

**MINUTES OF THE  
STE. GENEVIEVE BOARD OF ALDERMEN  
REGULAR MEETING  
THURSDAY – APRIL 24, 2014**

**CALL TO ORDER.** Mayor Richard Greminger called the meeting to order 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 John Stuppy	Alderman Mike Jokerst
Alderman Donald Stuppy	Alderman Teddy Ross
Alderwoman Beth Caldwell	Alderman Tom Couch
Alderman Richard Huck	Alderman Joseph Prince

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

**PRESENTATION/AWARDS.** None.

**PERSONAL APPEARANCES.** Channel 7/98 Board Member Gary Whitener will present Channel 7/98's quarterly report. At this time, Mr. Whitener showed the Mayor and Board a video that was produced showing what Channel 7/98 has been doing.

**CITY ADMINISTRATOR REPORT. ( See Attached Report)**

**STAFF REPORTS.**

**Dave Pinkley – Field Operations Supervisor. (See Attached Report)** Mr. Pinkley was present at the meeting and answered any questions the Board had.

**Eric Bennett – Police Chief ( See Attached Report)** Chief Bennett was present at the meeting and answered any questions the Board had.

**Steve Wilson – Alliance Water Resources (See Attached Report).** In the absence of Mr. Wilson, Terry Merritt, Regional Manager was at the meeting and reported that they had recently discovered a underground water leak on Oakwood Drive. The leak had been running at a rate of roughly 40 to 45 gallons per minute or approximately 60,000 gallons a day. After they had repaired the leak, operations at the water plant had been reduced by an hour a day.

**Mick Schwent – Fire Chief. (See Attached Report)** Chief Schwent was not at the meeting. Alderman Couch asked about the accuracy of the statement regarding the ISO in Mr. Schwent’s report. Mr. Schwent reported that a regional field representative for the ISO will conduct an ISO Audit for the City of Ste. Genevieve Fire Department on June 17<sup>th</sup>. If the City does not have a plan in place by that time for the replacement of the fire departments 30 year old out of service current Ladder Truck, the City’s ISO rating will revert to a fire protection class 5 or 6 rating following the audit. The City’s current ISO rating is 4. The higher rating will result in an increase in insurance premiums for all residents who live within the boundaries of the City.

**Sandra Cabot – Tourism Director. (See attached report)**

**COMMITTEE REPORTS. None**

**CONSENT AGENDA**

**Minutes – Board of Aldermen – Regular Meeting – April 10, 2014.** A motion by Alderman Jokerst, second by Alderman John Stuppy to approve the Minutes of the Regular Meeting from April 10, 2014. Motion carried 8-0.

**Minutes - Board of Aldermen – Closed Session – April 10, 2014.** A motion by Alderwoman Caldwell, second by Alderman Ross to approve the Minutes of the Closed Session from April 10, 2014. Motion carried 8-0.

**Treasurer’s Report - March - 2014.** A motion by Alderman Ross, second by Alderman Jokerst to approve the Treasurer’s report for March, 2014. Motion carried 8-0.

**Election of President of the Board.** A motion by Alderman Ross to nominate Alderman Jokerst as President of the Board, second by Alderman Prince. With no further nominations, Alderman Ross’s motion carried 8-0.

**RESOLUTION 2014-17. A RESOLUTION APPOINTING RANDY RUZIKA TO THE STE. GENEVIEVE PLANNING AND ZONING COMMISSION.** A motion by Alderman Huck, second by Alderman John Stuppy to approve Resolution 2014-17 appointing Randy Ruzicka to the Planning & Zoning Commission. Motion carried 8-0.

**RESOLUTION 2014-18. A RESOLUTION APPOINTING SHAWNA ZERWIG TO THE STE. GENEVIEVE PLANNING AND ZONING COMMISSION.** A motion by Alderman Jokerst, second by Alderman Ross to approve Resolution 2014-18 appointing Shawna Zerwig to the Planning & Zoning Commission. Motion carried 8-0.

**RESOLUTION 2014-19. A RESOLUTION APPOINTING JUSTIN DONOVAN TO THE STE. GENEVIEVE PLANNING AND ZONING COMMISSION.** A motion by Alderman John Stuppy, second by Alderman Ross to approve Resolution 2014-19 appointing Justin Donovan to the Ste. Genevieve Planning & Zoning Commission. Motion carried 8-0.

**RESOLUTION 2014 -20. A RESOLUTION AUTHORIZING THE STE. GENEVIEVE TOURISM DEPARTMENT TO APPLY FOR A GRANT FROM THE MARKETING MATCHING GRANT PROGRAM SPONSORED BY THE MISSOURI DIVISION OF TOURISM IN AN AMOUNT NOT TO EXCEED SIX THOUSAND DOLLARS (\$6,000).** A motion by Alderwoman Caldwell, second by Alderman Ross to approve Resolution 2014-20 which will allow the Tourism Department to apply for a grant sponsored by Missouri Division of Tourism. Motion carried 8-0.

**OLD BUSINESS.**

**BILL NO. 3963. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF STE. GENEVIEVE AND THE STE. GENEVIEVE MUNICIPAL BAND. 2<sup>nd</sup> READING.**

A motion by Alderman Jokerst, second by Alderman John Stuppy, Bill No. 3963 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Ross, Alderman John Stuppy, Alderman Prince, Alderwoman Caldwell, Alderman Huck, Alderman Donald Stuppy, Alderman Jokerst, and Alderman Couch. Nays: None. Motion carried 8-0. Thereupon Bill No. 3963 was declared Ordinance No. 3915 signed by the Mayor and attested by the City Clerk.

**NEW BUSINESS.**

**BILL NO. 3975. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI ACCEPTING A PROPOSAL FROM METRO-AG, INC. AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE REMOVAL AND LAND UTILIZATION OF RESIDUALS FROM THE WASTEWATER TREATMENT PLANT. 1<sup>st</sup> READING.** A motion by Alderman Ross, second by Alderman John Stuppy, Bill No. 3975 was placed on its first reading, read by title only and passed with a 8-0 vote of the Board of Aldermen. A motion by Alderman Prince, second by Alderman Ross to proceed with the second and final reading of Bill No. 3975. Motion carried 8-0. A motion by Alderman Jokerst, second by Alderman Prince, Bill No. 3975 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Ross, Alderman John Stuppy, Alderman Prince, Alderwoman Caldwell, Alderman Huck, Alderman Donald Stuppy, Alderman Jokerst, and Alderman Couch. Nays: None. Motion carried 8-0. Thereupon Bill No. 3975 was declared Ordinance No. 3916 signed by the Mayor and attested by the City Clerk.

**PUBLIC COMMENTS.**

**Robert Browne, 498 Merchant Street** addressed the Mayor and Board of Alderman regarding several issues. Mr. Browne stated he was very intimidated and felt threatened by Officer Poole's actions after Mr. Browne spoke to the Board at the March 27 meeting. Mr. Browne also asked Alderman Ross if he wanted to redeem himself and admit that he screwed up and should not have spoken about Mr. Browne. Alderman Ross did apologize, and stated he was sorry, but stated he had no idea what Mr. Browne was talking about.

**Pat Parker, 199 S. Third Street** addressed the Mayor and Board of Aldermen and expressed her concerns on how important it is to that the City take every precaution necessary when considering any proposed changes to the City's Historic Preservation & Landmarks ordinance.

**OTHER BUSINESS.**

**Ste. Genevieve Community Center is requesting the closure of Progress Parkway on May 31, 2014 beginning at 9:00 a.m. till approximately 10:30 a.m. for their annual Mini Triathlon.** A motion by Alderman Couch, second by Alderman John Stuppy to approve the street closure for the Ste. Genevieve Community Center for May 31, 2014. Motion carried 8-0.

**The Ste. Genevieve Master Gardeners are requesting a street closure on Market Street between Main and Front Street for the annual Ste. Genevieve Garden Walk and Plant Sale on May 17 & 18, 2014.** A motion by Alderman Couch, second by Alderman John Stuppy to approve the street closure request for the Ste. Genevieve Master Gardeners. Motion carried 8-0.

**MAYOR/BOARD OF ALDERMEN COMMUNICATION.** At this time Mayor Greminger appointed the Aldermanic Liaisons as follows: Planning & Zoning, Joe Prince; Landmarks Commission, Teddy Ross; Park Board, Tom Couch; Channel 7/98, Mike Jokerst; Tourism Tax Advisory/Commission, Beth Caldwell; Jour De Fete , John Stuppy; Annexation Committee, Teddy Ross; Band, Beth Caldwell; Housing Authority, Donald Stuppy; Chamber of Commerce, Rick Huck; Fire Apparatus Committee, Teddy Ross & John Stuppy.

**EXECUTIVE/CLOSED SESSION.** A motion by Alderman Huck, second by Alderman Couch to go into closed session to discuss personnel issues as authorized by Section 610.021(3) RSMO. Motion carried 8-0 with the following roll call vote: Ayes: Alderman Ross, Alderman John Stuppy, Alderman Prince, Alderwoman Caldwell, Alderman Huck, Alderman Donald Stuppy, Alderman Jokerst, and Alderman Couch. Nays: None.

8:38 p.m.

A motion by Alderman Jokerst second by Alderman Couch to come out of closed session. Motion carried 8-0 with the following roll call vote: Ayes: Alderman Ross, Alderman John Stuppy, Alderman Prince, Alderwoman Caldwell, Alderman Huck, Alderman Donald Stuppy, Alderman Jokerst, and Alderman Couch. Nays: None. 8:54 p.m.

**ADJOURNMENT.** A motion by Alderman Donald Stuppy, second by Alderwoman Caldwell to adjourn the meeting. Motion carried 8-0. 8:55 p.m.

Respectfully submitted by:

Pam Meyer  
City Clerk

