

MINUTES OF THE

STE. GENEVIEVE BOARD OF ALDERMEN

REGULAR MEETING

THURSDAY – August 23, 2012

CALL TO ORDER. Mayor Greminger called the meeting to order at 7:04 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 Greminger

Alderwoman Shawna Zerwig

Alderman John Stuppy

Alderman Teddy Ross

Alderman Carl Okenfuss

Alderman Keith Skaggs

Alderman Mike Jokerst

Alderwoman Linda Brumfield

Alderman Joe Steiger

APPROVAL OF AGENDA. A motion by Alderman Stuppy second by Alderman Jokerst to approve the agenda as presented. Motion carried 8-0.

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES. None.

CITY ADMINISTRATORS REPORT. See Attached Report.

STAFF REPORTS.

Terry Merritt – Alliance Water. (See Attached Report).

Dave Pinkley – Field Operations Supervisor. (See Attached Report).

Mick Schwent – Fire Chief. (See Attached Report).

Eric Bennett – Police Chief (See Attached Report).

COMMITTEE REPORTS. Alderman Ross reported on the Sign Committee and that representatives met with MODOT to discuss the placement of the City's directional signs that will help visitor's navigate around the City better.

CONSENT AGENDA.

Minutes–Board of Aldermen Meeting Regular Meeting–August 9, 2012. A motion by Alderman Okenfuss, second by Alderman Skaggs to approve the minutes of the Ste. Genevieve Board of Aldermen Regular Meeting of August 9, 2012. Motion carried 8-0.

Financial Report – July, 2012. A motion by Alderman Okenfuss, second by Alderman Skaggs to approve the July 2012 Financial Report. Motion carried 8-0.

PUBLIC HEARING - A public hearing will be held at Ste. Genevieve City Hall on Thursday, August 23, 2012 at 7:00 p.m. At this hearing, citizens may comment on the property tax rates proposed to be set by the City of Ste. Genevieve, a political subdivision. The tax rates shall be set to produce revenues which the budget for the fiscal year 2013 shows to be required from the property tax. Mayor Richard Greminger opened the Public Hearing at 7:46 p.m. and asked for any comments from the floor. There being no comments, Mayor Greminger closed the Public Hearing at 7:47 p.m.

OLD BUSINESS

BILL NO. 3880. AN ORDINANCE AMENDING CHAPTER 205: ANIMALS OF THE CODE OF ORDINANCES OF THE CITY OF STE. GENEVIEVE, MISSOURI.

2ND READING. A motion by Alderman Jokerst, second by Alderwoman Brumfield, Bill No. 3880 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, Alderwoman Zerwig, Alderman Stuppy, Alderman Jokerst, Alderman Steiger, Alderman Okenfuss, Alderwoman Brumfield, and Alderman Ross. Nays: None Motion carried 8-0. Thereupon Bill No. 3880, was declared Ordinance No. 3820 signed by the Mayor and attested by the City Clerk.

BILL NO. 3882. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2012 BUDGET RELATING TO THE DEBT SERVICE FUND #050. 2ND READING.

A motion by Alderman Jokerst, second by Alderman Stuppy, Bill No. 3882 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, Alderwoman Zerwig, Alderman Stuppy, Alderman Jokerst, Alderman Steiger, Alderman Okenfuss, Alderwoman Brumfield, and Alderman Ross. Nays: None Motion carried 8-0. Thereupon Bill No. 3882, was declared Ordinance No. 3821 signed by the Mayor and attested by the City Clerk.

BILL NO. 3883. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2012 BUDGET RELATING TO THE GENERAL FUND #010. 2ND READING.

A motion by Alderwoman Brumfield, second by Alderman Skaggs, Bill No. 3883 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, Alderwoman Zerwig, Alderman Stuppy, Alderman Jokerst, Alderman Steiger, Alderman Okenfuss, Alderwoman Brumfield, and Alderman Ross. Nays: None Motion carried 8-0. Thereupon Bill No. 3883, was declared Ordinance No. 3822 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 3884. AN ORDINANCE AMENDING CHAPTER 715: USER CHARGE SYSTEMS; SECTION 715.040: USER CHARGE RATES; SUBSECTION “B” OF THE STE. GENEVIEVE MUNICIPAL CODE REGARDING WATER USE CHARGES. 1ST READING.

A motion by Alderman Okenfuss, second by Alderman Jokerst, Bill No. 3884 was placed on its first reading, read by title only, considered and passed with an 8-0 of the Board of Aldermen.

BILL NO. 3885. AN ORDINANCE AMENDING CHAPTER 715: USER CHARGE SYSTEMS; SECTION 715.140: SEWER CHARGES AND BILLING; SUBSECTION “D” OF THE STE. GENEVIEVE MUNICIPAL CODE REGARDING SEWER USE CHARGES. 1ST READING. A motion by Alderman Steiger, second by Alderman Okenfuss, Bill No. 3885 was placed on its first reading, read by title only, considered and passed with an 8-0 of the Board of Aldermen.

BILL NO. 3886. AN ORDINANCE LEVYING TAXES FOR THE YEAR 2012.

1ST READING. A motion by Alderman Steiger, second by Alderman Skaggs, Bill No. 3886 was placed on its first reading, read by title only, considered and passed with an 8-0 of the Board of Aldermen. A motion by Alderman Okenfuss, second by Alderman Skaggs to proceed with the second and final reading of Bill No. 3886. Motion carried 8-0. A motion by Alderman Jokerst, second by Alderman Okenfuss, Bill No. 3886 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, Alderwoman Zerwig, Alderman Stuppy, Alderman Jokerst, Alderman Steiger, Alderman Okenfuss, Alderwoman Brumfield, and Alderman Ross. Nays: None Motion carried 8-0. Thereupon Bill No. 3886, was declared Ordinance No. 3823 signed by the Mayor and attested by the City Clerk.

PUBLIC COMMENTS – Shelly Jokerst, Ste. Genevieve RII Superintendent and Peggy Hitt, Ste. Gen. Elementary Principle addressed the Mayor and Board of Aldermen on a request to have parking restrictions placed on Ridgeway from 2:30 to 3:30 between 8th & 9th Streets to try and keep all students safe during the high congested time of the day. Ms. Jokerst also requested that a cross walk be painted from the bridge outside the Ste. Genevieve Elementary School across Eighth Street to Ridgeway. A Bill will be brought before the Board at their next regular scheduled meeting on September 13, 2012 and Chief Bennett will have authority to place temporary no parking signs until the request becomes permanent by Ordinance.

OTHER BUSINESS.

Street Closure Request – Community Center. A motion by Alderman Steiger, second by Alderman Okenfuss to approve the Street Closure request of the Ste. Genevieve Community Center for the Run for Our Heroes 5K on Saturday, September 29, 2012. Motion carried 8-0.

Street Closure Request – Ste. Genevieve County. A motion by Alderman Okenfuss, second by Alderman Skaggs to approve the request for Ste. Genevieve County for Saturday September 29th and Monday October 1st. Motion carried 8-0.

MAYOR/BOARD OF ALDERMEN COMMUNICATION.

Alderman Jokerst reported that he received a phone call from Betty Arnold inviting the Mayor, Alderman and City Hall Staff to attend a welcoming home of the World War II Veterans who will be traveling to Washington, DC as part of an Honor Flight on September 5th at approximately 12:00 noon.

EXECUTIVE/CLOSED SESSION. A motion by Alderman Okenfuss, second by Alderman Steiger to go into closed session to discuss possible litigation. Motion carried 8-0 with the following roll call vote: Ayes: Alderman Skaggs, Alderwoman Zerwig, Alderman Stuppy, Alderman Jokerst, Alderman Steiger, Alderman Okenfuss, Alderwoman Brumfield, and Alderman Ross. Nays: None 8:15 p.m.

A motion by Alderman Okenfuss, second by Alderman Steiger to come out of closed session. Motion carried 8-0 with the following roll call vote: Ayes: Alderman Skaggs, Alderwoman Zerwig, Alderman Stuppy, Alderman Jokerst, Alderman Steiger, Alderman Okenfuss, Alderwoman Brumfield, and Alderman Ross. Nays: None 8:33 p.m.

ADJOURNMENT. A motion by Alderman Jokerst, second by Alderman Steiger to adjourn the meeting. Motion carried 8-0. 8:35 p.m.

Respectfully submitted by,

**Pam Meyer
City Clerk**