

**Minutes of the
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
STE. GENEVIEVE FIRE HOUSE
THURSDAY – December 27, 2012**

CALL TO ORDER. Mayor Greminger called the meeting to order at 6:30 p.m. and all stood for the Pledge of Allegiance.

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

Richard Greminger, Mayor	
Shawna Zerwig, Alderwoman Ward 1	Keith Skaggs, Alderman Ward 1
Mike Jokerst, Alderman Ward 2	John Stuppy, Alderman Ward 2
Carl Okenfuss, Alderman Ward 3	Joe Steiger, Alderman Ward 3
Linda Brumfield, Alderwoman Ward 4	Teddy Ross, Alderman Ward 4

APPROVAL OF AGENDA. A motion by Alderman Okenfuss, second by Alderman Stuppy to approve the agenda as presented. Motion carried 8-0.

CONSENT AGENDA.

RESOLUTION 2013 – 08. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI STATING INTENT TO APPLY FOR A GRANT FROM THE STE. GENEVIEVE COUNTY COMMUNITY FOUNDATION FUND IN THE AMOUNT OF \$4,796.27 FOR THE CITY OF STE. GENEVIEVE POLICE DEPARTMENT. A motion by Alderman Jokerst, second by Alderman Okenfuss to approve Resolution 2013-08. Motion carried 8-0.

ADJOURNMENT. Motion by Alderman Okenfuss, second by Alderman Skaggs to adjourn the meeting. Motion carried 8-0. 6:34 p.m.

Respectfully submitted,

Pam Meyer
City Clerk