

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

Meeting called to order by the Mayor.

Roll call: Alderman Elder – Present, Alderman Baker – Arrived at 7:05, Alderman Weldon – Present, Alderman Burlage – Present, Alderman Seithel – Present, Alderman Burke – Present.

Pledge of Allegiance.

Citizen of the Month

Goodwin Brothers received Citizen of the Month for November 2015.

Public Forum

None

Visitors

Zachary Sindelar – Red Roof Thrift Market – Business License

We purchased the business from Langeliers on the first of October. We are renting the building from Mr. Yeida. We have purchased new signs to put on the building. We have space for 65 vendors. We have been really busy so far.

Motion to approve business license for Red Roof Thrift Market by Alderman Seithel, second Alderman Burke. Ayes: Alderman Elder, Baker, Weldon, Burlage, Seithel and Burke.

Approval of Minutes

Motion to approve the minutes of the November 16, 2015 open session by Alderman Burlage, second Alderman Seithel. Ayes: Alderman Weldon, Burlage, Seithel, Burke, Elder and Baker.

Motion to approve the minutes of the November 16, 2015 closed session by Alderman Burke, second Alderman Weldon. Ayes: Alderman Seithel, Burke, Elder, Baker, Weldon and Burlage.

Approval of Ordinances

BILL NO. 2166, ORDINANCE NO. 1219-2015 – AN ORDINANCE APPROPRIATING AND AUTHORIZING THE PAYMENT BY THE CITY OF HERCULANEUM, MISSOURII, 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 Burke, second Alderman Weldon.

Discussion – None.

Bill No. 2166, Ordinance No. 1219-2015 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.

BILL NO. 2167, ORDINANCE NO. 49-2015 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO A MAINTENANCE AGREEMENT WITH VANDEVANTER ENGINEERING FOR ANNUAL INSPECTION OF PUMPS/CONTROL PANEL.

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

Discussion:

Jim Kasten – We wanted to get a truck to do this ourselves but could not find one. This is a reasonable deal. Alderman Seithel – Does this include the labor also? Jessica MiKale – On page two it states that labor is included.

Bill No. 2167, Ordinance No. 49-2015 was read for the second time and passed by the following vote:

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

BILL NO. 2168, ORDINANCE NO. 50-2015 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO A CONTRACT WITH HOUSKA, INC. FOR REPAIRS/IMPROVEMENTS TO THE CITY OF HERCULANEUM BALLFIELDS.

Jim Kasten – This ordinance would be contingent on the amount of money that is received from FEMA.

Board discussed and following motion was made.

Motion to table until funds received from FEMA by Alderman Burke, second Alderman Seithel. Roll call: Alderman Elder – Aye, Alderman Baker – Aye, Alderman Weldon – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye.

BILL NO. 2169, ORDINANCE NO. 51-2015 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM, MO. TO ENTER INTO AN AGREEMENT WITH CMV ENGINEERING, LLC FOR ENGINEERING DESIGN SERVICES FOR PRAIRIE OF FRIEDBERG ESTATES – PHASE 2 STORM SEWER REPLACEMENT PROJECT.

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

Discussion:

Jim Kasten - We are getting the specs together to go out for bid for this project.

Bill No. 2169, Ordinance No. 51-2015 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. 2170, ORDINANCE NO. 52-2015 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT (HEREINAFTER REFERRED TO AS “TAX REVENUE SHARING AGREEMENT” BETWEEN THE COUNTY OF JEFFERSON AND THE CITY OF HERCULANEUM.

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

Discussion:

Jim Kasten – We have to pass this ordinance every year to receive our Road Tax money. We will get the same percentage that we do every year.

Bill No. 2170, Ordinance 52-2015 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.

BILL NO. 2171, ORDINANCE NO. 53-2015 – AN ORDINANCE ESTABLISHING AND PROVIDING FOR THE ANNUAL MUNICIPAL ELECTION OF THE CITY OF HERCULANEUM, JEFFERSON COUNTY, MISSOURI FOR APRIL 2016.

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

Discussion – None

Bill No. 2171, Ordinance No. 53-2015 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 .

The board discussed additional changes to the ordinance. Jessica will make changes and bring back for the next board meeting.

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

Public Works Truck Purchase

Mark Johnson – We want to purchase a new 2016 GMC Truck. We can get the truck at Lou Fusz for \$22,730.00. This is state bid. The sewer department needs a utility truck and when we get this truck we would give the sewer department our utility truck.

Motion to approve the purchase of a new 2016 GMC Truck through state bid in the amount of \$22,730.00 by Alderman Baker, second Alderman Elder. Roll call: Alderman Elder – Aye, Alderman Baker – Aye, Alderman Weldon – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye.

2016 Local Law Enforcement Grant

Chief Tulgetske – We applied and were approved for an equipment grant. We will receive \$ 5, 132.00 for two in car video cameras. I just need approval by the board for the Mayor to sign paperwork.

Motion to authorize the Mayor to sign paperwork for an equipment grant in the amount of \$5,132.00 by Alderman Baker, second Alderman Elder. 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 conducted a Travel Safe Grant on 55 and wrote 28 tickets, 2 drug cases, 2 wanted cases.

Mark Johnson

- We did phase one a few years ago for the Prairies on the sewers and the ordinance we just passed will get us started on phase two.
- We are starting to winterize the City.

- We are cutting trees on the right of way.

Alderman Baker

- Someone sent me a message on facebook about lights being out in the Prairies. Mark Johnson – We will get the numbers and call them in.
 - The playground is still being used a lot.
 - The foundation wall will be poured tomorrow for the restroom.
 - All the playground bills are paid and we are \$147,000 to the good.
 - We met with the Splash Zone representative and changed some options to get the cost down.
 - We have applied for a grant for the fire department. We do this every year. We need air packs for the truck. We will also need to get another truck within the next few years. We would need a letter of commitment from the City for \$20,000. Jim Kasten – Maybe we could budget \$7,000 each year for the next three years.
- Alderman Baker – We would also need a letter of support from the County.

Mayor Haggard

- The City hayrides will be Saturday at 6:30 at the fairgrounds.
- The evening with Santa will be Monday night at the high school.

Motion to enter into closed session with closed record and closed vote pursuant to subsection three, personnel of RSMo 610.021 by Alderman Seithel, second Alderman Burke. Roll call: Alderman Elder – Aye, Alderman Baker – Aye, Alderman Weldon – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye.

Motion to adjourn by Alderman Seithel, second Alderman Burke. 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 21st day of December 2015.

WILLIAM C. HAGGARD, MAYOR

ATTEST:

Stephanie Noce, City Clerk