

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY – SEPTEMBER 12, 2013**

CALL TO ORDER. Mayor Richard Greminger called the meeting to order at 7:03 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 Tom Couch	Alderman John Stuppy
Alderwoman Shawna Zerwig	Alderman Mike Jokerst
Alderman Donnie Stuppy	Alderman Carl Okenfuss
Alderwoman Linda Brumfield	Alderman Teddy Ross

APPROVAL OF AGENDA. A motion by Alderman Okenfuss, second by Alderwoman Zerwig to approve the Agenda as presented. Motion carried 8-0.

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES. None.

CITY ADMINISTRATORS REPORT. In the absence of Martin Toma, City Administrator, Mayor Greminger asked if there were any questions regarding Mr. Toma's submitted report. At this time Mayor Greminger addressed the Board of Aldermen on his concern of the current condition of South Fourth Street between Market and State Hwy 32 which happens to be one of the most traveled streets in the city limits. Mayor Greminger stated that this highly traveled street is in need of some major repairs but because of lack of revenues to do it the proper way he stated that it needs to be micro sealed or chip n sealed to preserve what is left until the funding is available to replace it with a full scale repair job. Field Operations Supervisor Dave Pinkley was available to discuss the options and in his opinion the Micro Seal would be the best option for this particular street. After a lengthy discussion the Board recommended to go with the Mirco Seal. Mayor Greminger also reported that he had contacted Tom Schulte again regarding the Condition of our U.S. Post Office Building on Merchant Street.

STAFF REPORTS. None at this time.

COMMITTEE REPORTS. Alderwoman Brumfield reported on the Channel 7/98 meeting.

CONSENT AGENDA.

Minutes – Board of Aldermen – Regular Meeting – August 22, 2013. A motion by Alderman Okenfuss, second by Alderwoman Zerwig to approve the Minutes of the Ste. Genevieve Board of Aldermen regular meeting of August 22, 2013. Motion carried 8-0.

OLD BUSINESS.

BILL NO. 3937. AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A QUIT CLAIM DEED FROM THE CITY OF STE. GENEVIEVE, MISSOURI TO THE STE. GENEVIEVE COUNTY CATHOLIC CHURCH REAL ESTATE CORPORATION, INCLUDING THE GRANTING OF EASEMENTS PROVIDED THEREIN. 2nd Reading. A motion by Alderman Jokerst, second by Alderwoman Zerwig, Bill No. 3937 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Okenfuss, Alderman Donnie Stuppy, Alderwoman Brumfield, Alderman Ross, Alderwoman Zerwig, Alderman Couch, Alderman John Stuppy and Alderman Jokerst. Nays: None Motion carried 8-0. Thereupon Bill No. 3937 was declared Ordinance No. 3878 signed by the Mayor and attested by the City Clerk.

BILL NO. 3938. AN ORDINANCE AUTHORIZING THE CITY OF STE. GENEVIEVE, MISSOURI TO ACCEPT A QUIT CLAIM DEED FROM THE STE. GENEVIEVE COUNTY CATHOLIC CHURCH REAL ESTATE CORPORATION. 2nd Reading. A motion by Alderwoman Zerwig, second by Alderman D. Stuppy, Bill No. 3938 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Okenfuss, Alderman Donnie Stuppy, Alderwoman Brumfield, Alderman Ross, Alderwoman Zerwig, Alderman Couch, Alderman John Stuppy and Alderman Jokerst. Nays: None Motion carried 8-0. Thereupon Bill No. 3938 was declared Ordinance No. 3879 signed by the Mayor and attested by the City Clerk.

BILL NO. 3939. AN ORDINANCE TO CREATE "THE INMATE SECURITY FUND". 2nd Reading. A motion by Alderwoman Zerwig, second by Alderman Couch, Bill No. 3939 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Okenfuss, Alderman Donnie Stuppy, Alderwoman Brumfield, Alderman Ross, Alderwoman Zerwig, Alderman Couch, and Alderman Jokerst. Nays: Alderman John Stuppy Motion carried 7-1. Thereupon Bill No. 3939 was declared Ordinance No. 3880 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 3940. AN ORDINANCE APPROVING A MEMORANDUM OF AGREEMENT WITH ALLIANCE WATER RESOURCES, INC., A MISSOURI CORPORATION TO MODIFY THE INITIAL PROFESSIONAL SERVICE AGREEMENT DATED AUGUST 12, 2010. 1st Reading. A motion by Alderwoman Zerwig, second by Alderman Okenfuss, Bill No. 3940 was placed on its first reading, read by title only, considered and passed with an 8-0 vote of the Board of Aldermen.

BILL NO. 3941. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2013 BUDGET RELATING TO THE FEDERAL LEVEE FUND #45. 1st Reading. A motion by Alderman Couch, second by Alderman Okenfuss, Bill No. 3941 was placed on its first reading, read by title only, considered and passed with an 8-0 vote of the Board of Aldermen.

BILL NO. 3942. AN ORDINANCE APPROVING THE BUDGET FOR THE CITY OF STE. GENEVIEVE FOR FISCAL YEAR 2014. 1st Reading. A motion by Alderman Okenfuss, second by Alderwoman Brumfield, Bill No. 3942 was placed on its first reading, read by title only, considered and passed with an 8-0 vote of the Board of Aldermen.

PUBLIC COMMENTS – None.

OTHER BUSINESS.

Mayor Greminger noted that the City had recently helped haul away some debris from the new window manufacturer Lucent Windows,

Alderwoman Brumfield asked about Leon's Field and the parking situation. Mayor Greminger said that the County is currently looking into putting a parking lot in on the North side of the field towards the day-care.

Alderman D. Stuppy voiced his concern for motorists and the danger of the drainage ditch between the two doctor's office's located on Park Drive. The Mayor is thinking that this may be on hospital property but will check with Dave Pinkley, Field Operations Supervisor.

MAYOR/BOARD OF ALDERMEN COMMUNICATION.

A Street closure request from the Ste. Genevieve Lion's Club for the Backstoppers Rally on Sunday, September 29, 2013. A motion by Alderman Okenfuss, second by Alderman Jokerst to approve the street closure request from the Lion's Club. Motion carried 8-0.

EXECUTIVE/CLOSED SESSION. Not needed.

ADJOURNMENT. A motion by Alderwoman Zerwig, second by Alderman J. Stuppy to adjourn the meeting. Motion carried 8-0.

Respectfully submitted by,

**Pam Meyer
City Clerk**