

Minutes of the

STE. GENEVIEVE BOARD OF ALDERMAN REGULAR MEETING STE. GENEVIEVE CITY HALL THURSDAY - JULY 25, 2013

CALL TO ORDER. Mayor Greminger called the regular board of Alderman meeting to order at 7:00 p.m. and all stood for the Pledge of Allegiance.

ROLL CALL. A roll call by City Treasurer Sue Schweiss showed the following members present:

Mayor Greminger

Alderman Tom Couch

Alderman John Stuppy

Alderman Carl Okenfuss

Alderman Linda Brumfield

Alderman Shawna Zerwig

Alderman Mike Jokerst

Alderman Donald Stuppy

Absent: Alderman Teddy Ross

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

PRESENTATION/AWARDS. None

PERSONAL APPEARANCES. None

CITY ADMINISTRATORS REPORT. (See Attached Report)

STAFF REPORTS.

Sandra Cabot - Tourism Director (See Attached Report)

Dave Pinkley - Field Operations Supervisor (See Attached Report)

Mick Schwent - Fire Chief (See Attached Report) Alderman Couch asked what can be done about the delinquent fire tags. Attorney Elpers stated that this needs to be looked at and discussed in a work session.

Eric Bennett - Police Chief. (See Attached Report)

COMMITTEE REPORTS

Alderman John Stuppy reported that everything is going well with the Jour de Fete.

CONSENT AGENDA.

Minutes Board of Aldermen Regular Session - July 11, 2013. A motion by Alderman Carl Okenfuss, second by Alderman John Stuppy to approve the minutes of the Ste. Genevieve Board of Aldermen Meeting from July 11, 2013 as amended. Motion carried 7-0-1 with Alderman Ross absent.

Financial Report - June, 2013. A motion by Alderman John Stuppy, second by Alderman Couch to approve the Financial Report for June, 2013. Motion carried 7-0-1 with Alderman Ross absent.

RESOLUTION NO. 2013-29. A RESOLUTION APPOINTING ROBERT J. MUELLER TO THE STE. GENEVIEVE TOURISM TAX COMMISSION.

A motion by Alderman Okenfuss, second by Alderman Couch to approve Resolution 2013-29. Motion carried 7-0-1 with Alderman Ross absent.

RESOLUTION NO. 2013-30. A RESOLUTION RE-APPOINTING FRANK ROLFE TO THE STE. GENEVIEVE LANDMARKS COMMISSION.

A motion by Alderwoman Brumfield, second by Alderman John Stuppy to approve Resolution 2013-30. Motion carried 7-0-1 with Alderman Ross absent.

OLD BUSINESS. None

NEW BUSINESS

BILL NO. 3930. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2013 BUDGET RELATING TO THE PARK FUND #20. 1ST READING. A motion by Alderman Okenfuss, second by Alderman Couch, Bill No. 3930 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 Ross absent. A motion by Alderman Jokerst, second by Alderman Okenfuss to

proceed with the second and final reading of Bill No. 3930. Motion carried 7-0-1 vote of the Board of Aldermen with Alderman Ross absent. A motion by Alderman Okenfuss, second by Alderman Jokerst, Bill No. 3930 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Donnie Stuppy, Alderman Okenfuss, Alderwoman Brumfield, Alderwoman Zerwig, Alderman Couch, Alderman John Stuppy and Alderman Jokerst. Nays: None Absent: Alderman Ross. Motion carried 7-0-1. Thereupon Bill No. 3930 was declared Ordinance No. 3871 signed by the Mayor and attested by the City Clerk.

BILL NO. 3931. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2013 BUDGET RELATING TO THE GENERAL FUND #10, DEPT. #16 (POLICE) 1ST READING.

A motion by Alderman Okenfuss, second by Alderwoman Brumfield, Bill No. 3931 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 Ross absent.

BILL NO. 3932. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2013 BUDGET RELATING TO THE GENERAL FUND #10, DEPT. #14 (BUILDING). 1ST READING.

A motion by Alderman Okenfuss, second by Alderman Jokerst, Bill No. 3932 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 Ross absent.

BILL NO. 3933. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2013 BUDGET RELATING TO THE DEBT SERVICE FUND BUDGET #50. 1ST READING.

A motion by Alderman Jokerst, second by Alderman Okenfuss, Bill No. 3933 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 Ross absent.

BILL NO. 3934. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2013 BUDGET RELATING TO THE GENERAL FUND #10, DEPT. #13 (ADMINISTRATION). 1ST READING.

A motion by Alderman Jokerst, second by Alderwoman Brumfield, Bill No. 3934 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 Ross absent.

PUBLIC COMMENTS - Ed Luttrell, 399 N. Main Street, addressed the Board of Aldermen. Mr. Luttrell would like the Board to be aware of someone putting in vinyl windows without proper approval. Mr. Luttrell feels that the city needs to enforce their ordinances. After some discussion it was noted that this needed to be taken

back to the Landmarks Commission and then their recommendation brought back to the Board of Aldermen.

OTHER BUSINESS. Request for certificate of appropriateness from Silvanus Products, Inc. for the demolition of the wooden outbuilding located on the parking lot at 40 Merchant Street. A motion by Alderman Couch, second by Alderman John Stuppy, to approve the certificate of appropriateness from Silvanus Products, Inc. Motion carried 7-0-1 with Alderman Ross absent.

Request for certificate of appropriateness from Union Pacific Railroad for the demolition of a silo and a metal shed located at 1015 N. Main Street. A motion by Alderwoman Zerwig, second by Alderman John Stuppy, to approve the certificate of appropriateness from Union Pacific Railroad. Motion carried 7-0-1 with Alderman Ross absent.

Approval of a temporary liquor license request from Charleville Winery for August 10th & 11th, 2013 (Jour de Fete) A motion by Alderwoman Zerwig, second by Alderman John Stuppy, to approve the request and to amend it to allow sales to 8:00 p.m. on Saturday. Motion carried 7-0-1 with Alderman Ross absent.

MAYOR/BOARD OF ALDERMEN COMMUNICATION - None

EXECUTIVE/CLOSED SESSION. - None

ADJOURNMENT. A motion by Alderwoman Zerwig, second by Alderman Donnie Stuppy to adjourn the meeting. Motion carried 7-0-1 with Alderman Ross absent. 8:10 p.m.

Respectfully submitted by,

**Sue Schweiss
City Treasurer**