

CITY OF HERCULANEUM
BOARD OF ALDERMEN MEETING
JANUARY 4, 2016
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.

Citizen of the Month

None

Public Forum

None

Visitors

Antonio and Janell Harris – Java Jane Photography – Business License.

Janell Harris – There will be no customers coming to our home. All the business will be conducted off site.

Motion to approve business license for Java Jane Photography by Alderman Weldon, second Alderman Burke. Roll call: Alderman Baker – Aye, Alderman Weldon – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye, Alderman Elder – Aye.

Approval of Minutes

Motion to approve the minutes of the December 21, 2015 open session 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. 2175, ORDINANCE NO. 1221-2016 – 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 Seithel. Roll call: Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye, Alderman Elder – Aye, Alderman Baker – Aye, Alderman Weldon – Aye.

Purchase of Ammunition

Chief Tulgetske – It is time to purchase ammunition for qualifying again. It takes a while to get the ammunition so we need to order it now. I would recommend purchasing from Gulf States Distributors. We have budgeted for twelve cases.

Motion to approve purchase of ammunition from Gulf States Distributors in the amount of \$1,500.00 by Alderman Burke, second Alderman Weldon. Roll call: Alderman Burke – Aye, Alderman Elder – Aye, Alderman Baker – Aye, Alderman Weldon – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye.

Equipment Installment

Chief Tulgetske – We received two bids for equipment installment, Responder PSE for \$3,269.94 and Wireless USA for \$3,427.56. Wireless is a little more but they are closer and that is who we have our radios through.

Motion to approve bid from Wireless USA in the amount of \$3,427.56 for equipment installation by Alderman Baker, second Alderman Elder. Roll call: Alderman Burke – Aye, Alderman Elder – Aye, Alderman Baker – Aye, Alderman Weldon – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye.

Approval of General Order No. 100.030

Chief Tulgetske – This will bring the City into compliance with Federal Law. This law was enacted to keep people from holding back information.

Motion to approve general order No. 100.030 by Alderman Weldon, second Alderman Burke. 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

- Nothing really to report. Just dealing with flood issues.

Mark Johnson

- The bridge on Joachim is open now.
- I don't know if there is any damage to the building at the fairgrounds yet. I have not been inside.
- The dog park will be closed for a while. Can't get in there to disinfect until the water goes down.
- There is damage to the pump and the sewer plant and some UV lights. Frank is inspecting everything to see exactly what all is damaged.

- State Emergency Management called today to see if there were any residents/businesses that need help,

Alderman Baker

- Thanked Tom Hagan and Mike Welch for all the work/help they did during the flooding.
- Bill and I attended a meeting with MoDot to discuss all the problems on 61-67.
- We have talked about putting a berm around Kades.

Alderman Seithel

- I don't think any of the Aldermen should be called prior to the meeting and be asked to make a motion to amend the agenda. That should not be done until the meeting.

Mayor Haggard

- The State of the County address will be February 15, 2015 at Desoto if anyone is interested.
- We have two fundraisers coming up – Murder Mystery on the 6th at the Eagles and Mouse Races on March 12th.

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 _____ day of _____, 2016.

William C. Haggard, Mayor

ATTEST:

Stephanie Noce, City Clerk