

City of Herculaneum
Board of Aldermen Meeting
August 3, 2015
7:00 p.m.
Herculaneum City Hall

Meeting called to order by the Mayor.

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

Citizen of the Month

Dan Schreckenber was presented with a proclamation for Citizen of the Monty for June 2015.

Public Forum

Ms. Fitzwater – 1282 Riverview Drive

I have a drainage ditch behind my home that every time we have a heavy rain all kind of debris ends up in there, such as tires, rims, car parts, toys, brush. I have cleaned it up after the last time and have lots of debris that I need to have removed from my yard. I would be willing to pay the City if they could come and remove it from my yard.

Jim Kasten – Mark and I went over there a couple of weeks ago. Part of the problem is that the neighbors that live above her throw debris into the drainage ditch and when there are heavy rains it washes down into her yard. Dodie has sent letters to these neighbors. If we do go on the property to remove the debris we would have to have written permission for the City to go onto the property.

Mr. Kasten asked that Ms. Fitzwater call him tomorrow when Dodie is in the office.

Approval of Minutes

Motion to approve the minutes of the July 20, 2015 Public Hearing by Alderman Burlage, second Alderman Seithel. Roll call: Alderman Baker – Aye, Alderman Weldon – Aye, Alderman Burlage – Aye, Alderman Burke – Aye, Alderman Elder – Abstain.

Motion to approve the minutes of the July 20, 2015 open session by Alderman Burlage, second Alderman Seithel. Roll call: Alderman Weldon – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye, Alderman Elder – Abstain, Alderman Baker – Aye.

Approval of Ordinances

Bill No. 2142, Ordinance No. 1212-2015 – AN ORDINANCE APPROPRIATING AND AUTHORIZING THE PAYMENT BY THE CITY OF HERCULANEUM, MISSOURI SUCH CLAIMS AND DEMAND ASSERTED AGAINST IT BY PAYEES SPECIFICALLY NAMED HEREIN AND PROVIDING AN EFFECTIVE DATE THEREFORE.

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

Discussion – None

Bill No. 2142, Ordinance No. 1212-2015 was read for the second time and approved by the following vote.

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

Bill No. 2143, Ordinance No. 32-2015 – AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY OF HERCULANEUM TO EXECUTE AN AGREEMENT WITH JOKERST PAVING AND CONTRACTING, INC. FOR A PROJECT KNOWN AS BROADWAY STREET IMPROVEMENTS, STP 9900 (644)

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

Discussion – Jim Kasten – Once this contract is signed with Jokerst we can get this sent off to MoDot for approval and get started on the project.

Bill No. 2143, Ordinance No. 32-2015 was read for the second time and passed by the following vote:

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

Bill No. 2144, Ordinance No. 33-2015 – AN ORDINANCE AMENDING SECTION 135.270 OF THE MUNICIPAL CODE OF THE CITY OF HERCULANEUM WITH RESPECT TO FAILURE TO OBEY SUMMONS, WARRANTS OR TO APPEAR IN COURT.

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

Discussion – Jim Kasten – We have to pass this ordinance to be in line with Senate Bill No. 5.

Bill No. 2144, Ordinance No. 33-2015 was read for the second time and passed by the following vote:

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

Acceptance of Conveyance

Jim Kasten – MoDot purchased this property back when we were doing the McNutt Project. They are conveying the property to the City but we need board approval for this.

Motion to allow the Mayor to sign Acceptance of Conveyance from MoDot by Alderman Weldon, second Alderman Baker. Roll call: Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye, Alderman Elder – Aye, Alderman Baker – Aye, Alderman Weldon – Aye.

Disposal of City Records

Stephanie Noce – Ronna has prepared a list of City records that we need board approval to dispose of.

Alderman Burke – How long do you have to keep records? Stephanie Noce – We have a records retention schedule and there of different requirements for different records.

Motion to allow the disposal of City records by Alderman Burke, second Alderman Weldon. Roll call: Alderman Seithel – Aye, Alderman Burke – Aye, Alderman Elder – Aye, Alderman Baker – Aye, Alderman Weldon – Aye, Alderman Burlage – Aye.

Board of Aldermen/Department Head Reports

Chief Tulgetske

- We have received the lease agreement from the bank for the new vehicles.
- We are in the hiring process and are completing interviews.

Alderman Baker

- Thanked Jessica for the handling the Ethics complaint for the City.
- There movie in the park is this Saturday.
- The volcano pieces are all in. Alderman Burke – I noticed that one of the bolts in not bolted down. Is that going to be a safety issue? Alderman Baker – When the sidewalk is put in that will be bolted down.
- The ISO rating for the fire department has went from a five to a four. I will have Kevin come to a board meeting to discuss this report in detail. Alderman Burke – Lower is better? Alderman Baker – Yes.

Alderman Weldon

- There is a 50/50 chance that I will not make it to the next meeting.

Mayor Haggard

- The dinner auction to raise money for the splash zone will be Saturday, November 7, 2015 at 6:00 p.m. at the Arnold Elks. The cost will be \$40.00 per person.
- We will have a tailgate sale on October 3, 2015. Spaces will be \$10.00.

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

These minutes were approved this _____ day of August 2015.

WILLIAM C. HAGGARD, MAYOR

ATTEST:

Stephanie Noce, City Clerk