

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY – JUNE 27, 2013**

CALL TO ORDER. Mayor Greminger called the Regular Board of Aldermen 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 Tom Couch	Aldерwoman Shawna Zerwig
Alderman John Stuppy	Alderman Donnie Stuppy
Alderman Carl Okenfuss	Alderman Teddy Ross
Aldерwoman Linda Brumfield	

Absent: Alderman Mike Jokerst

APPROVAL OF AGENDA. A motion by Aldерwoman Zerwig, second by Alderman J. Stuppy to approve the agenda as presented. Motion carried 7-0-1 with Alderman Jokerst absent.

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES. None.

CITY ADMINISTRATORS REPORT. (See attached report.)

STAFF REPORTS. Steve Wilson – Alliance Water, Sandra Cabot – Tourism Director, Dave Pinkley – Field Operations Supervisor, Mick Schwent – Fire Chief & Eric Bennett – Police Chief. (All reports are attached.)

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

CONSENT AGENDA.

Financial Report – May, 2013 – A motion by Alderman Okenfuss, second by alderwoman Brumfield to approve the Financial Report for May 2013 as presented. Motion carried 7-0-1 with Alderman Jokerst absent.

Minutes – Board of Aldermen – Regular Meeting – June 13, 2013. A motion by Aldерwoman Zerwig, second by Alderman Okenfuss to approve the Board of Alderman Minutes from the Regular Meeting of June 13, 2103. Motion carried 7-0-1 with Alderman Jokerst absent.

Minutes – Board of Aldermen – Closed Session – June 13, 2013. A motion by Alderman Zerwig, second by Alderman Okenfuss to approve the Board of Aldermen Closed Session Minutes from June 13, 2013. Motion carried 7-0-1 with Alderman Jokerst absent.

OLD BUSINESS.

BILL NO. 3924. AN ORDINANCE AMENDING “SCHEDULE III. PARKING RESTRICTIONS; TABLE III – A. NO PARKING AT ANY TIME OF THE STE. GENEVIEVE MUNICIPAL CODE. 2ND READING. A motion by Alderman Okenfuss, second by Alderman D. Stuppy, Bill No. 3924 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Couch, Alderman John Stuppy, , Alderman Donald Stuppy, Alderman Okenfuss, Alderwoman Brumfield, and Alderman Ross. Nays: Alderwoman Zerwig Absent: Alderman Jokerst. Motion carried 6-1-1. Thereupon Bill No. 3924 was declared Ordinance No. 3866-A signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 3927. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2013 BUDGET RELATING TO THE CEMETERY FUND #27. 1ST READING. A motion by Alderwoman Brumfield, second by Alderman Okenfuss, Bill No. 3927 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 Jokerst absent.

BILL NO. 3928. AN ORDINANCE APPROVING CHANGE ORDER #3 IN THE AMOUNT OF \$7,001.25 AND A FINAL CONTRACT AMOUNT OF \$180,675.25 ON THE CONTRACT WITH C E CONTRACTING, INC. OF STE. GENEVIEVE, MISSOURI FOR THE STE. GENEVIEVE SAFE ROUTES TO SCHOOL PROJECT. 1ST READING. A motion by Alderman Couch, second by Alderman Ross, Bill No. 3928 was placed on its first reading, read by title only, considered and passed with a 7-0-1 with Alderman Jokerst absent.

BILL NO. 3929. AN ORDINANCE APPROVING CHANGE ORDER #2 IN THE AMOUNT OF \$ \$20,629.50 AND A FINAL CONTRACT AMOUNT OF \$162,949.50 ON THE CONTRACT WITH CLIFTON EXCAVATING, LLC., FOR THE STE. GENEVIEVE MARKET STREET STORM SEWER IMPROVEMENT PROJECT. 1ST READING. A motion by Alderman D. Stuppy, second by Alderman Ross, Bill No. 3929 was placed on its first reading, read by title only, considered and passed with a 7-0-1 with Alderman Jokerst absent. A motion by Alderman Okenfuss, second by Alderman Couch to proceed with the second and final reading of Bill No. 3929. Motion carried 7-0-1 with Alderman Jokerst absent. A motion by Alderman Okenfuss, second by Alderwoman Brumfield, Bill No. 3929 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Couch, Alderman Okenfuss, Alderman John Stuppy, Alderwoman Zerwig, Alderman Donnie Stuppy, Alderwoman Brumfield and Alderman Ross. Nays: None Absent: Alderman Jokerst. Motion carried 7-0-1. Thereupon Bill No. 3929 was declared Ordinance No. 3867 signed by the Mayor and attested by the City Clerk.

PUBLIC COMMENTS – Mr. Carl Wehner asked if the Board members could possibly speak louder at their seats because it is hard to hear them in the audience.

OTHER BUSINESS.

Approval of two temporary liquor license requests from the Ste. Genevieve Lion's Club for August 10 & 11, 2013 (Jour De Fete) and September 28 & 29, 2013 (Backstoppers). A motion by Alderwoman Zerwig, second by Alderman Okenfuss to approve both temporary liquor license requests from the Lion's Club. Motion carried 7-0-1 with Alderman Jokerst absent.

Approval of temporary liquor license request from the Church of Ste. Genevieve for September 7 & 8, 2013 (Parish Picnic). A motion by Alderman Couch, second by Alderwoman Zerwig to approve the temporary liquor license request from the Church of Ste. Genevieve. Motion carried 7-0-1 with Alderman Jokerst absent.

Jeanette Wood, Administrator at Riverview at the Park is asking for the approval from the Board of Aldermen for permission to allow a fire work display for the Residents and their families at Riverview at the Park, Inc. on June 28, 2013. A motion by Alderwoman Brumfield, second by Alderman D. Stuppy to approve the request for a fire work display for Riverview at the Park. Motion carried 7-0-1 with Alderman Jokerst absent.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. Alderman Donnie Stuppy asked if the Fire Chief could show up at the meeting once a month to discuss his report? After some discussion it was decided to have Chief Schwent come once a quarter or if there is a lot to discuss with him to have a separate work session.

EXECUTIVE/CLOSED SESSION. A motion by Alderwoman Zerwig, second by Alderman couch to go into closed session to discuss real estate acquisition matters as authorized by Section 610.021(2). Motion carried with the following roll call vote: Ayes: Alderman Couch, Alderman Okenfuss, Alderman John Stuppy, Alderwoman Zerwig, Alderman Donnie Stuppy, Alderwoman Brumfield and Alderman Ross. Nays: None Absent: Alderman Jokerst. Motion carried 7-0-1. 7:55 p.m.

A motion by Alderman Okenfuss, second by Alderman D. Stuppy to come out of closed session, motion carried with the following roll call vote: Ayes: Alderman Couch, Alderman Okenfuss, Alderman John Stuppy, Alderwoman Zerwig, Alderman Donnie Stuppy, Alderwoman Brumfield and Alderman Ross. Nays: None Absent: Alderman Jokerst. Motion carried 7-0-1. 8:31 p.m.

ADJOURNMENT. A motion by Alderwoman Zerwig, second by Alderman Okenfuss to adjourn the meeting. Motion carried 7-0-1 with Alderman Jokerst absent. 8:32 p.m.

Respectfully submitted by,

**Pam Meyer
City Clerk**

