

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
SPECIAL MEETING
THURSDAY – AUGUST 21, 2014**

CALL TO ORDER. Mayor Greminger called the special meeting to order at 6:00 p.m. and all stood for the Pledge of Allegiance.

ROLL CALL. A roll call vote by City Clerk Pam Meyer showed the following members present:

Mayor Richard Greminger	Alderman Richard Huck
Alderwoman Beth Caldwell	Alderman Donald Stuppy
Alderman Tom Couch	Alderman Joe Prince
Alderman John Stuppy	
Alderman Teddy Ross	

Absent: Alderman Mike Jokerst

APPROVAL OF AGENDA. A motion by Alderman J. Stuppy, second by Alderman D. Stuppy to approve the agenda as presented. Motion carried 7-0-1 with Alderman Jokerst absent.

OLD BUSINESS.

BILL NO. 3983. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A THREE PARTY PAYMENT AGREEMENT WITH MISSOURI DEPARTMENT OF NATURAL RESOURCES AND COCHRAN ENGINEERING FOR AN ENGINEERING SERVICES REPORT. 2ND READING. A motion by Alderman J. Stuppy , second by Alderwoman Caldwell, Bill No. 3983 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderwoman Beth Caldwell, Alderman Tom Couch, Alderman John Stuppy, Alderman Richard Huck, Alderman Donald Stuppy, Alderman Joe Prince and Alderman Teddy Ross. Nays: None Absent: Alderman Mike Jokerst Motion carried 7-0-1. Thereupon Bill No. 3983 was declared Ordinance No. 3923 signed by the Mayor and attested by the City Clerk.

ADJOURNMENT. A motion by Alderman Couch, second by Alderwoman Caldwell to adjourn the special meeting. Motion carried 7-0-1 with Alderman Jokerst absent. 6:03 p.m.

Respectfully submitted by,

**Pam Meyer
City Clerk**

