

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMAN
SPECIAL MEETING
STE. GENEVIEVE CITY HALL
THURSDAY, MARCH 7, 2013**

CALL TO ORDER. Mayor Greminger called the Special Meeting of the Board of Aldermen to order at 5:19 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	Alderwoman Shawna Zerwig
Alderman John Stuppy	Alderman Mike Jokerst
Alderman Teddy Ross	Alderman Carl Okenfuss

Absent: Alderman Joe Steiger
Alderwoman Linda Brumfield

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

CONSENT AGENDA

RESOLUTION 2013 – 15. A RESOLUTION AUTHORIZING THE 2007 DODGE CHARGER (VIN 2B3KA43G97H7084400), 2007 DODGE CHARGER VIN 2B3KA43G27H708439), 2003 FORD CROWN VIC (VIN 2FAFP71W53X206332) AND THE MISCELLANEOUS ITEMS AS DESCRIBED IN EXHIBIT “A” BE DECLARED SURPLUS PROPERTY AND PROVIDING FURTHER AUTHORITY. A motion by Alderman Okenfuss, second by Alderman Ross to approve Resolution 2013-15. Motion carried 6-0-2 with Alderman Steiger and Alderwoman Brumfield absent. (Discussion occurred regarding the cars and it was decided to have Alderman Stuppy take the three vehicles to car auction to see what they can bring. The other items will be disposed of at the discretion of the City Administrator and/or his designee.)

ADJOURNMENT. A motion by Alderwoman Zerwig, second by Alderman Skaggs to adjourn the special meeting. Motion carried 6-0-2 with Alderman Steiger and Alderwoman Brumfield absent. 5:37 p.m.

Respectfully submitted by,

Pam Meyer City Clerk

