

Minutes of the

STE. GENEVIEVE BOARD OF ALDERMAN

SPECIAL MEETING

STE. GENEVIEVE CITY HALL

WEDNESDAY, NOVEMBER 28, 2012

CALL TO ORDER. President of the Board, Alderman Carl Okenfuss called the Special Meeting of the Ste. Genevieve Board of Aldermen to order at 12:00 noon and all stood for the Pledge of Allegiance.

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

Alderman Keith Skaggs	Alderman Carl Okenfuss
Alderman Joe Steiger	Alderman John Stuppy
Alderman Mike Jokerst	

ABSENT: Mayor Richard Greminger
Alderman Teddy Ross

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

CONSENT AGENDA.

RESOLUTION 2013 – 04. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI STATING INTENT TO APPLY FOR A GRANT FROM THE STE. GENEVIEVE COUNTY COMMUNITY DEVELOPMENT FUND IN THE AMOUNT OF \$3,191.16 FOR THE CITY OF STE. GENEVIEVE POLICE DEPARTMENT. A motion by Alderman Joe Steiger, second by Alderman John Stuppy to approve Resolution 2013-04. Motion carried 7-0-1 with Alderman Teddy Ross absent.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS FROM WARREN MEYER FOR THE DEMOLITION OF THE OUT BUILDING AT 260 N. FOURTH STREET. A motion by Alderman John Stuppy, second by Alderman John Stuppy to approve the request for Certificate of Appropriateness for a Demolition Permit for Warren Meyer to demolish the out-building at 260 N. Fourth Street. Motion carried 7-0-1 with Alderman Teddy Ross absent.

OLD 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. 2ND READING.

A motion by Alderman Mike Jokerst, second by Alderwoman Linda Brumfield, Bill No. 3897 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 and Alderwoman Brumfield. Absent: Alderman Ross. Nays: None Motion carried 7-0-1. Thereupon Bill No. 3897 was declared Ordinance No. 3836 signed by the Mayor and attested by the City Clerk.

ADJOURNMENT. A motion by Alderman Joe Steiger, second by Alderwoman Shawna Zerwig to adjourn the Special Meeting of the Ste. Genevieve Board of Aldermen. Motion carried 7-0-1 with Alderman Teddy Ross absent. 12:05 p.m.

Respectfully submitted by,

**Pam Meyer
City Clerk**