

**Minutes of the  
Ste. Genevieve Board of Aldermen  
Regular Meeting  
THURSDAY – JANUARY 23, 2013**

**CALL TO ORDER.** The Meeting was called to order by Mayor Richard Greminger at 7:00 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  
Aldermoman Shawna Zerwig  
Alderman Mike Jokerst  
Alderman Teddy Ross

Alderman John Stuppy  
Alderman Donald Stuppy  
Aldermoman Linda Brumfield

Absent: Alderman Carl Okenfuss

Alderman Tom Couch

**APPROVAL OF AGENDA.** A motion by Alderman John Stuppy, second by Alderman Jokerst to approve the Agenda as presented. Motion carried 6-0-2 with Alderman Couch and Alderman Okenfuss absent.

**PRESENTATION/AWARDS.** At this time Chief Eric Bennett introduced our newest officer Mr. Gregory Reavis to the Mayor and Board of Aldermen.

**PERSONAL APPEARANCES.** At this time Mr. Jeff Stroder with Beussink, Hey Roe, Seabaugh & Stroder, LLC. Presented the Mayor and Board of Aldermen with the City's annual audit report. Mr. Stroder announced that there were no findings and that their ultimate goal is accountability. Alderman Ross thanked Sue Schweiss, City Treasurer for all her hard work and dedication and stated that the City is very fortunate to have her.

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

**STAFF REPORTS.**

**Sandra Cabot – Tourism Director** (See attached Report)

**Eric Bennett – Police Chief** (See Attached Report)

**Steve Wilson – Alliance Water Resources** (See Attached Report)

**Dave Pinkley – Field Operations Supervisor ( See Attached Report)** At this time Alderman Donnie Stuppy asked Dave whose responsibility it is to get vehicles off the street that are parked in the snow routes. He also asked about some issues with the Pointe Basse Drainage area. Dave also reported being way over budget on the purchase of chemicals for snow removal. The City has used roughly 400 tons of salt since the first snow fall in the month of December, 2013.

**Mick Schwent – Fire Chief ( See Attached Report).** Alderman Ross asked Chief Schwent about the possibility of a new fire house in the county on O Road. Mr. Schwent stated that this will be a combined house for the Lake Forest fire house and another house for the Weingarten district.

**COMMITTEE REPORTS. None.**

**CONSENT AGENDA.**

**Minutes – Board of Aldermen – Regular Meeting – January 9, 2014.** A motion by Alderwoman Zerwig, second by Alderman Donald Stuppy to approve the minutes of the January 9, 2013 Regular Board of Aldermen meeting. Motion carried 6-0-2 with Alderman Couch and Alderman Okenfuss absent.

**FINANCIAL REPORT – DECEMBER 2013.** A motion by Alderwoman Zerwig, second by Alderman Ross to approve the December, 2013 Financial Report. Motion carried 6-0-2 with Alderman Couch and Alderman Okenfuss absent.

**RESOLUTION 2014 – 08. A RESOLUTION AUTHORIZING THE FOLLOWING LIST OF MISCELLANEOUS ITEMS BE DECLARED SURPLUS PROPERTY AND PROVIDING FURTHER AUTHORITY.** A motion by Alderman Jokerst, second by Alderman Stuppy to approve Resolution 2014-08. Motion carried 6-0-2 with Alderman Couch and Alderman Okenfuss absent.

**OLD BUSINESS.**

**BILL NO. 3960. AN ORDINANCE AMENDING CHAPTER 395 OF THE STE. GENEVIEVE CODE OF ORDINANCE. 2<sup>nd</sup> READING.** A motion by Alderwoman Brumfield, second by Alderman Donald Stuppy, Bill No. 3960 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderwoman Zerwig, Alderman John Stuppy, Alderwoman Brumfield, Alderman Donald Stuppy, Alderman Jokerst, and Alderman Ross. Nays: None. Absent: Alderman Couch and Alderman Okenfuss Motion carried 6-0-2. Thereupon Bill No. 3960 was declared Ordinance No. 3900 signed by the Mayor and attested by the City Clerk.

**BILL NO. 3961. AN ORDINANCE AMENDING SCHEDULE IV. “SNOW ROUTES” OF THE STE. GENEVIEVE MUNICIPAL CODE. 2<sup>nd</sup> READING.** A motion by Alderman Donald Stuppy, second by Alderwoman Zerwig, Bill No. 3961 was placed on its second and final reading, read by title only,

considered and passed by a roll call vote as follows: Ayes: Alderwoman Zerwig, Alderman John Stuppy, Alderwoman Brumfield, Alderman Donald Stuppy, Alderman Jokerst, and Alderman Ross. Nays: None Absent: Alderman Couch and Alderman Okenfuss Motion carried 6-0-2. Thereupon Bill No. 3961 was declared Ordinance No. 3901 signed by the Mayor and attested by the City Clerk.

**NEW BUSINESS.**

**BILL NO. 3962. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF STE. GENEVIEVE AND THE STE. GENEVIEVE COMMUNITY ACCESS TELEVISION BOARD (CHANNEL 7/98). 1<sup>st</sup> READING.** A motion by Alderwoman Brumfield, second by Alderman Donald Stuppy, Bill No. 3962 was placed on its first reading, read by title only and passed with a 6-0-2 vote of the Board of Aldermen with Alderman Okenfuss and Alderman Couch absent.

**PUBLIC COMMENTS.**

**James Bell- 10793 Kimmel Lake Road.** Mr. Bell introduced himself as a local business owner along with his partner Mr. Jerry Bauman. Mr. Bell explained that as a local business owner, him and his partner have concerns regarding issues that they have encountered while trying to rent out Commercial Space at one of their properties. Mr. Bell explained that they had sent several people that were interested in setting up new business' in their building to City Hall to begin the process of getting the needed licenses, permits, etc. and they were ran off. After hearing about the complaints at the prior Board of Aldermen meeting, Mr. Bell decided that it was not that the tenants were not interested in his building, it was that a City Employee was not being co-operative and providing the needed answers in a timely manner. Mr. Bell stated that he is trying to do his part to bring in new business to the City and he expects the City to wake up and try to communicate effectively to keep these business's in Ste. Genevieve.

**Sherman Chappell, 124 Angeline Drive, Bloomsdale, MO** - Mr. Chappell introduced himself as one of the business owners that Mr. Bell just spoke in regards to trying to set up his business in Ste. Genevieve and the City did not get back to him in a timely manner as promised.

**OTHER BUSINESS.**

**Ste. Genevieve Community Center is requesting a road closure for Progress Parkway for their annual 5K run on February 8, 2014.** A motion by Alderman John Stuppy, second by Alderman Donald Stuppy to approve the request for the Street Closure for the Ste. Genevieve Community Center. Motion carried 6-0-2 with Alderman Couch and Alderman Okenfuss absent.

**MAYOR/BOARD OF ALDERMEN COMMUNICATION.** None.

**EXECUTIVE/CLOSED SESSION.** Not Needed.

**ADJOURNMENT.** A motion by Alderman Ross, second by Alderman Jokerst to adjourn the meeting. Motion carried 6-0-2 with Alderman Couch and Alderman Okenfuss absent. 8:15 p.m.

**Respectfully submitted by:**

**Pam Meyer  
City Clerk**