

CITY OF HERCULANEUM  
BOARD OF ALDERMEN MEETING  
APRIL 6, 2015  
7:00 P.M.

Meeting called to order by the Mayor.

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

Pledge of Allegiance.

Citizen of the Month

Mr. Poeppel was presented with a proclamation for Citizen of the Month for February 2015.

Visitors

None

Approval of Minutes

**Motion to approve the minutes of the March 16, 2015 open session by Alderman Burlage, second Alderman Seithel. Ayes – Alderman Weldon, Baker, Seithel, and Elder.**

**Motion to approve the minutes of the March 16, 2015 closed session by Alderman Burlage, second Alderman Seithel. Ayes – Alderman Weldon, Baker, Seithel, and Elder.**

Approval of Ordinances

**Bill No. 2021, Ordinance No. 1205-2015 – AN ORDINANCE APPROPRIATING AND AUTHORIZING THE PAYMENT BY THE CITY OF HERCULANEUM, MISSOURI SUCH CLAIMS AND DEMANDS ASSERTED AGAINST IT BY PAYEE'S SPECIFICALLY NAMED HEREIN AND PROVIDING AN EFFECTIVE DATE THEREFOR.**

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

Discussion: None

**Roll call: Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Elder – Aye, Alderman Weldon – Aye.**

**Bill No. 2022, Ordinance No. 09-2015** – AN ORDINANCE PROHIBITING PARKING ON CERTAIN STREETS WITHIN THE CITY OF HERCULANEUM, MISSOURI

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

Discussion:

Dennis Tesreau – This ordinance was prepared at the request of Chief Tulgetske and Mark Johnson.

Alderman Seithel – Was this change due to the width of the streets.

Chief Tulgetske – Yes, because of the width.

Alderman Seithel – Will there be signs put up.

Chief Tulgetske – Yes.

**Roll call: Alderman Seithel – Aye, Alderman Elder – Aye, Alderman Weldon – Aye, Alderman Burlage – Aye.**

**Bill No. 2023, Ordinance No. 10-2015** – AN ORDINANCE AMENDING CHAPTER 133 OF THE MUNICIPAL CODE OF THE CITY OF HERCULANEUM, MISSOURI ENTITLED “PURCHASING POLICY”

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

Discussion:

We changed the ordinance so that if you purchase something under \$200.00 it would not require a purchase order. In the event of an emergency the Mayor or City Administrator could authorize a purchase. Jim Kasten – These changes need to be made for the internal controls/audit finding.

**Roll call: Alderman Weldon – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Elder – Aye.**

**Resolution No. 01-2015** – A RESOLUTION OF THE CITY OF HERCULANEUM ADOPTING THE ST. LOUIS REGIONAL ALL-HAZARD MITIGATION PLAN 2015-2020 (UPDATED 2015)

**Motion to accept Resolution No. 01-2015 by Alderman Seithel, second Alderman Burlage. Roll call: Alderman Elder – Aye, Alderman Weldon – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye.**

Proposed Budget McNutt Road Corridor

Jim Kasten – The proposed budget has to be presented to the Board of Aldermen for your comments/concerns. Ronna and I have looked at the budget and do not see any problems.

The Board of Alderman had no questions or concerns with the proposed budget.

Resignation

Chief Tulgetske – Officer Andrew Dennis turned in his resignation. He is going to work for the County.

Purchase/Repair of Pumps

Frank Steward – We have two pumps that need to be repaired/purchased. The one pump can be repaired and will cost \$2,310.52. The other pump cannot be repaired and will cost \$8,258.00.

Mayor Haggard – Do we have to make a motion for both the repair and the purchase.

Dennis Tesreau – You only need to make a motion for the pump that you are going to purchase not the pump that is to be repaired.

**Motion to purchase a Meyer Pump in the amount of \$8,258.00 by Alderman Seithel, second Alderman Weldon. Roll call: Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Elder – Aye, Alderman Weldon – Aye.**

Frank Steward – I would like to look into the purchase of a boom truck for the sewer department. A used truck would run around \$60,000 and a new truck would run around \$100,000. I pulled bills for what we paid last year for the labor and rental of a boom truck. We spent \$82,000 for repairs and 70 % of this could have been done by us if we had a truck. We could also put camera equipment on it to pull the jetter. When some of the pumps were pulled they were just plugged. We still had to pay for the labor and rental of the truck.

Jim Kasten – We are looking at some major Capital Improvements for the sewer department. One being a boom truck and the other a Scada system.

Alderman Baker arrived at meeting.

Thurwell Street Improvements

Mark Johnson – I need to know what direction the board wants to move on Thurwell Street.

Jim Kasten – Originally we were going to do the North side only. I don't know if we can afford to do it all this year. We could do the sidewalks this year and in 18 months look at doing the milling and overlay.

Mayor Haggard – The residents main concerns were on the North side of Thurwell.

Acceptance of internal Controls Procedures

Jim Kasten – This was prepared because it has been an audit finding for the last two years. This is also required by the Department of Justice.

**Motion to accept the Internal Control Procedures as submitted by Alderman Baker, second Alderman Weldon. Roll call: Alderman Elder – Aye, Alderman Baker – Aye, Alderman Weldon – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye.**

Board of Aldermen/Department Head Reports

Dennis Tesreau – I just wanted to let the board know that I will be retiring June 30, 2015. Jessica Mikale will take over the meetings.

Alderman Baker

- Sorry I was late I have been out marking trees, looking at where to put the plaque and looking at plans for the playground.
- Friday there will be a meeting for the groundbreaking on the playground.

Alderman Burlage

- The plaque presentation was nice.

Alderman Seithel

- Asked about the patch work done on Scenic. Jim Kasten – They are supposed to be scheduling a meeting to discuss this.
- The sod is done and looks really good.
- Thanked DQ for all their support.

Mayor Haggard

- DQ is going to do another event for the playground.
- The fire department is undergoing an ISO inspection tomorrow.

- The Arbor Day Celebration will be April 24, 2015 at 1:00 p.m.
- The City wide clean-up will be April 25, 2015
- May 9, 2015 will be the 2<sup>nd</sup> dog park anniversary at 10:00 a.m. The rain date will be June 6, 2015.
- The mouse race will be April 18, 2015. This is to raise funds for the fourth celebration.

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

These minutes were approved this 20<sup>th</sup> day of April 2015.

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William C. Haggard, Mayor

ATTEST:

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Stephanie Noce, City Clerk