

CITY OF HERCULANEUM
BOARD OF ALDERMEN MEETING
AUGUST 17, 2015
7:00 P.M.

Meeting called to order by the Mayor.

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

Pledge of Allegiance.

Citizen of the Month

Amvets Post 42 and Sons of Amvets Post 42 were presented proclamations for Citizens of the Month for July 2015.

Public Forum

None

Visitors

None

Approval of Minutes

Motion to approve the minutes of the August 3, 2015 open session by Alderman Seithel, second Alderman Burke. Ayes – Alderman Elder, Baker, Burlage, Seithel and Burke.

Approval of Ordinances

BILL NO. 2145, ORDINANCE NO. 1213-2015 – 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 THEREFORE.

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

Discussion – None

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

BILL ON 2146, ORDINANCE NO. 34-2015 – AN ORDINANCE ANNEXING PROPERTY OF BLUFF GARDENS, LLC AS HEREIN DESCRIBED INTO THE CITY OF HERCULANEUM, JEFFERSON COUNTY, MISSOURI, AND CHANGING ZONING WITH RESPECT TO SAID PROPERTY.

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

Discussion – None

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

BILL NO. 2147, ORDINANCE NO. 35-2015 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO EXECUTE LOAN DOCUMENTS WITH U.S. BANK, TO PROVIDE FOR THE LEASE/PURCHASE OF TWO FORD EXPLORER’S FOR POLICE USE.

Motion to accept the first reading with amendment to section 1 of ordinance to read as follows “and sign the Exhibit 6 titled Class Action Negative Content Letter and not authorize U.S. Bank to file class action litigation claims on behalf of the City” by Alderman Seithel, second Alderman Baker.

Discussion - Jessica Mikale – Article 8 requires proof of insurance for vehicles. If the City breeches the contract they are responsible for the attorney fees but if the bank breeches the contract they are not. Contract states that we waive the right to a jury trial. There may be some additional escrow agreement fees. Ronna Alaniz - I have talked to bank and they have assured me there are no escrow fees.

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

Bill No. 2148, Ordinance No. 36-2015 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO SIGN/ACCEPT THE PROPOSAL SUBMITTED BY VANDEVANTER ENGINEERING FOR WASTEWATER PLANT AND COLLECTION SYSTEM SCADA CONTROL.

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

Discussion – Mark Johnson - We sent out a request for proposal for a new SCADA system and Vandeventer was that only company that submitted a proposal. Right now if there is a problem they do not know about it until they are here at work. With the new Scada system the alarms will be connected to their phones so they will get alarms as soon as something goes wrong.

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

BILL NO. 2149, ORDINANCE NO. 37-2015 – AN ORDINANCE AUTHORIZING AND DIRECTING CITY ADMINISTRATOR OF THE CITY OF HERCULANEUM TO ENTER INTO NEGOTIATIONS FOR THE SALE OF CERTAIN EXCESS REAL ESTATE OWNED BY THE CITY OF HERCULANEUM.

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

Discussion – These properties are located at the old well house and 832 N. Meadow.

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

BILL NO. 2150, ORDINANCE NO. 38-2015 – AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF HERCULANEUM TO EXECUTE THE NECESSARY DEED TO CONVEY PROPERTY OWNED BY THE CITY OF HERCULANEUM TO CDF AND CNF HOLDINGS, LLC.

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

Discussion – Francois donated property to the City when we were working on Herculaneum Crossing. This is just conveying property back to them that is in the middle of the property that he owns.

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

ISO REPORT

Kevin Baker - Herculaneum Fire Department

Kevin Baker presented the ISO report to the Board of Alderman. The rating has went from a five to a four.

Alderman Seithel asked what was the main goal of the Fire Department? Kevin Baker – Additional staffing is the main goal.

Board of Aldermen/Department Head Reports

Mark Johnson

- We have a pre-con meeting tomorrow morning at nine on the Broadway project.
- Everyone on Liberty and Nassau are hooked up to the water main now.

- We will be asphaltting and painting lines. We have started with the parking lot.
- We have been working on the ballfields and the two main fields are looking good.
- Our summer worker has gone back to school but he will still be working for us on Fridays

Chief Tulgetske

- MoDot has designated Interstate 55 from Pevely to Festus as a Travel Safe Zone. If you get a ticket in this area the amount of the fine will be doubled. Alderman Burke – Are there signs that shows this is a designated Travel Safe Zone? Chief Tulgetske – Yes.
- We have received a request from the Missouri Police Officers Association, they want to feature the Herculaneum Police Department on the cover of their magazine.

Alderman Baker

- Saturday the movie in the park is the Frozen Sing-A-Long.
- The Farmers Market is doing well.
- The playground is moving along and if it does not rain tomorrow we will be pouring concrete.
- The Cross Country run turned out well.

Alderman Burlage

- We had a Police Review Board meeting on August 6th and interviewed one candidate.

Alderman Seithel

- When is the McNutt Road clean up going to be? Mayor Haggard – The date for that is not known yet.
- We had talked about raising the business license fees. Have we done anything with that yet? Dodie – It takes more time than the \$15.00 that we currently charge. Jim Kasten – Can you get something together and bring it before the board at the next meeting.
- I think we need to have all white Christmas lights on the poles this year. Mayor Haggard – Mark and I have been talking about that.

- How are the speed detectors working? Chief Tulgetske – They are working fine. We have been moving it around to different locations. We are getting a lot of statistical data and will compile a report.
- Thanked Kevin for the ISO report.

Mayor Haggard

- We will have a dinner auction on November 7, 2015 to raise money for the splash zone. We would appreciate any donations for the live or silent auctions.
- Things That Go will be September 19th.
- We will have a tail gate sale on October 3, 2015. Booth space will be \$10.00. This is to raise awareness that we are trying to raise money for the splash zone.
- There will be a live drill on August 22, 2015 from 7:00 am to 12:00 am. The drill will be at the Jefferson County Water Authority. The participants are the Fire Department, Police Department, Cert Team, and Homeland Security.
- DQ is selling pin ups to raise money for the splash zone and will have two 20% off days, not sure of the date yet.

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

These minutes were approved this _____ day of _____ 2015.

WILLIAM C. HAGGARD

ATTEST:

STEPHANIE NOCE, CITY CLERK