

Minutes of the STE. GENEVIEVE BOARD OF ALDERMEN SPECIAL MEETING TUESDAY – OCTOBER 4, 2011

CALL TO ORDER. Mayor Greminger called the Special Meeting to order at 8:05 a.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 Stuppy	Alderman Rogers
Alderman Skaggs	Alderman Jokerst
Alderman Okenfuss	Alderman Ross

Absent: Alderman Steiger Alderwoman Brumfield.

APPROVAL OF AGENDA. A motion by Alderman Okenfuss, second by Alderman Rogers to approve the agenda as presented. Motion carried 6-0-2 with Alderman Steiger and Alderwoman Brumfield absent.

RESOLUTION 2011-18. A Resolution authorizing the City Administrator to bid on used equipment at a public auction. A motion by Alderman Rogers, second by Alderman Okenfuss to approve Resolution 2011-18, motion carried 6-0-2 with Alderman Steiger and Alderwoman Brumfield absent.

ADJOURNMENT. A motion by Alderman Jokerst, second by Alderman Okenfuss to adjourn the meeting. Motion carried 6-0-2 with Alderman Steiger and Alderwoman Brumfield absent. 8:30 p.m.

Respectfully submitted by,

Pam Meyer
City Clerk