

**MINUTES OF THE  
STE. GENEVIEVE BOARD OF ALDERMEN  
REGULAR MEETING  
THURSDAY – April 10, 2014**

**CALL TO ORDER.** Mayor Greminger called the meeting 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 John Stuppy	Alderman Mike Jokerst
Alderman Donald Stuppy	Alderman Teddy Ross
Alderwoman Linda Brumfield	Alderman Tom Couch
Alderwoman Shawna Zerwig	

Absent: Alderman Carl Okenfuss

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

**CERTIFICATION OF ELECTION RESULTS.** A motion by Alderwoman Zerwig, second by Alderman Donald Stuppy to approve the Certification of the Election Results from the Municipal Election held on April 8, 2014. Motion carried 7-0-1 with Alderman Okenfuss absent.

**SWEARING IN OF NEW MEMBERS.** At this time City Clerk Pam Meyer swore in the newest elected members of the Board of Aldermen. Alderwoman Beth Caldwell, Alderman Joseph Prince, Alderman John Stuppy and Alderman Richard Huck.

**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

**PRESENTATION/AWARDS.** None.

**PERSONAL APPEARANCES.** None.

**CITY ADMINISTRATOR REPORT.** See Attached Report

**STAFF REPORTS.** None.

**COMMITTEE REPORTS.** None.

**CONSENT AGENDA.**

**Minutes – Board of Aldermen – Regular Meeting – March 27, 2014.** A motion by Alderman Couch, second by Alderman John Stuppy to approve the minutes of the Regular Meeting of the Board of Aldermen from March 27, 2014. Motion carried 8-0.

**Minutes – Board of Aldermen – Special Meeting – April 1, 2014.** A motion by Alderman Couch, second by Alderman Jokerst to approve the minutes of the Special Meeting of April 1, 2014. Motion carried 8-0.

**OLD BUSINESS.**

**BILL NO. 3970. AN ORDINANCE APPROVING THE AMENDMENT OF THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TRANSPORTATION ENHANCEMENT FUNDS SUPPLEMENTAL AGREEMENT DATED FEBRUARY 14, 2013. 2<sup>ND</sup> READING.** A motion by Alderman Jokerst, second by Alderman Ross, Bill No. 3970 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. 3970 was declared Ordinance No. 3910 signed by the Mayor and attested by the City Clerk.

**BILL NO. 3971. AN ORDINANCE APPROVING SUPPLEMENTAL AGREEMENT NO. 1 TO THE ORIGINAL ENGINEERING SERVICES CONTRACT WITH HURST-ROSCHÉ ENGINEERS, INC. DATED NOVEMBER 20, 2013 FOR DESIGN & CONSTRUCTION INSPECTION OF PROJECT STP-9900(061). (HIKING BIKING TRAIL PARKWOOD DR. TO PROGRESS PARKWAY) 2<sup>ND</sup> READING.** A motion by Alderman Ross, second by Alderman Prince, Bill No. 3971 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. 3971 was declared Ordinance No. 3911 signed by the Mayor and attested by the City Clerk.

**BILL NO. 3972. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2014 BUDGET RELATING TO THE BAND FUND #25.**

**2<sup>ND</sup> READING.** A motion by Alderman Jokerst, second by Alderman Couch, Bill No. 3972 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. 3972 was declared Ordinance No. 3912 signed by the Mayor and attested by the City Clerk.

**BILL NO. 3973. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2014 BUDGET RELATING TO THE GENERAL FUND #10.**

**2<sup>ND</sup> READING.** A motion by Alderman Jokerst, second by Alderman Couch, Bill No. 3973 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. 3973 was declared Ordinance No. 3913 signed by the Mayor and attested by the City Clerk.

**BILL NO. 3974. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2014 BUDGET RELATING TO THE GENERAL FUND #10 AND THE TRANSPORTATION FUND #21.**

**2<sup>ND</sup> READING.** A motion by Alderman Jokerst, second by Alderman Donald Stuppy, Bill No. 3974 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. 3974 was declared Ordinance No. 3914 signed by the Mayor and attested by the City Clerk.

**NEW BUSINESS. None.**

**PUBLIC COMMENTS. None.**

**OTHER BUSINESS.**

**STREET CLOSURE REQUEST FROM 2015 PROJECT GRANDUATION TO HAVE A “GRAD JAM BAND FUND RAISER” IN THE AREA KNOWN AS THE “ISLAND OF FLAGS” ON MERCHANT STREET OF SATURDAY, JUNE 21, 2014.** At this time, Sharon Hasty and Kelly Sulkowski approached the Board to ask for consideration for a street closure request. After

some concerns from the board members including the possible trampling of the flowers that are planted in this area by the Master Gardeners (the City did receive a letter from the Master Gardeners voicing their concerns with the event) and also some questions with the alcohol at the event was questioned. With a lot of unanswered questions and the Chair of the event, Dena Kreitler not being able to attend the meeting, a motion by Alderman Jokerst, second by Alderman Prince to table the request so that some of the questions can get answered and brought back before the board at a later date. Motion carried 8-0.

**APPROVAL OF A LIQUOR LICENSE REQUEST FROM JEANNINE KETTINGER, DBA: 181 PUB & GRILL, LLC., 181 WASHINGTON STREET FOR THE SALE OF ALL INTOXICATING LIQUOR INCLUDING SUNDAY SALES.** A motion by Alderman Jokerst, second by Alderman Ross to approve the request for a Liquor License from Jeannine Kettinger, DBA: 181 Pub & Grill. Motion carried 8-0.

**APPROVAL OF A CERTIFICATE OF APPROPRIATENESS FROM LARRY & DONNA MARLER TO DEMOLISH A MOBILE HOME LOCATED AT 13 JEFFERSON STREET.** A motion by Alderman Ross, second by Alderman John Stuppy to approve the request from Larry and Donna Marler to demolish the mobile home located at 13 Jefferson Street. Motion carried 8-0.

**APPROVAL OF CERTIFICATE OF APPROPRIATENESS FROM MRV BANK TO DEMOLISH THE COMMERCIAL STRUCTURE LOCATED AT 875 STE. GENEVIEVE DRIVE. (OLD PALOMINO LOUNGE).** A motion by Alderman Donnie Stuppy, second by Alderman John Stuppy to approve the request to demolish the Old Palomino Lounge located at 875 Ste. Genevieve Drive. Motion carried 8-0.

#### **MAYOR/BOARD OF ALDERMEN COMMUNICATION.**

Mr. Toma discussed the parking issues for Valle Catholic High School during the renovation of the Old Rozier Building. Due to the contractor receiving deliveries that back parking lot, where Valle students park has been blocked off. After some discussion with the possibility of students parking in the old Basler Funeral Home lot and possibly the Koehry League Fields Mr. Toma and Chief Bennett said that the City will cooperate in any way possible in an attempt to assist the school with this problem.

Mr. Toma also reported that the City of Ste. Genevieve is now on FACEBOOK.

City Attorney Frank Elpers would like to hold some type of work session with the entire Board and any other City Employees to discuss information concerning the legalities of handling City Business. The goal is to familiarize new and long term board members with

the manner in which city business should be conducted to ensure consistency with state and local laws. The work session will be held on Thursday, April 24, 2014 at 6:00 p.m.

**EXECUTIVE/CLOSED SESSION.** A motion by Alderman Couch, second by Alderman Ross to enter into an Executive Closed Session to discuss personnel matters as authorized by Section 610.021(3), RSMO. Motion carried 7-0 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 7:49 p.m.

A motion by Alderman Couch, second by Aldermen Prince 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 8:23 p.m.

**ADJOURNMENT.** A motion by Alderman Couch, second by Alderman John Stuppy to adjourn the meeting. Motion carried 8-0. 8:25 p.m.

**Respectfully submitted by,**

**Pam Meyer  
City Clerk**