

City of Herculaneum
Board of Aldermen Meeting
April 4, 2016
7:00 p.m.

Meeting called to order by the Mayor.

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

Pledge of Allegiance.

Public Forum

Mr. Petrovic – 1301 Westchester – My driveway has been damaged because of street creep. I have been trying to get this resolved. We are getting ready to put the house on the market and we can't fix the driveway until the street issue is addressed. Jim Kasten – You should be getting a letter from our insurance company shortly. Once you get the letter we will meet with you and decide what we are going to do.

Visitors

Halas Graphics – Business License

I have an in home business. I help people build web sites. No advertising, just word of mouth. I am the only employee.

Motion to grant business license to Halas Graphics by Alderman Seithel, second Alderman Burke. Roll call: Alderman Baker – Aye, Alderman Weldon – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye.

Approval of Minutes

Motion to approve the minutes of the March 21, 2016 open session by Alderman Burlage, second Alderman Weldon. Roll call: Alderman Weldon – Aye, Alderman Burlage – Aye, Alderman Seithel – Abstain, Alderman Burke – Aye, Alderman Baker – Aye.

Approval of Ordinances/Resolutions

BILL NO. 2183, ORDINANCE NO. 1225-2016 – AN ORDINANCE AUTHORIZING THE PAYMENT BY THE CITY OF HERCULANEUM, MISSOURI, SUCH CLAIMS AND DEMANDS ASSERTED AGAINST IT BY PAYEES SPECIFICALLY NAMED HEREIN AND PROVIDING AN EFFECTIVE DATE THEREFOR.

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

Discussion – None

Bill No. 2183, Ordinance No. 1225-2016 was read for the second time and passed by the following vote:

Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye, Alderman Baker – Aye, Alderman Weldon – Aye.

RESOLUTION 01-2016 – A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES, SMALL COMMUNITY ENGINEERING ASSISTANCE PROGRAM UNDER THE MISSOURI CLEAN WATER LAW (SECTION 644 RSMo)

Motion to accept the first reading of Resolution 01-2016 by Alderman Burke, second Alderman Baker.

Discussion – Jim Kasten – This is a small community assistance grant. We did RFQ for this project and picked Horner Shifren as the engineers for this project.

Resolution 01-2016 was read for the second time and passed by the following vote:

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

BILL NO. 2184, ORDINANCE NO. 05-2016 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO A CONTRACT WITH INSITUFORM FOR WESTCHESTER SEWER PIPES.

Motion to accept the first reading by Alderman Seithel, second Alderman Weldon.

Discussion: Jim Kasten – The pipes in Westchester are showing age. We took bids and this was the cheapest bid. There are three areas in Westchester that need to be done. This is the first of the three.

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

BILL NO. 2185, ORDINANCE NO. 06-2016 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OFHERCULANEUM TO ENTER INTO A CONTRACT WITH ABOVE AND BELOW CONTRACTING, A LIMITED LIABILITY CORPORATION FOR STORM SEWER IMPROVEMENTS – PRAIRIES OF FRIEDBERG.

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

Discussion – Jim Kasten – There is a 48 inch storm drain that collapsed several years ago. We went out for bid to repair this and Above and Below was the lowest bid.

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

Sale of Surplus Property

Detective Baur – Chief would like permission to sell the items that are listed on the memo he gave you on Govdeals.com.

Motion to place surplus property on govdeals.com by Alderman Baker, second Alderman Weldon.

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

Board of Aldermen/Department Head Reports

Alderman Burlage

- Thanked Jim for getting the street swept on Broadway.

Alderman Baker

- The master plan meeting went well.
- The parking lot for Kade's should start in the middle of May.

Alderman Burke

- There was a nice letter to the editor in the Leader paper about the City of Herculaneum.

Alderman Seithel

- Thanked Alderman Baker for the power point presentation at the master plan meeting.

Mayor Haggard

- The next Master Plan meeting will be on April 28th.
- Jim and I attended an Arbor Day luncheon and the City received Tree City Designation again this year.
- The City will have its Arbor Day celebration on April 22nd at the fairgrounds. It will start at 1:00.
- The birthday celebration for the dog park will be coming up soon.

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

These minutes were approved this 18th day of April 2016.

WILLIAM C. HAGGARD, MAYOR

ATTEST:

Stephanie Noce, City Clerk