

CITY OF HERCULANEUM  
BOARD OF ALDERMEN MEETING  
JULY 18, 2016  
7:00 P.M.

Meeting called to order by the Mayor.

Roll call: Alderman Edwards – Present, Alderman Baker – Present, Alderman Tesreau – Present, Alderman Burlage – Present, Alderman Seithel – Present, Alderman Burke – Absent.

Pledge of Allegiance.

Citizen of the Month

None

Public Forum

Terry Petrovic – 1301 Westchester

I have been here before concerning damage to my driveway and garage because of street creep. The City turned in a claim to their insurance company and they have denied the claim saying the City does not have coverage for that. Mr. Petrovic presented a letter and pictures to the board with an estimate of \$15,000 - \$18,000 and asked if they could do anything to help him.

Board advised Mr. Petrovic that they would discuss and get back with him.

Visitors

Tom Duff – Catholic Family Services – Business License.

Mr. Duff – I am the Executive Director of Catholic Family Services. We have been looking for a location in this area and have found one at 1349 McNutt School Road. Rhonda Overberg is the owner of the building. We have received a \$500,000 grant for outpatient counseling services for children. This grant will allow free services for children.

Alderman Seithel – Will you be housing any residents. Mr. Duff – No, all outpatient services.

Alderman Seithel – How many employees? Mr. Duff – 4 employees.

Alderman Burlage – Is there a fee for your services? Mr. Duff – The grant will allow for free services for kids. But there will be a fee charged for others. We will see about 75 clients, 160 sessions per month.

**Motion to approve business license for Catholic Family Services by Alderman Seithel, second Alderman Baker. Roll call: Alderman Edwards – Aye, Alderman Baker – Aye, Alderman Tesreau – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye.**

Approval of Minutes

**Motion to approve the minutes of the June 20, 2016 Public Hearing, Wastewater Treatment/Water Rates by Alderman Burlage, second Alderman Seithel. Ayes – Alderman Tesreau, Burlage, Seithel, Edwards. Abstain – Alderman Baker.**

**Motion to approve the minutes of the June 20, 2016 Public Hearing, 2016/2017 Budget by Alderman Burlage, second Alderman Seithel. Ayes – Alderman Burlage, Seithel, Edwards, Baker and Tesreau.**

**Motion to approve the minutes of the June 20, 2016 open session by Alderman Burlage, second Alderman Seithel. Ayes – Alderman Seithel, Edwards, Baker, Tesreau and Burlage.**

**Motion to approve the minutes of the June 23, 2016 special meeting by Alderman Burlage, second Alderman Seithel. Ayes – Alderman Edwards, Baker, Tesreau, Burlage and Seithel.**

Approval of Ordinances

**Bill No. 2206, Ordinance No. 1231-2016** – AN ORDINANCE APPROPRIATING AND AUTHORIZING THE PAYMENT BY THE CITY OF HERCULANEUM, MISSOURI SUCH CLAIMS AND DEMANDS AS ASSERTED AGAINST IT MY PAYEES SPECIFICALLY NAMED HEREIN AND PROVIDING AN EFFECTIVE DATE THEREFOR.

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

Discussion – None

**Roll call: Alderman Edwards – Aye, Alderman Baker – Aye, Alderman Tesreau – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye.**

**Bill No. 2207, Ordinance 24-2016** – 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.

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

Discussion – When the second flood happened it damaged all three ballfields. This is a contract for all three fields. The school should give \$2,000 towards the cost of the high school softball field. We will be getting some money from FEMA and the City share will be around \$6,000 - \$7,000.

**Roll call: Alderman Tesreau – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Edwards – Aye, Alderman Baker – Aye.**

Salt Bids

The following bids were submitted for salt:

CARGIL	64.76 per ton delivered
MORTON SALT	67.44 per ton delivered

COMPASS MINERALS 67.57 per ton delivered  
DBK SALT SUPPLY 84.00 per ton delivered

Mark Johnson recommended that City go with CARGIL at \$64.76 per ton delivered.

**Motion to accept salt bid from CARGIL at \$64.76 per ton delivered by Alderman Edwards, second Alderman Baker. Roll call: Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Edwards – Aye, Alderman Baker – Aye, Alderman Tesreau – Aye.**

#### Board of Aldermen/Department Head Reports

##### Chief Tulgetske

- Residents have been showing a lot of support for the officers.
- There have been no heat related issues.

##### Alderman Burlage

- It was a great parade even though the weather was bad.

##### Alderman Seithel

- Need to sweep at Herky Crossing.

##### Alderman Tesreau

- Need to look a working on the loop trail. There a lot of ruts. Jim Kasten – Someone got back there with a four wheeler.

##### Alderman Baker

- The tank for the Splash Zone should be here on August 1, 2016.
- We are waiting on bids for the Splash Zone.
- We received a bid for the restroom.
- We need to get power cords for the all the police equipment that we received.
- There was an issue with the new email. We are working on this.
- The movie in the park went well Saturday.
- Someone is donating a shade structure for the dog park.

##### Alderman Edwards

- Thanked the police department for taking care of the tree that fell across the road at McNutt and for taking care of Ward III.

Jim Kasten

- Thurwell Street Project is coming along slowly.
- Working on the house on North Meadow trying to get it ready to sell.
- The storm drain project in the Providence is done.

Mayor Haggard

- There is an electronic recycling event on Saturday, July 30<sup>th</sup> from 10:00 – 12:00. It is free except for TVs.
- Alderman Edwards and I will be going to an eclipse meeting on August 9<sup>th</sup>. There are only 398 days until the event.
- There will be a birthday party for the playground on October 15<sup>th</sup>.
- Donation boxes have been put up at the playground.
- We were ready for the fourth celebration but the rain really messed everything up.

Alderman Seithel – Are we going to discuss Mr. Petrovic’s issue? Jim Kasten – That will have to be closed session discussion. We will do it at the next meeting.

**Motion to adjourn by Alderman Seithel, second Alderman Baker. Roll call: Alderman Edwards – Aye, Alderman Baker – Aye, Alderman Tesreau – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye.**

These minutes were approved this 1<sup>st</sup> day of August, 2016.

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WILLIAM C. HAGGARD, MAYOR

ATTEST:

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STEPHANIE NOCE, CITY CLERK