT TO EXCEED \$7,948.00. 2nd READING. A motion by Alderman D. Stuppy, second by Alderwoman Caldwell, Bill No. 4000 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes:

Alderman Beth Caldwell, Alderman Teddy Ross, Alderman Donald Stuppy, Alderman Tom Couch, Alderman Mike Jokerst. and Alderman Joe Prince Nays: None Absent: Alderman John Stuppy and Alderman Rick Huck. Motion carried 6-0-2. Thereupon Bill No. 4000 was declared Ordinance No. 3939 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 4001. AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE ATTACHED PROPOSAL AND ENTER INTO AN AGREEMENT BETWEEN THE CITY OF STE. GENEVIEVE AND INFORMATION TECHNOLOGIES, INC. (ITI) A MISSOURI CORPORATION IN AN AMOUNT NOT TO EXCEED \$9,924.00. 1st READING. A motion by Alderman Jokerst, second by Alderman D. Stuppy, Bill No. 4001 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 J. Stuppy and Alderman Huck Absent.

BILL NO. 4002. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF STE. GENEVIEVE AND THE STE. GENEVIEVE COMMUNITY ACCESS TELEVISION BOARD (CHANNEL 990/991). 1st READING. A motion by Alderman Jokerst, second by Alderman Caldwell, Bill No. 4002 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 J. Stuppy and Alderman Huck Absent.

PUBLIC COMMENTS. Mr. Robert Browne, 498 Merchant Street addressed the Mayor and Board of Alderman concerning his ongoing issues with his Court case.

OTHER BUSINESS.

Review of the Special Use Permit for Tracy McDonald for the sale of firearms. At this time the Mayor and Board of Alderman reviewed the Special Use Permit issued to Mr. Tracy McDonald, 374 Hope Drive for the sale of firearms and their being no problems or issues they agreed that he could continue to operate with the Special Use Permit for another six months.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. None.

EXECUTIVE/CLOSED SESSION. A motion by Alderman Caldwell, second by Alderman Couch to enter into an Executive Closed Session to discuss real estate acquisition matters as authorized by Section 610.021(2), RSMO. Motion carried with the following roll call

vote: Ayes: Alderwoman Beth Caldwell, Alderman Teddy Ross, Alderman Donald Stuppy, Alderman Tom Couch, Alderman Mike Jokerst. and Alderman Joe Prince Nays: None Absent: Alderman John Stuppy and Alderman Rick Huck. Motion carried 6-0-2. 8:10 p.m.

A motion by Alderman Couch, second by Alderman Jokerst to come out of closed session. Motion carried with the following roll call vote: Ayes: Alderwoman Beth Caldwell, Alderman Teddy Ross, Alderman Donald Stuppy, Alderman Tom Couch, Alderman Mike Jokerst. and Alderman Joe Prince Nays: None Absent: Alderman John Stuppy and Alderman Rick Huck. Motion carried 6-0-2. 8:50 p.m.

ADJOURNMENT.

A motion by Alderwoman Caldwell, second by Alderman Prince to adjourn. Motion carried 6-0-2 with Alderman Huck and Alderman J. Stuppy absent. 8:51 p.m.

Respectfully submitted by,

Pam Meyer
City Clerk