

CITY OF HERCULANEUM  
BOARD OF ALDERMEN MEETING  
DECEMBER 21, 2015  
7:00 P.M.

Meeting called to order by the Mayor.

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

Pledge of Allegiance.

**Motion to amend agenda to remove Bill No. 2174, Ordinance No. 55-2015 from the agenda by Alderman Burlage, second Alderman Burke. Roll call: Alderman Elder – Aye, Alderman Baker – Aye, Alderman Weldon – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye.**

Public Forum

None

Approval of Minutes

**Motion to approve the December 7, 2015 open session minutes by Alderman Burlage, second Alderman Elder. Roll call: Alderman Baker – Aye, Alderman Weldon – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye, Alderman Elder – Aye.**

**Motion to approve the December 7, 2015 closed session minutes by Alderman Burlage, second Alderman Burke. Roll call: Alderman Weldon – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye, Alderman Elder – Aye, Alderman Baker – Aye.**

Approval of Ordinances

**Bill No. 2173, Ordinance No. 1220-2015 – AN ORDINANCE APPROPRIATING AND AUTHORIZING THE PAYMENT BY THE CITY OF HERCULANEUM, MISSOURI SUCH CLAIMS AND DEMANDS ASSERTED AGAINST IT BY PAYEES SPECIFICALLY NAMED HEREIN AND PROVIDING FOR AN EFFECTIVE DATE THEREFOR.**

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

Discussion – None

Bill No. 2173, Ordinance No. 1220-2015 was read for the second time and passed by the following vote.

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

**Bill No. 2172, Ordinance No. 54-2015 – AN ORDINANCE TO ADD CHAPTER 265 PARKS AND RECREATION PERTAINING TO RULES AND REGULATIONS FOR HERCULANEUM PARKS AND THE PENALTIES FOR**

FAILURE TO FOLLOW THE RULES AND REGULATIONS AND FIXING THE TIME WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE.

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

Discussion – None.

Bill No. 2172, Ordinance No. 54-2015 was read for the second time and passed by the following vote.

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

Approval of Change Order

Jim Kasten – This is a change order for additional time, not cost.

**Motion to approve change order No. 1 for the Broadway Street Improvements by Alderman Weldon, second Alderman Baker. Roll call: Alderman Elder – Aye, Alderman Baker – Aye, Alderman Weldon – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye,**

Board of Aldermen/Department Head Reports

Chief Tulgetske

- We had to officer, Sharia and Chris Kyle and Kevin Baker from the fire department that saved the life of a gentleman at Cracker Barrel.

Ronna Alaniz

- We are starting to get real estate taxes and personnel property taxes coming in.
- Sales tax is up and CID tax is up.

Bianca

- Discussed Tiff agreement with the Board.

Alderman Seithel

- There are leaves along the curbs on Scenic, can those be cleaned up.
- There was debris blowing out of the recycle truck.

**Motion to adjourn by Alderman Seithel, second Alderman Burlage. 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 4<sup>th</sup> day of January, 2016.

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William C. Haggard, Mayor

ATTEST:

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Stephanie Noce, City Clerk