

CITY OF HERCULANEUM
BOARD OF ALDERMEN MEETING
AUGUST 1, 2016
7:00 P.M.

Meeting called to order by the Mayor.

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

Pledge of Allegiance.

Citizen of the Month

Kristine Haus was presented with a proclamation of Citizen of the Month for June 2016.

Public Forum

None

Visitors

None

Approval of Minutes

Motion to approve the minutes of the July 18, 2016 open session by Alderman Burlage, second Alderman Seithel. Roll call: Alderman Edwards – Aye, Alderman Baker – Aye, Alderman Tesreau – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Abstain.

Approval of Ordinances

Bill No. 2208, Ordinance No. 1232-2016 – AN ORDINANCE APPROPRIATING AND AUTHORIZING 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 to accept the first reading by Alderman Burlage, second Alderman Burke.

Discussion: Discussed lease payment to Doe Run.

Bill No. 2208, Ordinance No. 1232-2016 was read for the second time and passed by the following vote:

Ayes – Alderman Tesreau, Burlage, Seithel, Burke, Edwards and Baker.

Board of Aldermen/Department Head Reports

Alderman Burke

- We will have an Employee Review Board Meeting on Tuesday, August 9th to interview for the public works position.

Alderman Seithel

- Thanked the public works department for all the hard work they have been doing in the heat. Jim Kasten – Mark and I have talked about doing something for them.
- How much longer is it going to be on the Thurwell project? Jim Kasten – It could be done it about a week if they would get on it and stay on it. Alderman Edwards – Are they going to pave the street? Jim Kasten – No. We could possibly do this next fall. We had promised Nassau and Liberty residents that we would get their roads fixed.
- I don't know who did it but I really like the blue ribbons tied on the light poles in honor of the police.

Alderman Baker

- Movie is the park went well again.
- The tank for the splash zone was delivered today.
- There has been a pavilion donated for the dog park.
- The E-Cycle event went well

Alderman Edwards

- There will be a presentation August 21st at the park from 1:00 – 3:00 for a kick off for the solar eclipse. We are working on different activities and getting vendors.
- At Lexington there are cars and truck parking on one curve that would make it difficult for a fire truck or ambulance to get through. Jim Kasten asked Kenny Baur to take a look at this.

Jim Kasten

- Thanked the office staff for taking care of things while he was gone.
- Reminded everyone to get out and vote on Proposition V.

Mayor Haggard

- The City of Herculaneum is the only one doing anything for the solar eclipse. We have a meeting on the 9th for the eclipse.
- There is a survey on the back of the newsletter that is going out concerning the Master Plan.

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

These minutes were approved this 15th day of August, 2016.

William C. Haggard, Mayor

ATTEST:

Stephanie Noce, City Clerk