

**Minutes of the  
Ste. Genevieve Board of Aldermen  
REGULAR MEETING  
THURSDAY – NOVEMBER 8, 2012**

**CALL TO ORDER.** Mayor Greminger called the regular meeting of the Ste. Genevieve Board of Aldermen to order at 7:00 p.m. and all stood for the Pledge of Allegiance.

**ROLL CALL.** Roll call by City Clerk, Pam Meyer showed the following members present:

Mayor, Richard Greminger  
Alderman Keith Skaggs  
Alderman John Stuppy  
Alderman Carl Okenfuss  
Alderman Teddy Ross

Alderman Shawna Zerwig  
Alderman Mike Jokerst  
Alderman Joe Steiger  
Alderman Linda Brumfield

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

**PRESENTATION/AWARDS.** None.

**PERSONAL APPEARANCES.** None.

**CITY ADMINISTRATORS REPORT.** (See Attached Report)

**STAFF REPORTS.** None.

**COMMITTEE REPORTS.**

Alderman Brumfield reported on the Channel 7/98 meeting.

Alderman Steiger reported on the Tourism Committee and that there was a recently held press release seminar that was sponsored by the Tourism Director, Stephanie Bell.

**CONSENT AGENDA.**

**Minutes - Board of Aldermen Meeting Regular Meeting - October 25, 2012.** A motion by Alderman Brumfield, second by Alderman Okenfuss to approve the minutes of the Regular Board of Aldermen meeting held on October 25, 2012. Motion carried 8-0.

**RESOLUTION 2013-01. A RESOLUTION RE-APPOINTING CINDY LOIDA TO THE STE. GENEVIEVE PLANNING & ZONING COMMISSION.** A motion by Alderman Steiger, second by Alderman Skaggs to approve Resolution 2013-01. Motion carried 8-0.

**RESOLUTION 2013-02. A RESOLUTION RE-APPOINTING JEFF EYDMANN TO THE STE. GENEVIEVE PLANNING & ZONING COMMISSION.** A motion by Alderman Skaggs, second by Alderman Okenfuss to approve Resolution 2013-02. Motion carried 8-0.

**RESOLUTION NO. 2013-03. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TO ALLOW DIRECTIONAL SIGNS TO BE INSTALLED ON MISSOURI STATE RIGHT OF WAY PROPERTY.** A motion by Alderman Jokerst, second by Alderman Ross to approve Resolution 2013-03. Motion carried 8-0.

**PUBLIC HEARING** - The Mayor and Board of Aldermen of the City of Ste. Genevieve, Missouri, 165 South Fourth Street, Ste. Genevieve, Missouri will have a public hearing to consider the annexation of the following real estate in Ste. Genevieve County, Missouri, generally known as Parcel Number 07-9.0-029-00-000-0042-0000, located at the corner of Terrace and Robinwood and owned by The Ste. Genevieve Housing Authority. At this hearing any interested person, corporation or political subdivision may present evidence regarding the proposed annexation. Furthermore, any objections to the proposed annexation should be filed, in writing, with the Board of Aldermen of the City of Ste. Genevieve no later than 14 days after the date of the said public hearing. Mayor Greminger opened the Public Hearing at 7:13 p.m. At this time City Attorney Frank Elpers commented that a petition for annexation needs to be completed by the applicant, Ste. Genevieve Housing Authority and that a legal description should be included instead of using the parcel number. The public hearing was closed at 7:20 p.m.

#### **OLD BUSINESS**

**BILL NO. 3895. AN ORDINANCE CALLING FOR THE GENERAL ELECTION OF OFFICERS OF THE CITY OF STE. GENEVIEVE, MISSOURI TO BE HELD APRIL 2, 2013 AND PROVIDING NOTICE TO THE GENERAL PUBLIC. 2<sup>ND</sup> READING.** A motion by Alderman Steiger, second by Alderwoman Brumfield, Bill No. 3895 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. 3895 was declared Ordinance No. 3834 signed by the Mayor and attested by the City Clerk.

#### **NEW BUSINESS**

**BILL NO. 3897. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CLIFTON EXCAVATING, LLC. IN THE AMOUNT OF ONE HUNDRED THIRTY THOUSAND EIGHT HUNDRED TWENTY DOLLARS (\$130,820.00) FOR THE STE. GENEVIEVE MARKET STREET STORM SEWER IMPROVEMENT PROJECT. 1<sup>ST</sup> READING.** A motion by Alderman Steiger, second by Alderwoman Okenfuss, Bill No. 3897 was placed on its first reading, read by title only, considered and passed with a 8-0 vote of the Board of Aldermen.

**BILL NO. 3898. AN ORDINANCE APPROVING A BID PROPOSAL OF \$29,367.00 WITH MORDT TRACTOR AND EQUIPMENT OF TROY MISSOURI FOR THE PURCHASE OF A 2012 KUBOTA U25R1T4 EXCAVATOR. 1<sup>ST</sup> READING.** A motion by Alderman Skaggs, second by Alderman Ross, Bill No. 3898 was placed on its first reading, read by title only, considered and passed with an 8-0 vote of the Board of Aldermen. A motion by Alderman Skaggs, second by Alderwoman Zerwig to proceed with the second and final reading of Bill No. 3898. Motion carried 8-0. A motion by Alderman Ross, second by Alderman

Skaggs, Bill No. 3898 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 Steiger, Alderman Stuppy, Alderman Jokerst, Alderman Okenfuss, Alderwoman Brumfield, and Alderman Ross. Nays: None Motion carried 8-0. Thereupon Bill No. 3898 was declared Ordinance No. 3835 signed by the Mayor and attested by the City Clerk.

**PUBLIC COMMENTS** – None.

**OTHER BUSINESS.**

Alderman Skaggs asked about the no parking zone on Third Street just north of Merchant Street on the right hand side. This area is marked with no-parking so drivers have room to turn onto Third Street from Merchant. However, the new owners of the Sandbar are requesting that the no parking zone be shortened. Alderman Ross is requesting an update on nuisance properties that were previously discussed at a meeting back in March, 2012. Mr. Toma will prepare a report for a upcoming meeting.

**MAYOR/BOARD OF ALDERMEN COMMUNICATION.** None.

**EXECUTIVE/CLOSED SESSION.** Not needed.

**ADJOURNMENT.** A motion by Alderman Jokerst, second by Alderman Stuppy to adjourn the meeting. Motion carried 8-0. 7:30 p.m.

**Respectfully submitted by,**

**Pam Meyer  
City Clerk**