

City of Herculaneum  
Board of Aldermen Meeting  
July 6, 2015  
7:00 P.M.

Meeting called to order by the Mayor.

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

Pledge of Allegiance.

Citizen of the Month

Dawn Warner was presented with a Proclamation for Citizen of the Month for May 2015.

Public Forum

Mary Jones – 527 Main Street, Herculaneum, Missouri 63048

I would like to help improve the Herculaneum Library. I would like to inventory the books and sell the old books, duplicate books on Amazon. I have been doing this on my own for five years and know how to do this. With the money from the books we sell we could purchase new books for the library. I would not charge anything to do this so it would not cost the City any money.

Dave Thompson – Store Manager – Buchheits

Buchheits owns a 12 acre parcel on Riverview Drive. We have been trying to market this property for years. Currently the property is zoned C1 and we want this property to be rezoned C2. There are two buildings on this property across from the store. We presented this request to Planning and Zoning and we were turned down. I am asking the board if there is anything that can be done to get this rezoned. We have a person in the car business that wants to use one of the buildings.

Visitors

Dr. Heidi Frazier – Audiology and Hearing Center – Business License

We currently have an office in Farmington and St. Gen. We want to open an office in Herculaneum at Scenic Plaza. I would mainly be working from the Herculaneum office.

**Motion to approve the business license for the Audiology and Hearing Center by Alderman Baker, second Alderman Seithel. Ayes: Alderman Elder, Baker, Seithel and Burke.**

Approval of Minutes

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

Discussion: Alderman Baker – We may be getting a donation from Ameren to cover this. Alderman Seithel – What is the electric for? Jim Kasten – The volcano, splash zone and the pavilion if and when it is built.

Bill No. 2036, Ordinance No. 27-2015 was read for the second time and passed by the following vote:

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

Jim Kasten

- On July 17<sup>th</sup> we will be having a dinner for Dennis Tesreau at Petite. I need to get a count of how many are going. Each person will pay for their own but we will all pay for Dennis and Sues.
- We are going to have a work session with B. Haskins concerning a county wide ½ cent sales tax. This will generate money for parks in the county. We will be trying to formulate the ballot language and the tax for parks would be removed from the property tax bills and this would take its place.

**Motion to adjourn by Alderman Burlage, second Alderman Elder. 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 July, 2015.

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WILLIAM C. HAGGARD, MAYOR

ATTEST:

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STEPHANIE NOCE, CITY CLERK