

CITY OF HERCULANEUM
BOARD OF ALDERMEN MEETING
HERCULANEUM CITY HALL
JULY 20, 2015
7:00 P.M.

Meeting called to order by Mayor Haggard.

Roll call: Alderman Elder – Absent, Alderman Baker – Present, Alderman Weldon – Present, Alderman Burlage – Present, Alderman Seithel – Present, Alderman Burke – Present.

Pledge of Allegiance.

Citizen of the Month

Mayor Haggard - The Citizen of the Month for June is Dan Schreckenber. He could not be here tonight but will be at the next meeting.

Public Forum

None

Visitors

None

Approval of Minutes

Motion to approve the minutes of the June 9, 2015 special meeting open session by Alderman Baker, second Alderman Burke. Ayes – Alderman Baker, Burlage, Seithel and Burke. Abstain – Alderman Weldon.

Motion to approve the minutes of the July 6, 2015 open session by Alderman Baker, second Alderman Burke. Ayes – Alderman Seithel, Burke, Baker. Abstain – Alderman Weldon, Burlage.

Motion to approve the minutes of the July 10, 2015 special meeting open session by Alderman Baker, second Alderman Burke. Ayes – Alderman Burlage, Seithel, Burke, Baker and Weldon

Approval of Ordinances

BILL NO. 2138, ORDINANCE NO. 1211-2015 – 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 BURLAGE, SECOND ALDERMAN SEITHEL.

Discussion - None

Bill No. 2138, Ordinance No. 1211 – 2015 was read for the second time and passed with the following vote.

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

BILL NO. 2139, ORDINANCE NO. 29-2015 – AN ORDINANCE ESTABLISHING CERTAIN CHARGES NECESSARY TO PAY ALL EXPENSES ASSOCIATED WITH THE CITY’S WASTEWATER TREATMENT WORKS.

MOTION TO ACCEPT THE FIRST READING BY ALDERMAN WELDON, SECOND ALDERMAN BURKE.

Discussion – None

Bill No. 2139, Ordinance No. 29-2015 was read for the second time and passed with the following vote.

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

BILL NO. 2140, ORDINANCE NO. 30-2015 – AN ORDINANCE ESTABLISHING CERTAIN CHARGES TO PROVIDE FUNDS NECESSARY TO PAY ALL EXPENSES ASSOCIATED WITH THE CITY’S WATER RATES.

MOTION TO ACCEPT THE FIRST READING BY ALDERMAN WELDON, SECOND ALDERMAN BURKE.

Discussion – None

Bill No. 2140, Ordinance No. 30-2015 was read for the second time and passed by the following vote:

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

BILL NO. 2141, ORDINANCE NO. 31-2015 – AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE ALL NECESSARY DOCUMENTS AND AGREEMENTS AND TO ENTER INTO AN AGREEMENT WITH THE HERCULANEUM VOLUNTEER FIRE DEPARTMENT, INC. TO PROVIDE PROTECTION SERVICES TO THE CITY OF HERCULANEUM.

Discussion: Jessica MiKale - On page 6, paragraph 18, last sentence. This should be removed. There is no need for this because this is a one year contract.

MOTION TO ACCEPT THE FIRST READING WITH CHANGES RECOMMENDED BY CITY ATTORNEY BY ALDERMAN BURLAGE, SECOND ALDERMAN BURKE. ROLL CALL: ALDERMAN BAKER – ABSTAIN, ALDERMAN WELDON – AYE, ALDERMAN BURLAGE – AYE, ALDERMAN SEITHEL – AYE, ALDERMAN BURKE – AYE.

APPROVAL OF CHANGE ORDER

Mark Johnson – When we bid the water line project we did not bid for the water taps to be made. We could do this in house but it would take us probably until winter to get this done with all the other projects we have going on. The contractor wanted to give us a price to do the water taps.

Alderman Seithel – Could the City work with the contractor to do some of the work to bring the cost down?

Mark Johnson – The problem is with Doe Run and the contaminated soil. The soil has to be hauled off and the price from the contractor includes that.

Alderman Seithel – How long will it take them to get the job done?

Mark Johnson – 2-3 weeks for the contractor to do it and 6 months for us to do it.

Motion to approve change order #3 in the amount of \$49,432.00 for the Broadway Water Phase I & II by Alderman Seithel, second Alderman Baker. Roll call: Alderman Weldon – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye, Alderman Baker – Aye.

Lease Agreement

Chief Tulgetske – We have two different lease options:

LeaseExperts.com	Three years – 4.449%
	Four years – 4.303%
USbancorp	Three years – 2.15%
	Four years – 2.33%

Motion to lease vehicles from USbancorp for three years at 2.15% by Alderman Baker, second Alderman Weldon. Roll call: Alderman Baker – Aye, Alderman Weldon – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye.

Board of Aldermen/Department Head Reports

Mark Johnson

- We have got all the brush cleaned up around the City.
- We will be reading meters this week.
- Will start asphaltting the first of next week.

Jessica Mikale

- I am still working on the home occupation vehicles ordinance and should have that ready for you for the next meeting.

Alderman Baker

- We have the movie in the park this weekend.
- The volcano should be arriving here on the 28th.
- We are continuing to work on drawings for the park with Dan.

Alderman Burlage

- Apologized for missing the last meeting.
- We has a police review board meeting this morning to interview new candidates.

Alderman Seithel

- Mark, have you done anything about no parking sign on Wilshire? Mark Johnson – We will get the sign put up and paint the curb.

Mayor Haggard

- The dog park is closed until we can get it cleaned up and disinfected.
- We will have a dinner auction to raise money for the splash zone on November 7, 2015. Dean Wilson will be the auctioneer and any donations are appreciated.
- There will be a community rummage sale to raise money for the splash pad.
- Things that go will be September 19th.
- Farmers market will be tomorrow night.

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

These minutes were approved this 3rd day of August, 2015.

WILLIAM C. HAGGARD, MAYOR

ATTEST:

STEPHANIE NOCE, CITY CLERK