

**Minutes of the
Ste. Genevieve Board of Aldermen
Regular Meeting
Thursday – May 24, 2012
7:00 p.m.**

CALL TO ORDER. Mayor Richard Greminger called the Regular Meeting of the Ste. Genevieve Board of Aldermen to order at 7:09 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 Teddy Ross	Alderman John Stuppy
Alderman Joe Steiger	Alderwoman Linda Brumfield
Alderwoman Shawna Zerwig	Alderman Keith Skaggs
Alderman Mike Jokerst	

Absent: Alderman Okenfuss

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

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES. At this time Mr. Todd Parker, coordinator of Le Tour de Ste. Genevieve (7th Year) addressed the Mayor and Board of Aldermen concerning street closures and changes made in the race. He was very happy to announce that the start and finish will once again be downtown Ste. Genevieve on Main Street.

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 had a sign available for the Board members to look at to see what the Sign Committee was possibly going to recommend.

CONSENT AGENDA. Minutes – Board of Aldermen Meeting – May 8, 2012. A motion by Alderman Jokerst second by Alderman Ross to approve the Board of Aldermen minutes from May 8, 2012 as amended. Motion carried 7-0-1 with Alderman Okenfuss absent.

Financial Statement – April, 2012. A motion by Alderman Steiger, second by Alderwoman Brumfield to approve the Financial Statement for April 2012. Motion carried 7-0-1 with Alderman Okenfuss absent.

RESOLUTION 2012-49. A resolution of the City of Ste. Genevieve, Missouri authorizing the Mayor to execute a revised property maintenance agreement with Warren Meyer. A

motion by Alderman Steiger, second by Alderman Stuppy to approve Resolution 2012-49. Motion carried 7-0-1 with Alderman Okenfuss absent.

RESOLUTION 2012-50. A Resolution to show the support of the Board of Aldermen of the City of Ste. Genevieve, Missouri for Missouri House Bill 1329 restoring sales tax on out of state vehicle purchases, and helping preserve jobs in numerous small businesses across the state. A motion by Alderman Steiger, second by Alderman Ross to approve Resolution 2012-50. Motion carried 7-0-1 with Alderman Okenfuss absent.

Public Hearing – The Mayor and the Board of Aldermen of the City of Ste. Genevieve, Missouri will hold a public hearing on Thursday, May 24, 2012, at 7:00 p.m. to consider a revised sign ordinance for the City of Ste. Genevieve. Mayor Greminger opened the public hearing at 7:49 p.m. Alderman Steiger questioned the section on event banners and the insurance requirements. Mayor Greminger closed the public hearing at 7:56 p.m.

Public Hearing – The Mayor and the Board of Aldermen of the City of Ste. Genevieve, Missouri will hold a public hearing on Thursday, May 24, 2012, at 7:00 p.m. to consider a request from Citizens Electric Corporation to rezone the tract of land at 10932 Industrial Drive from R-1 Single Family Residential to I-1 Light Industrial Zoning. Mayor Greminger opened the public meeting at 7:56 p.m. There being no questions Mayor Greminger closed the public hearing at 7:57 p.m.

OLD BUSINESS

BILL NO. 3864. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A THIRD PARTY CONTRACT WITH MISSOURI DEPARTMENT OF NATURAL RESOURCES AND HORNER & SHIFRIN, INC. FOR AN ENGINEERING SERVICES REPORT. 2nd READING. A motion by Alderman Skaggs, second by Alderwoman Brumfield, Bill No. 3864 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 Ross, Alderman Steiger, and Alderwoman Brumfield. Nays: None. Absent: Alderman Okenfuss. Motion carried 7-0-1. Thereupon Bill No. 3864 was declared Ordinance No. 3803 signed by the Mayor and attested by the City Clerk.

BILL NO. 3865 AN ORDINANCE AMENDING “SCHEDULE III. PARKING RESTRICTIONS; TABLE III-A NO PARKING AT ANY TIME OF THE MUNICIPAL CODE RELATING TO NO PARKING. 2nd READING. A motion by Alderwoman Brumfield, second by Alderman Jokerst to amend the ordinance to read for the location of Fifth Street, from Merchant Street to Jefferson Street” No Parking at any time West Side. Motion carried 7-0-1 with Alderman Okenfuss absent. A motion by Alderman Jokerst, second by Alderwoman Zerwig to approve Bill No. 3864 as amended, therefore Bill No. 3865 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 Ross, Alderman Steiger, and Alderwoman Brumfield. Nays: None. Absent: Alderman Okenfuss. Motion carried 7-0-1. Thereupon Bill No. 3865 was declared Ordinance No. 3804 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 3866. AN ORDINANCE AMENDING THE CITY OF STE. GENEVIEVE MUNICIPAL CODE CHAPTER 405: ZONING REGULATIONS AS SET FORTH BELOW. 1ST READING. A motion by Alderman Steiger, second by Alderwoman Zerwig to amend Bill No. 3866 to remove the section that requires Organizations to obtain liability insurance that want to hang banners over public streets and right-a-ways; therefore amended Bill No. 3866 was placed on its first reading, read by title only, considered and passed with an 7-0-1 vote of the Board of Aldermen with Alderman Okenfuss absent.

BILL NO. 3867. AN ORDINANCE AMENDING SECTION 115.090: CITY CLERK-ELECTION-DUTIES OF THE STE. GENEVIEVE CODE OF ORDINANCES. 1ST READING. A motion by Alderman Jokerst second by Alderwoman Brumfield to amend Bill No. 3867 to include that the City Clerk will be elected at the first regular meeting after the General Municipal Election. Therefore amended Bill No. 3867 was placed on its first reading, read by title only, considered and passed with an 7-0-1 vote of the Board of Aldermen with Alderman Okenfuss absent.

PUBLIC COMMENTS. At this time, Mr. Dan Abts, 48 N. Third Street, addressed the Mayor and Board of Aldermen about being able to have a permit or some other type method to be able to limit the parking in front of his residence since he has no off street parking. City Attorney, Frank Elpers stated that the City cannot legislate a public street into private property by it can limit parking to those with permits under some types of restrictions. It was decided to allow Chief Bennett to look into the permit and will bring back a recommendation to the Board of Aldermen at the next meeting.

OTHER BUSINESS.

Street Closure Request for Le Tour de Ste. Genevieve. A motion by Alderman Steiger, second by Alderwoman Brumfield to approve the street closure request for the Le Tour de Ste. Genevieve. Motion carried 7-0-1 with Alderman Okenfuss absent.

Street Closure Request for French Festival. A motion by Alderman Steiger, second by Alderwoman Brumfield to approve the Street Closure request for the French Festival. Motion carried 7-0-1 with Alderman Okenfuss absent.

Street Closure for Church of Ste. Genevieve Corpus Christi Procession. A motion by Alderman Steiger, second by Alderwoman Brumfield to approve the Street Closure request for the Church of Ste. Genevieve. Motion carried 7-0-1 with Alderman Okenfuss absent.

Approval of Liquor License – Legion. A motion by Alderman Jokerst, second by Alderwoman Brumfield to approve the request for a temporary liquor license the American Legion Riders. Motion carried 7-0-1 with Alderman Okenfuss absent.

Approval of Liquor License – CVB. A motion by Alderman Steiger, second by Alderwoman Brumfeild to approve the temporary liquor license for CVB. Motion carried 7-0-1 with Alderman Okenfuss absent.

MAYOR/BOARD OF ALDERMEN COMMUNICATION.

Mayor Greminger reported that the Ste. Genevieve Yanks Association has received a grant from Community Development Foundation for \$15,000 that will be used to put a roof over the existing bleachers and will include a new press box that will be located on top of the bleachers. Mayor Greminger has asked Baer Engineering to assist with the engineering costs that will be associated with the project.

Alderman Stuppy asked about if it affects a residents sewer rate by filling their swimming pools and watering their lawns. City Clerk Pam Meyer explained that the residential sewer rates are established with consumption figures from the months of January, February and March. Commercial customers that have swimming pools can ask for an adjustment to their sewer rate for the month that they fill their pool.

EXECUTIVE/CLOSED SESSION

A motion by Alderman Steiger, second by Alderman Ross to enter into closed session to discuss litigation matters as authorized by Section 610.021(1) RSMO. Motion carried 7-0-1 with the following roll call vote: Ayes: Alderman Skaggs, Alderwoman Zerwig, Alderman Stuppy, Alderman Jokerst, Alderman Ross, Alderman Steiger, and Alderwoman Brumfield. Nays: None. Absent: Alderman Okenfuss. Nays: None. Absent: Alderman Okenfuss. 8:30 p.m.

A motion by Alderman Steiger, second by Alderwoman Zerwig to come out of closed session. Motion carried 7-0-1 with the following roll call vote: Ayes: Alderman Skaggs, Alderwoman Zerwig, Alderman Stuppy, Alderman Jokerst, Alderman Ross, Alderman Steiger, and Alderwoman Brumfield. Nays: None. Absent: Alderman Okenfuss. Nays: None Absent: Alderman Okenfuss. 8:47 p.m.

ADJOURNMENT. A motion by Alderman Steiger second by Alderwoman Zerwig to adjourn the meeting. Motion carried 7-0-1 with Alderman Okenfuss absent. 8:48 p.m.

Respectfully submitted by,

Pam Meyer
City Clerk