

CITY OF HERCULANEUM
BOARD OF ALDERMEN MEETING
FEBRUARY 2, 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 Novak – Present.

Public Forum

Keith Wallman – My wife received damage to our car trying to get into the driveway when the work was being done on Scenic Drive. They put just a little bit of gravel down to get into the driveways. She tried to get in the driveway at an angle because of traffic that was coming both ways. I have an estimate for the repairs and am asking the City reimburse me for the damage that was done.

Jim Kasten – This was turned in to the contractors insurance and to our insurance and both of them denied the claim. Mr. Wallman is asking for help with the cost of the repairs.

Board advised Mr. Wallman that they would discuss this issue later and let him know what their decision was.

Approval of Minutes

Motion to approve the minutes of the January 5, 2015 open session by Alderman Burlage, second Alderman Seithel. Ayes – Alderman Elder, Baker, Weldon, Burlage, Seithel and Novak.

Motion to approve the minutes of the January 5, 2015 closed session by Alderman Burlage, second Alderman Seithel. Ayes – Alderman Elder, Baker, Weldon, Burlage, Seithel and Novak.

Motion to approve the minutes of the January 7, 2015 open session by Alderman Burlage, second Alderman Seithel. Ayes – Alderman Elder, Baker, Weldon, Burlage and Seithel. Abstain – Alderman Novak.

Motion to approve the minutes of the January 7, 2015 closed session by Alderman Burlage, second Alderman Seithel. Ayes – Alderman Elder, Baker, Weldon, Burlage and Seithel. Abstain – Alderman Novak.

Approval of Ordinances

Bill No. 2111, Ordinance No. 1202-2015 – 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 AN EFFECTIVE DATE THEREFOR.

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

Discussion - None

Bill No. 2111, Ordinance No. 1202-2015 was read for the second time and passed by the following vote.

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

Bill No. 2112, Ordinance No. 02-2015 – AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO AN STP-URBAN PROGRAM AGREEMENT BETWEEN THE CITY OF HERCULANEUM AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, STP-5403 (660) – SCENIC DRIVE PHASE 2 IMPROVEMENTS.

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

Discussion – Jim Kasten – This project is scheduled for the summer of 2016.

Bill No. 2112, Ordinance No. 02-2015 was read for the second time and passed by the following vote.

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

Bill No. 2113, Ordinance No. 03-2015 – AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO AN AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR FUNDING FOR A TRAFFIC ENGINEERING ASSISTANCE PROGRAM (TEAP), AWARD NO. TEAP-5403(667)

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

Discussion – Jim Kasten – This is a traffic study for Scenic Drive. The cost share is 80/20 and it is just under 8,000.

Bill No. 2113, Ordinance No. 03-2015 was read for the first time and passed by the following vote.

Alderman Seithel – Aye, Alderman Novak – Aye, Alderman Elder – Aye, Alderman Baker – Aye, Alderman Weldon – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye.

Bill No. 2114, Ordinance No. 04-2015 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM, MO. TO ENTER INTO AN AGREEMENT WITH CMV ENGINEERING LLC FOR ENGINEERING AND DESIGN SERVICES FOR BROWN AND BROADWAY EXTENSION.

Discussion – Jim Kasten – Myself, Mark, Mayor, Karl and Dave met with a representative from Doe Run. They are interested in this road and mentioned they might be willing to pay for half the cost of this.

The board asked Jim to meet with Doe Run to see if they were willing to help pay for this project.

Motion to table by Alderman Seithel, second Alderman Novak. Ayes – Alderman Elder, Baker, Weldon, Burlage, Seithel and Novak.

Bill No. 2015, Ordinance 05-2015 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO A CONTRACT WITH GEORGE L. CRAWFORD AND ASSOCIATES, INC. dba CBB, TO PERFORM AN OPERATIONAL AND SAFETY STUDY FOR SCENIC DRIVE BETWEEN AUTUMN RIDGE DRIVE AND TRUMAN DRIVE

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

Discussion – Alderman Seithel – When will this begin? Jim Kasten – The end of March/first of April.

Bill No. 2015, Ordinance No. 05-2015 was read for the second time and passed by the following vote.

Alderman Elder – Aye, Alderman Baker – Aye, Alderman Weldon – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Novak – Aye.

Change Order No. 2 – Scenic Drive Improvements

Jim Kasten – \$25,000 of this change order is basically for wider driveway approaches and walls. The total change order is \$42,616.32.

Motion to approve change order no. 2 for Scenic Drive Improvements in the amount of \$42,616.32 by Alderman Burlage, second Alderman Seithel. Roll call: Alderman Elder – Aye, Alderman Baker – Aye, Alderman Weldon – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Novak – Aye.

Vicious Dog – 827 Westchester

Chief Tulgetske – We need to have a hearing on the next agenda. There are two incidents of a dog biting someone. Dennis and Tug will get together to prepare ad to put in the paper.

Purchase Orders

Chief Tulgetske - I have submitted purchase orders for board approval. This is to be purchased from local block grant money.

Motion to approve the purchase from Traffic Safety Store in the amount of \$2,109.88, Tactical Medical Solutions in the amount of \$2,080.06 and Leon Uniform Company in the amount of \$1,395.00 by Alderman Baker, second Alderman Weldon. Roll call: Alderman Elder – Aye, Alderman Baker – Aye, Alderman Weldon – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Novak – Aye.

Financial Report

City Treasurer – Ronna Alaniz presented the financial report to the Board of Aldermen.

Board of Aldermen/Department Head Report

Jim Kasten

- Just want to remind everyone again about the State of County Address on the 16th. It starts at 7:30 in DeSoto. Anyone that wants to ride together can meet here at City Hall at 6:30.

Mark Johnson

- On the Broadway STP there are only a few homes so we will go door to door to talk to the residents.
- For the public works position we have seven candidates to interview. I would like to narrow that down to three and forward to the employee review board for their review.
- The new sewer department supervisor started today.
- The ditch project in the Prairies is almost done. I want to thank Gab for his help.
- The water plant is up and running. They are getting the water tested today and then we should be able to go back on the water plant water.

Chief Tulgetske

- The burglaries at the school have been solved.
- We executed a search warrant in the City today. At this time I can't say what it is for.

Alderman Baker

- The Shot Tower rededication is scheduled for March 22, 2015.
- Hopefully the playground will be completed by July 4th.
- The volcano build will start on February 19, 2015 and should be finished by March 19, 2015. We will make a trip up there to make sure their vision and ours is the same.
- The generator is up and running at the fire house.

Alderman Seithel

- When are the old street lights going to be turned off on Scenic? Mark Johnson – We are waiting on Ameren.

- Something needs to be done with all the frac sand on the shoulder of the road between Festus and Fred Weber. Board discussed and asked that Jim talk with the other City Administrators. Dennis Tesreau suggested that Jim Kasten contact DNR.
- There needs to be a consistent speed limit on McNutt Road. Board discussed and majority of the board want to leave this as is for now.

Mayor Haggard

- We are getting behind on Citizen of the month. For the next meeting Rick you have January citizen, Gab you have February citizen and Norm you will have March citizen.
- March 28, 2015 will be the Sweetest Race
- March 7, 2015 will be the E-Cycle day.
- April 25, 2015 will be the City wide clean up.
- We are going to try to have a Mouse Race to raise money for the fourth of July.
- We are looking in to starting a farmer's market in town.

Alderman Baker – Are we going to discuss/vote on Mr. Wallman's request.

Alderman Burlage asked if we could hold the money out of the final payment of NB West. Attorney Tesreau stated that he supposed the board could if they wanted to.

Motion to reimburse Mr. Keith Wallman \$1,068.00 for damage done to his vehicle by Alderman Burlage, second Alderman Elder. Roll call: Alderman Elder – Aye, Alderman Baker – Aye, Alderman Weldon – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Novak – Aye.

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

These minutes were approved this _____ day of March 2015.

William C. Haggard, Mayor

ATTEST:

Stephanie Noce, City Clerk