

CITY OF HERCULANEUM
BOARD OF ALDERMEN MEETING
JANUARY 5, 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.

Pledge of Allegiance.

Citizen of the Month

Joann and Lynn Schomberg were presented with a proclamation for Citizen of the Month for December 2014.

Approval of Minutes

Motion to approve the minutes of the December 22, 2014 open session by Alderman Burlage, second Alderman Weldon. Roll call: Alderman Elder – Aye, Alderman Baker – Aye, Alderman Weldon – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Novak – Abstain.

Motion to approve the minutes of the December 22, 2014 closed session by Alderman Burlage, second Alderman Seithel. Roll call: Alderman Weldon – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Novak – Abstain, Alderman Elder – Aye, Alderman Baker – Aye.

Approval of Ordinances

Bill No. 2109, Ordinance No. 1201-2015 – 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 approve the first reading by Alderman Burlage, second Alderman Seithel.

Discussion: None

Bill No. 2109, Ordinance No. 1201-2015 was read for the second time and passed by the following vote.

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

Bill No. 2110, Ordinance No. 01-2015 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM, MO. TO ENTER INTO AN AGREEMENT WITH CMV-COCHRAN FOR GRANT APPLICATION AND ENGINEERING SERVICES FOR HILL STREET – STP PROJECT.

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

Discussion: Jim Kasten – This is not your normal STP. We were the last ones to receive STP project for next year. We went for a local road project STP. We will have more control over who will do the asphaltting. This project will 3/10 of a mile from Wall Street to Joachim.

Bill No. 2110, Ordinance No. 01-2015 was read for the second time and passed by the following vote:

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

Board of Aldermen/Department Head Reports

Mark Johnson

- The street lights are all in on Scenic. We will call to get the old street lights removed.

Stephanie Noce

- The last day for candidate filing is January 20, 2015.

Alderman Baker

- We walked the trail again on Saturday. We will try to get on the agenda for the next school board meeting.
- We will be getting prices on a crane to set the stone at Shot Tower Park.

Alderman Seithel

- Thanked the fire department for how well they handled the Autumn Ridge Fire.
- Thanked the police department for being more visible on Scenic.

Jim Kasten

- The port discussions are still going. I have been going to a lot of port meetings lately.

Mayor Haggard

- The cake and cookie social that we were having at Autumn Ridge on the 17th will be postponed.
- There will be another E-cycle day on March 7th.
- There will be a storm spotter class on February 24th.
- Kevin Baker did an excellent job coordinating the efforts at the Autumn Ridge fire.
- The 2nd meetings in January and February on holidays, do we want to cancel these meetings?
Board agreed to cancel meetings.

Jim Kasten – The State of the County address will be on February 16, 2015. Please get with me if you are interested in attending.

Alderman Baker – We will be writing a grant for the playground.

Motion to enter into closed session with closed record and closed vote pursuant to the personnel provisions, subsection three, RSMo 610.021 by Alderman Seithel, second Alderman Burlage. 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 Burlage. 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 _____, 2015.

WILLIAM C. HAGGARD, MAYOR

ATTEST:

Stephanie Noce, City Clerk