

**Minutes of the
STE. GENEVIEVE BOARD OF ALDERMAN
REGULAR MEETING
STE. GENEVIEVE CITY HALL
THURSDAY – JANUARY 12, 2012**

CALL TO ORDER. Mayor Richard Greminger called the Regular Meeting of the Ste. Genevieve Board of Aldermen to order at 7:00 p.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, Richard Greminger	
Alderman Phil Rogers	Alderman Keith Skaggs
Alderman Mike Jokerst	Alderman Teddy Ross
Alderman Joe Steiger	Alderman Carl Okenfuss
Alderwoman Linda Brumfield	

Absent: Alderman John Stuppy

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

PRESENTATION/AWARDS. None

PERSONAL APPEARANCES. None

CITY ADMINISTRATORS REPORT. (See Attached Report) City Administrator Martin Toma took a moment to thank Alderman Stuppy for his help in taking the tractor that the City had declared surplus to auction. The tractor sold for \$2850.00.

STAFF REPORTS.

Terry Meritt – Alliance Water (See Attached Report). Mayor Greminger asked Mr. Merritt if he ever foresees the use of the Blain Street tank. Mr. Merritt stated that it would be too expensive to revamp this tank and the City would be better in the long run to build a new tank in a more feasible area. The City could declare the tank surplus and bid out the removal process.

Dave Pinkley – Public Works Supt. (See Attached Report). Mr. Pinkley reported that he is currently seeking bids to replace the sidewalk on the south side of the court house.

Stephanie Bell – Tourism Director (See Attached Report). Ms. Bell reported that the City is in the running for one of 10 finalists for one of America's 10 coolest small towns for 2012 by Arthur Frommer's Budget Travel magazine.

COMMITTEE REPORTS. None.

CONSENT AGENDA.

Minutes Board of Aldermen Regular Session – December 8, 2011. A motion by Alderman Rogers, second by Alderman Skaggs to approve the minutes of the Regular Board of Alderman on December 8, 2011. Motion carried 7-0-1 with Alderman Stuppy absent.

Financial Report - November, 2011. A motion by Alderman Rogers, second by Alderman Skaggs to approve the Financial Report for November, 2011. Motion carried 7-0-1 with Alderman Stuppy absent.

PUBLIC HEARING – The Mayor and Board of Aldermen will hold a public hearing to consider a request from Ed and Christine Beckermann for a **Special Use Permit** that will allow a home occupation (hair salon) to operate from their residence at 4 Brookdale Drive, and allow part of their home be let out as an apartment, thereby creating a two family dwelling in an R-1 Single Family Dwelling. Mayor Greminger opened the public hearing at 7:27 p.m. and asked for any comments. With no further questions Mayor Grmeinger closed the public hearing at 7:30 p.m. A motion by Alderman Okenfuss, second by Alderwoman Brumfield to approve the Special Use Permit to allow the home occupation at 4 Brookdale. Motion carried 7-0-1 with Alderman Stuppy absent.

Approval of a Certificate of Appropriateness for the demolition of the house at 36 Washington Street. A motion by Alderman Rogers, second by Alderman Skaggs to approve the Certificate of Appropriateness for the demolition of the house at 36 Washington Street. Motion carried 7-0-1 with Alderman Stuppy absent.

RESOLUTION 2012-06. A RESOLUTION AUTHORIZING THE CITY TREASURER TO WRITE OFF UNCOLLECTABLE CITY TAXES. A motion by Alderman Rogers, second by Alderwoman Brumfield to approve Resolution 2012-06. Motion carried 7-0-1 with Alderman Stuppy absent.

OLD BUSINESS.

BILL NO. 3834. AN ORDINANCE APPROVING THE PURCHASE OF A LIME CHEMICAL MIXING SYSTEM FROM EQUIPMENT PRO, INC. STE. GENEVIEVE, MISSOURI IN AN AMOUNT NOT TO EXCEED \$7,162.00 FOR THE WATER DEPARTMENT. 2ND READING.

A motion by Alderman Rogers, second by Alderwoman Brumfield, Bill No. 3834 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Skaggs, Alderman Rogers, Alderman Steiger, Alderman Jokerst, Alderman Ross, Alderman Okenfuss and Alderwoman Brumfield. Nays: None Absent: Alderman Stuppy. Motion carried 7-0-1. Thereupon Bill No. 3834 was declared Ordinance No. 3775 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 3836. AN ORDINANCE APPROVING THE PURCHASE OF A 2006 CHEVY K3500 REGULAR CAB DUALY 4 X 4 FROM CAPE AUTO SALES, IN CAPE GIRARDEAU, MISSOURI IN AN AMOUNT NOT TO EXCEED \$16,500.00 FOR THE FIRE DEPARTMENT. 1ST READING.

A motion by Alderman Steiger, second by Alderman Okenfuss, Bill No. 3836 was placed on its first reading, read by title only, considered and passed with an 6-1-1 vote of the Board of Aldermen with Alderman Skaggs voting No and Alderman Stuppy absent. A motion by Alderman Jokerst, second by Alderman Okenfuss to proceed with the second and final reading of Bill No. 3836. Motion carried 6-1-1 with Alderman Skaggs voting No and Alderman Stuppy absent. A motion by Alderman Okenfuss, second by Alderman Jokerst, Bill No. 3836 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Rogers, Alderman Steiger, Alderman Jokerst, Alderman Ross, Alderman Okenfuss and Alderwoman Brumfield. Nays: Alderman Skaggs Absent: Alderman Stuppy. Motion carried 6-1-1. Thereupon Bill No. 3836 was declared Ordinance No. 3776 signed by the Mayor and attested by the City Clerk.

BILL NO. 3837. AN ORDINANCE AMENDING CHAPTER 500 BUILDINGS AND BUILDING REGULATIONS SECTION 500.220: OCCUPANCY PERMIT REQUIRED – FEES. 1ST READING.

A motion by Alderman Skaggs, second by Alderman Steiger, Bill No. 3837 was placed on its first reading, read by title only, considered and passed with a 7-0-1 vote of the Board of Aldermen with Alderman Stuppy absent.

BILL. NO. 3838. AN ORDINANCE APPROVING THE PURCHASE A ONE 2003 FREIGHTLINER SINGLE AXLE DUMP TRUCKS FROM TRUCK CENTERS, INC. IN AN AMOUNT NOT TO EXCEED \$32,500.00. 1ST READING.

A motion by Alderman Steiger, second by Alderman Rogers, Bill No. 3838 was placed on its first reading, read by title only, considered and passed with an 7-0-1 vote of the Board of Aldermen Stuppy absent. A motion by Alderman Steiger, second by Alderman Rogers to proceed with the second and final reading of Bill No. 3838. Motion carried 7-0-1 with Alderman Stuppy absent. A motion by Alderman Jokerst, second by Alderman Rogers, Bill No. 3838 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Rogers, Alderman Steiger, Alderman Jokerst, Alderman Skaggs, Alderman Ross, Alderman Okenfuss and

Alderwoman Brumfield. Nays: None Absent: Alderman Stuppy. Motion carried 7-0-1. Thereupon Bill No. 3838 was declared Ordinance No. 3777 signed by the Mayor and attested by the City Clerk.

BILL NO. 3839. AN ORDINANCE PROVIDING FOR THE CREATION OF A ONE WAY STREET ON RIDGEWAY AVENUE FROM EIGHTH STREET TO NINTH STREET GOING WESTBOUND. 1st READING. A motion by Alderman Skaggs second by Alderman Rogers, Bill No. 3839 was placed on its first reading, read by title only, considered and passed with a 7-0-1 vote of the Board of Aldermen with Alderman Stuppy absent.

BILL NO. 3840. AN ORDINANCE OF THE CITY OF STE.GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH HORNER & SHIFRIN, INC FOR PROFESSIONAL SERVICES RELATED TO STE. GENEVIEVE, MISSOURI INTERIM AND LONG TERM FACILITY PLAN FOR THE WATER SYSTEM IN AN AMOUNT NOT TO EXCEED \$104,300.00. 1st READING. A motion by Alderman Rogers second by Alderman Skaggs, Bill No. 3840 was placed on its first reading, read by title only, considered and passed with a 7-0-1 vote of the Board of Aldermen with Aldermen Stuppy absent.

PUBLIC COMMENTS – None

OTHER BUSINESS. Alderman Skaggs asked if any progress had been made on the dangerous building on Third Street? Mr. Toma said that contact has been made with the owner of the property and that the City will proceed as the City Ordinances allow.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. Alderwoman Brumfield asked how the Scrubby contract was going? Mr. Toma said that it was not as bad as the first time and seems to get a little bit better each time.

EXECUTIVE/CLOSED SESSION. Not needed.

ADJOURNMENT. A motion by Alderman Rogers, second by Alderman Skaggs to adjourn the meeting. Motion carried 7-0-1 with Alderman Stuppy absent. Meeting adjourned at 8:05 p.m.

Respectfully submitted by,

**Pam Meyer
City Clerk**