

**Minutes of the  
STE. GENEVIEVE BOARD OF ALDERMEN  
REGULAR MEETING  
THURSDAY – December 13, 2012**

**CALL TO ORDER.** Mayor Richard Greminger called the Regular Board of Aldermen meeting to order at 7:05 p.m. and all stood for the Pledge of Allegiance.

**ROLL CALL.** Roll call by City Clerk, Pam Meyer showed the following members present:

Mayor, Richard Greminger  
Alderman Keith Skaggs  
Alderman John Stuppy  
Alderman Carl Okenfuss  
Alderman Teddy Ross

Aldewoman Shawna Zerwig  
Alderman Mike Jokerst  
Alderman Joe Steiger  
Aldewoman Linda Brumfield \*  
\*(arriving at 8:05 p.m.)

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

**PRESENTATION/AWARDS.** None.

**PERSONAL APPEARANCES.** At this time Chief Bennett introduced the City of Ste. Genevieve's newest officer, Griffin Ryan to the Mayor and Board of Alderman.

**CITY ADMINISTRATORS REPORT.** (See Attached Report) Mr. Toma reported that with the conversion of the Utility Program the Water/Sewer bills went out on December 5, 2012 but there was a minor glitch with the Postal Service reading the bar codes which caused some residents not receiving their bill to closer to the 12<sup>th</sup> and 13<sup>th</sup>. The Penalty and Interest will not be charged on the normal date of the 16<sup>th</sup> and the City will give residents until the 26 until Penalty and Interest will be posted. City Hall will examine each complaint received regarding the P & I and will take each on a case by case basis. Alderman Stuppy asked where the City stood with MODOT regarding the sewer main on Hwy 61 near the Subway parking lot. A guardrail is in need there to prevent an accident. Mr. Toma stated that MODOT has agreed it is the state agency's responsibility to cover the pipe but has yet to do it.

**STAFF REPORTS.** Stephanie Bell – Tourism Director, Dave Pinkley – Field Operations Supervisor, Mick Schwent – Fire Chief, Eric Bennett – Police Chief, and Steve Wilson – Alliance Water. (See Attached Reports)

**COMMITTEE REPORTS.** Alderman Steiger reported that the Progress Committee met and that recommendations will be brought back to the Board of Aldermen soon.

**CONSENT AGENDA. Minutes - Board of Aldermen - Regular Meeting – November 8, 2012.** A motion by Aldewoman Zerwig, second by Alderman Skaggs to approve the

Minutes of the November 8, 2012 Regular Board of Aldermen Meeting. Motion carried 7-0-1 with Alderwoman Brumfield Absent.

**Minutes – Board of Aldermen – Special Meeting – November 28, 2012.** A motion by Alderman Okenfuss, second by Alderman Skaggs to approve the Minutes of the Special Meeting of November 28, 2012. Motion carried 7-0-1 with Alderwoman Brumfield absent.

**FINANCIAL STATEMENT – OCTOBER 2012.** A motion by Alderman Okenfuss, second by Alderman Steiger to approve the Financial Statement for October, 2012. Motion carried 7-0-1 with Alderwoman Brumfield absent.

**RESOLUTION 2013-05. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI STATING INTENT TO APPLY FOR A GRANT FROM THE STE. GENEVIEVE COUNTY COMMUNITY DEVELOPMENT FUND IN THE AMOUNT OF \$5,000.00 FOR THE STE. GENEVIEVE FIRE DEPARTMENT.** A motion by Alderwoman Zerwig, second by Alderman Steiger to approve Resolution 2013-05. Motion carried 7-0-1 with Alderwoman Brumfield absent.

**RESOLUTION NO. 2013-06. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE A JOINT AGREEMENT FOR USE AND DISBURSEMENT OF ROAD MAINTENANCE FUNDS WITH THE STE. GENEVIEVE COUNTY SPECIAL ROAD DISTRICT A.** A motion by Alderwoman Zerwig, second by Alderman Stuppy to approve Resolution 2013-06. Motion carried 7-0-1 with Alderwoman Brumfield absent.

**RESOLUTION 2013-07. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI STATING INTENT TO APPLY FOR A GRANT FROM THE STE. GENEVIEVE COUNTY COMMUNITY DEVELOPMENT FUND IN THE AMOUNT OF \$20,000.00 FOR RADIO ADVERTISING (SPECIFICALLY NPR) FOR THE STE. GENEVIEVE TOURISM DEPARTMENT.** A motion by Alderman Steiger, second by Alderwoman Zerwig to approve Resolution 2013-07. Motion carried 7-0-1 with Alderwoman Brumfield absent.

**OLD BUSINESS.** None.

#### **NEW BUSINESS**

**BILL NO. 3899. AN ORDINANCE ESTABLISHING A TAX INCREMENT FINANCING COMMISSION AND ESTABLISHING CERTAIN POLICIES AND PROCEDURES RELATING TO BIDS AND PROPOSALS FOR TAX INCREMENT REDEVELOPMENT PROJECTS. 1<sup>ST</sup> READING.** A motion by Alderman Okenfuss, second by Alderman Skaggs, Bill No. 3899 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 Alderwoman Brumfield absent. A motion by Alderman Okenfuss, second by Alderman Ross to proceed with the second and final reading of Bill No. 3899. Motion carried 7-0-1 with Alderwoman Brumfield absent. A motion by Alderman Skaggs, second by Alderwoman Zerwig, Bill No. 3899 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, Alderwoman Zerwig, Alderman Steiger, Alderman Stuppy, Alderman Jokerst, Alderman Okenfuss, and Alderman Ross. Nays: None Absent: Alderwoman Brumfield. Motion carried 7-0-1. Thereupon Bill No. 3899 was declared Ordinance No. 3837 signed by the Mayor and attested by the City Clerk.

**Alderwoman Brumfield arriving. (8:05 p.m.)**

**BILL NO. 3900. AN ORDINANCE CONVENING THE TAX INCREMENT FINANCING COMMISSION OF THE CITY OF STE. GENEVIEVE, MISSOURI, AUTHORIZING THE DISTRIBUTION OF A REQUEST FOR REDEVELOPMENT PROPOSALS AND ENGAGING GILMORE & BELL, P.C., ALL IN CONNECTION WITH A PROPOSED TAX INCREMENT FINANCING PROJECT. 1<sup>ST</sup> READING.** A motion by Alderman Steiger, second by Alderman Jokerst, Bill No. 3900 was placed on its first reading, read by title only, considered and passed with an 8-0 vote of the Board of Aldermen. A motion by Alderman Okenfuss, second by Alderman Skaggs to proceed with the second and final reading of Bill No. 3900. Motion carried 8-0. A motion by Alderman Jokerst, second by Alderman Okenfuss, Bill No. 3900 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, Alderwoman Zerwig, Alderwoman Brumfield, Alderman Steiger, Alderman Stuppy, Alderman Jokerst, Alderman Okenfuss, and Alderman Ross. Nays: None Motion carried 8-0. Thereupon Bill No. 3900 was declared Ordinance No. 3838 signed by the Mayor and attested by the City Clerk.

**BILL NO. 3901. AN ORDINANCE APPROVING A BID PROPOSAL OF \$8,500.00 (EIGHT THOUSAND FIVE HUNDRED DOLLARS) WITH MARZUCO ELECTRIC, INC. OF STE. GENEVIEVE, MISSOURI TO PURCHASE TWO VFD'S FOR THE STE. GENEVIEVE SEWER DEPARTMENT. 1<sup>ST</sup> READING.** A motion by Alderman Skaggs, second by Alderwoman Zerwig, Bill No. 3901 was placed on its first reading, read by title only, considered and passed with an 8-0 vote of the Board of Aldermen. A motion by Alderman Okenfuss, second by Alderman Skaggs to proceed with the second and final reading of Bill No. 3901. Motion carried 8-0. A motion by Alderman Jokerst, second by Alderman Okenfuss, Bill No. 3901 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, Alderwoman Zerwig, Alderwoman Brumfield, Alderman Steiger, Alderman Stuppy, Alderman Jokerst, Alderman Okenfuss, and Alderman Ross. Nays: None Motion carried 8-0. Thereupon Bill No. 3901 was declared Ordinance No. 3839 signed by the Mayor and attested by the City Clerk.

**PUBLIC COMMENTS.** None.

**OTHER BUSINESS.**

**APPROVAL OF LIQUOR LICENSE FOR SUNDAY SALES FROM SANDBAR, LLC., 299 MERCHANT STREET.** A motion by Alderman Ross, second by Alderman Stuppy to approve the request from the Sandbar to obtain a Sunday liquor license. Motion carried 8-0.

At this time Mayor Greminger announced that he would like to appoint the following individuals to the Downtown TIF Committee: Betty Arnold, Sandra Cabot, Phil Rogers, Tom Couch, Jerry Bergtholdt and Alderman Michael Jokerst. A motion by Alderman Steiger, second by Alderman Okenfuss to accept the Mayor's appointments to the downtown TIF Commission. Motion carried 8-0.

The board decided to not have the regular scheduled meeting on Thursday, December 27, 2012 and will instead meet in a work session with Fire Chief Mick Schwent to discuss the

Fire Department needs for a ladder truck. The current ladder truck recently failed its certification test that was done in November, 2012.

**MAYOR/BOARD OF ALDERMEN COMMUNICATION.** At this time Mayor Greninger announced that La Guignolee representative, Michael Papin has approached him requesting funding of \$650.00 to help out with the transportation costs on the traditional New Year's Eve event. The Mayor explained that the group had applied for the grant two years ago and received funding but failed to complete this grant cycle by missing the September 15<sup>th</sup> deadline. Debate over whether or not they should be given special consideration even though other groups in the community have to follow the Band Grant Application process in order to receive funding. Alderwoman Brumfield who is a board appointed member of the Band Grant Committee stated that the entire Committee feels like why have the process if it is not going to apply for everyone? Alderwoman Zerwig stated that she can see the need to support the longtime tradition of the La Guignolee and can also see the reasoning to uphold the integrity of the band's grant process. City Attorney Frank Elpers stated that process that was created for the band grant's was created to make sure the grant money is spent in compliance with state laws. Mr. Elpers stated that exceptions should be rare. A motion by Alderwoman Zerwig, second by Alderman Skaggs to approve the funding of the \$650.00 to La Guignolee upon the group submitting a "Band Grant Application". Motion carried 5-3 with the following roll call vote: Ayes: Alderman Steiger, Alderman Ross, Alderwoman Zerwig, Alderman Skaggs and Alderman Jokerst. Nays: Alderman Stuppy, Alderwoman Brumfield and Alderman Okenfuss.

**EXECUTIVE/CLOSED SESSION.** Not needed.

**ADJOURNMENT.** A motion by Alderman Steiger, second by Alderman Skaggs to adjourn the meeting. Motion carried 8-0. 8:35 p.m.

**Respectfully submitted by,**

**Pam Meyer  
City Clerk**