

**City of Herculaneum  
Board of Alderman Meeting  
April 20, 2015  
7:00 p.m.  
At  
Herculaneum High School Cafeteria**

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 Novak-Absent.

Pledge of Allegiance

**Certification of Election Results**

Bill Haggard-Mayor	326
Mike Burlage-Alderman Ward 1	112
Norman Seithel-Alderman Ward 2	75
Joseph Burke-Alderman Ward 3	128

**Motion was made to accept the above Election Certification by Alderman Baker, second by Alderman Weldon. Motion passed unanimously 5-0. Alderman Novak-Absent.**

Swearing in of newly elected officials. The following were sworn in by Assistant City Clerk Laurie Ferretti. Mayor William Haggard, Alderman Ward1 Mike Burlage, Alderman Ward 2 Norm Seithel, and Alderman Ward 3 Joseph Burke.

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

**Citizen of the Month**

Mary Naucke was presented with a proclamation for Citizen of the Month for March 2015.

**Visitors**

**Paul Wilcoxon-** Asked the Board if we were aware of a business relationship with Alderman Novak and Govero Land Services? He stated he has filed a complaint with the Missouri Ethics Commission. Why did he resign? Why was nothing mentioned that he worked for Govero? What happened at the January 7<sup>th</sup> meeting there are no minutes posted? He signed the drawing he was working on this project when he was an alderman. You as a Board need to be accountable. **Jim Kasten-**If you would like to come to my office I will explain this to you. Mr. Wilcoxon stated that he has talked to the Attorney Genral's office also on this.

**Amanda Moroney-**I agree with what Mr. Wilcoxon said. Mr. Sapaugh if this is approved can I get a time frame of when you will be clearing our woods? Mr. Sapaugh-I believe those are my woods. I will have

to go through the proper procedures with the city processes when the time comes. **Mrs. Moroney**-You said you didn't have any interested parties yet. What if no one is interested will the property just sit empty. **Mr. Sapaugh**- I intend on building something good for this City. It will be a first class project. I have been in this City for Thirty years as a first class business. My shopping center will provide a great service to this whole area.

#### Business Licenses

Michelle Lamert with Wendy's-Request a business license for Starboard with Cheese, LLC DBA Wendy's Everything is staying the same just new ownership.

**Motion was made by Alderman Joseph Burke, second by Alderman Weldon to grant Starboard with Cheese, LLC DBA Wendy's a business license. Roll call: Alderman Elder-Aye, Alderman Baker-Aye, Alderman Weldon-Aye, Alderman Burlage-Aye, Alderman Seithel-Aye, Alderman Burke-Aye.**

Faisal (Frank) Hamden of PACO Corporation DBA Phillips. He is here to request a business license for the Phillips 66. I plan on remodeling and updating the store to increase sales at this store.

**Motion was made by Alderman Weldon, Second by Alderman Burke to grant Frank Hamden of PACO Corp a business license for the Phillips 66. Roll call vote: Alderman Burke-Aye, Alderman Seithel-Aye, Alderman Burlage-Aye, Alderman Weldon-Aye, Alderman Baker-Aye, Alderman Elder-Abstain.**

Leslie Murphy-She just signed a three year lease with Herky Commercial in the Scenic Plaza and want to open a dance studio named Formations Dance Center, LLC.

**Motion was made by Alderman Weldon, second by Alderman Elder to allow a business license for Formations Dance Center, LLC in Scenic Plaza. Roll call: Alderman Weldon-Aye, Alderman Baker-Aye, Alderman Elder-Aye, Alderman Burke-Aye, Alderman Seithel-Aye, Alderman Burlage-Aye.**

#### Approval of Minutes

**Motion was made by Alderman Burlage, second by Alderman Weldon to approve the minutes of the April 6, 2015 minutes. Roll call: Alderman Burlage-Aye, Alderman Seithel-Aye, Alderman Burke-Aye, Alderman Elder-Aye, Alderman Baker-Aye, Alderman Weldon-Aye.**

#### Approval of Ordinances

**Bill No. 2024, Ordinance No. 1206-2015-AN ORDINANCE APPROPRIATING THE PAYMENT BY THE CITY OF HERCULANEUM, MISSOURI, SUCH CLAIMS AND DEMANDS AS ASSERTED AGAINST IT BY PAYEES SPECIFICALLY NAMED HEREIN AND PROVIDING AN EFFECTIVE DATE THEREFOR.**

**Motion was made to accept the first reading of Bill No. 2024, Ordinance No.1206-2015 by Alderman Burlage, second by Alderman Weldon.**

Discussion: None

Bill No. 2024, Ordinance No. 1206-2015 was read for a second time and passed by the following vote:

**Roll Call: Alderman Elder-Aye, Alderman Baker-Aye, Alderman Weldon-Aye, Alderman Burlage-Aye, Alderman Seithel-Aye, Alderman Burke-Aye.**

### Planning and Zoning

Doris Graves- At the last Planning and Zoning Meeting on April 13, 2015 the following motion was made: **Motion to rezone parcel#117.036.0003.01, Parcel# 117.036.0002.01 and Parcel #117.036.0001 from R-1 Residential to C-2 General Commercial and to amend the Zoning maps of the City of Herculaneum by Mike Weldon, second by John Dugan. Roll call: Mike Buckley-Aye, Mike Weldon-Aye, Mike Parker-Aye, Bill Haggard-Aye, John Dugan-Aye, Jim Burgert-Aye, David Bowling-Aye.**

Doris Graves- asking the Board of Alderman to approve the Planning and Zoning board's recommendation to rezone three parcels from R-1 residential to C-2 Commercial. **Motion was made by Alderman Burlage to accept the planning and Zoning board's recommendation to rezone the following parcels: #117.036.0003.01, #117.036.0002.01, and #117.036.0001 from R-1 Residential to C-2 Commercial Second by Alderman Weldon. Roll call: Alderman Burlage-Aye, Alderman Seithel-Nay, Alderman Burke-Aye, Alderman Weldon-Aye, Alderman Baker-Aye, Alderman Elder-Aye.**

### Equipment approval

Frank Steward- We need fencing around the Brown and Station st. lift station and we received four bids. Gravagna Fence Company was the low bid at \$3075.00.

**Motion was made by Alderman Baker made a motion to accept the bid from Gravagna Fence Company for \$3,075.00. Motion second by Alderman Elder. Roll call: Alderman Weldon-Aye, Alderman Baker-Aye, Alderman Elder-Aye, Alderman Burke-Aye, Alderman Seithel-Aye, Alderman Burlage-Aye.**

Frank Steward-We need to get a new condenser for the air conditioner at the plant the one we have is full of holes. We received three bids and the lowest was Townsend Heating and Cooling for \$1997.00.

**Motion was made by Alderman Baker, second by Alderman Burke to purchase a new condenser for the Air Conditioning unit at the plant for \$1,997.00. Roll call: Alderman Elder-Aye, Alderman Burke-Aye, Alderman Seithel-Aye, Alderman Burlage-Aye, Alderman Weldon-Aye, Alderman Baker-Aye.**

### Bid Approval

Jim Kasten-We received bids on the Herculaneum Water main Replacement-Broadway Phase 1 and 2. CE Contracting Inc. was the low bid of 289,688.00 with the additional two alternates. Alternate 1 for \$30,400.00 and Alternate 2 for \$1,850.00 for a grand total of \$321,938.00. **Motion was made by Alderman Baker, second by Alderman Weldon to accept the bid for Herculaneum Water main replacement-Broadway Phase 1 & 2 including the two alternates for a total bid of \$321,938.00. Roll call: Alderman Burlage-Aye, Alderman Seithel-Aye, Alderman Burke-Aye, Alderman Elder-Aye, Alderman Baker-Aye, Alderman Weldon-Aye.**

**Motion was made to table the purchase of a breaker by Alderman Seithel, second by Alderman Weldon. Motion passed unanimously 6-0.**

### Board of Alderman/Department Head Reports

Mark Johnson

- The old concession stand is down still have to remove the asphalt road and concrete.

- We had a couple of storm sewers collapse with all the rain, we barricaded them and hope to get to them next week

**Chief Tulgetske**

- We have started the hiring process to fill the vacancy. They will be testing tomorrow.

**Dodie Graves**

- Just wanted to thank everyone for coming to the mouse races.

**Alderman Baker**

- We had our ISO Inspection Tommy Hagan was there also. They found a few things we need to change but it went well.
- Playground update: Hopefully we will have the elevations completed so we can proceed with getting the sewer and water lines drawn up the floor needed to be lower in the storage area.

**Alderman Burlage**

- Just wanted to thank everyone for their hard work on the mouse races it was a good time.

**Alderman Seithel**

- Just wanted to thank everyone for the mouse races it was fun.

**Jim Kasten**

- I would like to restate my offer to Mrs. Moroney and Mr. Wilcoxon to come to my office so I can explain some things to you. **Mr. Wilcoxon**-Jim you are not an elected official. **Jim Kasten**-I can have an elected official come to my office as well as the Mayor if you would like. **Norm Seithel**- If he signs up to be on the agenda then he can express his concerns without a three minute time limit.

**Mayor Haggard**

- Our Arbor Day Celebration will be this Friday at 1:00 p.m. at the Herculaneum High School Track.
- We are having our city-wide liter pick up Saturday at the fair grounds at 8:00 a.m.

**Motion was made to adjourn this meeting by Alderman Seithel, second by Alderman Weldon. Roll call: Alderman Weldon-Aye, Alderman Baker-Aye, Alderman Elder-Aye, Alderman Burke-Aye, Alderman Seithel-Aye, Alderman Burlage-Aye.**

These minutes were approved this \_\_\_\_\_ day of May, 2015.

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William C. Haggard-Mayor

ATTEST:

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Laurie Ferretti-Asst. City Clerk