

CITY OF HERCULANEUM
BOARD OF ALDERMEN MEETING
JULY 10, 2015
7:00 P.M.

Meeting called to order by the Mayor.

Roll call: Alderman Elder – Present, Alderman Baker – Arrived at 1:10, Alderman Weldon – Present, Alderman Burlage – Present, Alderman Seithel – Present, Alderman Burke – Present.

Pledge of Allegiance.

Approval of Business License

Le'Anne Nicole Studio and Salon – Business License – 1353 McNutt School Road

Crystal Hammontree-Pennock - We lost our building from the flash floods and need to relocate as soon as possible. I am asking for approval of a business license.

Motion to approve business license for Le'Ann Nicole Studio and Salon by Alderman Burke, second Alderman Seithel. Roll call: Alderman Elder – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye.

Approval of Change Order

Jim Kasten – We approved this previously but for some reason it was not attached to the original contract. That is why we are having to do this as a change order. This includes the work for Liberty and Broadway.

Motion to approve change order No. 2 in the amount of \$48,512.00, Broadway Water Phase 1 & 11 by Alderman Seithel, second Alderman Burke. Roll call: Alderman Elder – Aye, Alderman Baker – 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 Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye.

These minutes were approved this 20th day of July 2015.

WILLIAM C. HAGGARD, MAYOR

ATTEST:

STEPHANIE NOCE, CITY CLERK

Board of Aldermen/Department Head Reports

Mark Johnson

- CE has finished with the Broadway water line connections.
- We will be doing brush clean up tomorrow.
- Brown Street was opened back up today.

Mayor Haggard thanked Mark for coming back from vacation early to help work the festival.

Chief Tulgetske

- There were no fights or arrests at the festival again this year.

Alderman Baker

- There will be a movie in the park this weekend – Paddington Bear
- The playground has been formed up and the volcano should be hear on July 15th.
- We will be starting fundraising for the splash zone soon.
- The Farmers Market will be open tomorrow from 3:30 – 7:30.

Mayor Haggard

- We need to disinfect the dog park before we open it up again. There may be some funding available for this that we could apply for. Alderman Baker – I would like to look in to putting sidewalks in the park.
- We will start planning for the community build. You will need to register if you are interested in doing this. There are only about 50 spaces available.

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

These minutes were approved this 20th day of July 2015.

WILLIAM C. HAGGARD, MAYOR

ATTEST:

STEPHANIE NOCE, CITY CLERK

Motion to approve the minutes of the June 15, 2015 closed session by Alderman Baker, second Alderman Burke. Ayes: Alderman Baker, Seithel and Burke. Abstain – Alderman Elder

Approval of Ordinances

BILL NO. 2037, ORDINANCE NO. 28-2015 – AN ORDINANCE APPROPRIATING AND AUTHORIZING THE PAYMENT BY THE CITY OF HERCULANEUM, MISSOURI SUCH CLAIMS AND DEMANDS AS ASSERTED AGAINST IT BY PAYEES SPECIFICALLY NAMED HEREIN AND PROVIDING AN EFFECTIVE DATE THEREFORE.

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

Discussion: None

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

Approval of Salt Bids

Mark Johnson – I recommend to the board that we accept the bid from North American Salt at the price of \$70.53 per ton delivered.

Motion to accept the bid from North American Salt at \$70.53 per ton delivered for total cost of \$21,159.00 by Alderman Elder, second Alderman Baker. Roll call: Alderman Elder – Aye, Alderman Baker – Aye, Alderman Seithel – Aye, Alderman Burke – Aye.

Police Vehicle Leases

Chief Tulgetske – I would like to table this until the next meeting. I have been talking to Ronna and she thinks we may be able to get a cheaper interest rate.

Motion to table by Alderman Seithel, second Alderman Elder. Ayes: Alderman Elder, Baker, Seithel and Burke.

Street Lighting

Board discussed the lighting for street lights and decided on the middle brightness of the lights presented to the board.

Thurwell Street Improvements

Board discussed the bids received. Check to see if the City could do some of the work.

Motion to table until discussion with lowest bidder by Alderman Burke, second Alderman Elder. Ayes: Alderman Elder, Baker, Seithel and Burke.