

CITY OF HERCULANEUM
BOARD OF ALDERMEN MEETING
APRIL 18, 2016
7:00 P.M.

Meeting called to order by the Mayor.

Roll call: Alderman Elder – Present, Alderman Baker – Present, Alderman Weldon – Present, Alderman Burlage – Present, Alderman Seithel – Present, Alderman Burke – Present.

Pledge of Allegiance.

Approval of Minutes

Motion to approve the minutes of the April 4, 2016 open session by Alderman Burlage, second Alderman Burke. Roll call: Alderman Elder – Abstain, Alderman Baker – Aye, Alderman Weldon – Aye, Alderman Burlage – Aye, Alderman Burke – Aye.

Certification of Election Results

For Municipal Judge – Robert Scott Harness – 301 votes

For Alderman Ward I – Dennis Tesreau – 79 votes

For Alderman Ward II – Christopher Baker – 68 votes

For Alderman Ward III – Edwin Eugene Edwards, Jr. – 96 votes

Motion to accept the election results by Alderman Burke, second Alderman Weldon. Roll call: Alderman Elder – Aye, Alderman Baker – Aye, Alderman Weldon – Aye, Alderman Burlage – Aye, Alderman Burke – Aye.

City clerk swore in the newly elected aldermen.

Roll call of new board: Alderman Edwards – Present, Alderman Baker – Present, Alderman Tesreau – Present, Alderman Burlage – Present, Alderman Burke – Present.

Citizen of the Month

Jim Kasten read a proclamation naming Cameron Monarch as Citizen of the Month for February, 2016.

Public Forum

Henry Scherrer – 560 Main Street – Herculaneum, Missouri

Mr. Scherrer – Thanked City for the work done on Broadway. Asked the City to look into a Rec. Center.

Visitors

Leona Harrison – Leonna’s Cheesecakes – Business License

Mrs. Harrison – I was just talking to Dodie and she told me that the Health Department would not approve making the cheesecakes from my home kitchen. I have talked to the AMVETS and they had said they would let me rent their kitchen to cook in. If I can do that the health department would agree to this. I will talk to the AMVETS and health department. Dodie suggest that I come back to the board after I have agreement with AMVETS and have talked to health department to get their approval.

Motion to table business license request until Mrs. Harrison talks to AMVETS and Health Department by Alderman Burke, second Alderman Tesreau. Roll call: Alderman Baker – Aye, Alderman Tesreau – Aye, Alderman Burlage – Aye, Alderman Burke – Aye, Alderman Edwards – Aye.

Charles Baker – Scenic Drive.

Mr. Baker – There is no reason that It should take a year or more to get something done in the City. If things would get done in a timely matter then the citizens would not get so upset. Maybe the City needs to look into a work order system. Then things would get written down and documented and the work order could be tracked and the citizens would know the status of their request.

Jim Kasten – We will look into that.

Approval of Ordinances

BILL NO. 2186, ORDINANCE NO. 1226-2016 – AN ORDINANCE AUTHORIZING THE PAYMENT BY THE CITY OF HERCULANEUM, MISSOURI SUCH CLAIMS AND DEMANDS ASSERTED AGAINST IT BY PAYEES NAMED HEREIN AND PROVIDING AN EFFECTIVE DATE THEREFOR.

Motion to accept the first reading by Alderman Burlage, second Alderman Burke.

Discussion – None

Bill No. 2186, Ordinance No. 1226-2016 was read for the second time and passed by the following vote:

Roll call: Alderman Tesreau – Aye, Alderman Burlage – Aye, Alderman Burke – Aye, Alderman Edwards – Aye, Alderman Baker – Aye.

BILL NO. 2187, ORDINANCE NO. 07-2016 – AN ORDINANCE PROVIDING FOR SUBMISSION OF A PROPOSAL TO CONTINUE APPLICATION AND COLLECTION OF THE LOCAL SALES TAX ON THE TITLING OF MOTOR VEHICLES, TRAILERS, BOATS, AND OUTBOARD MOTORS THAT WERE PURCHASED FROM A SOURCE OTHER THAN A LICENSED MISSOURI DEALER TO THE QUALIFIED VOTERS OF THE CITY FOR THEIR APPROVAL AT THE PRIMARY ELECTION CALLED AND TO BE HELD IN THE CITY ON TUESDAY THE SECOND DAY OF AUGUST 2016.

Motion to accept the first reading by Alderman Burke, second Alderman Edwards.

Discussion - Jim Kasten – This has to do with vehicle sales tax on out of state dealers. If this does not pass it could impact the City upwards of \$25,000.00

Roll call: Alderman Burlage – Aye, Alderman Burke – Aye, Alderman Edwards – Aye, Alderman Baker – Aye, Alderman Tesreau – Aye.

Board of Aldermen/Department Head Reports

Chief Tulgetske

- We are expecting orders for Officer LaHue anytime for deployment to Poland. He will be gone about three months. Officer Danback will be deployed for three weeks and we will have another officer on maternity leave.

Alderman Burlage

- I just want to welcome the new board members.

Alderman Tesreau

- I am looking forward to serve on the board.

Alderman Baker

- The parking lot for the playground should be starting soon.
- The park is getting used a lot, the playground, the ballfields, trails and the dog park.
- The movies in the park will be starting soon. It is posted on Facebook.

Alderman Edwards

- I am grateful for the opportunity to serve on the board.

Jim Kasten

- Ed and Dennis, I call the Aldermen every meeting Monday to see if there are any questions about the agenda. If you want to come in and sit down with me I will bring you up to speed on the projects going on in the City.

Mayor Haggard

- Friday is the Arbor Day Celebration at 1:00 p.m.
- The City wide cleanup will be Saturday and start at the fairgrounds from 9:00 – 12:00.
- The third birthday party for the dog park will be on May 7, 2016.
- The Law Enforcement prayer breakfast will be on May 13, 2016 at Lexington.
- On Tuesday, May 10, 2016 at 7:00 p.m. there will be a speaker on the total solar eclipse that will happen in August of 2017.
- I have been approached by several residents concerning shortening the time that fireworks can be shot off in the City. We will put this on the next agenda for discussion.
- The City celebration will be only one day this year. It will be Saturday, July 2, 2016. There will be carnival this year. We will have eight inflatables, one band, fireworks, parade and booths.

Ronna Alaniz

- Ronna discussed financial report with the board.

Motion to adjourn by Alderman Burke, second Alderman Burlage. Roll call: Alderman Edwards – Aye, Alderman Baker – Aye, Alderman Tesreau – Aye, Alderman Burlage – Aye, Alderman Burke – Aye.

These minutes were approved this _____ day of May 2016.

WILLIAM C. HAGGARD, MAYOR

ATTEST:

STEPHANIE NOCE, SECRETARY