

CITY OF HERCULANEUM  
BOARD OF ALDERMAN MEETING  
JUNE 1, 2015  
7:00 P.M.

Meeting called to order by the Mayor.

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

Pledge of Allegiance.

Citizen of the Month

None

Public Forum

None

Visitors

None

Approval of Minutes

**Motion to approve the minutes of the May 18, 2015 open session by Alderman Burlage, Second by Alderman Seithel. Roll call: Alderman Burlage-Aye, Alderman Seithel-Aye, Alderman Elder-Aye, Alderman Weldon-Aye.**

Approval of Ordinances

**Bill No. 2030, Ordinance No. 1209-2015-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 accept the first reading by Alderman Burlage, second by Alderman Seithel.**

Discussion-None.

Bill No. 2030, Ordinance No. 1209-2015 was read for a second time and passed by the following vote.

**Roll Call: Alderman Weldon-Aye, Alderman Elder-Aye, Alderman Burlage-Aye, Alderman Seithel-Aye.**

**Bill No.2031, Ordinance No.14-2015-AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF HERCULANEUM,**

MISSOURI THROUGH THE CITY OF HERCULANEUM POLICE DEPARTMENT AND B.J. ALAN COMPANY, DBA. PHANTOM FIREWORKS, FOR POLICE SERVICES.

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

Discussion-None

Bill No. 2031, Ordinance No. 14-2015 was read for a second time and passed by the following vote.

**Roll call: Alderman Burlage-Aye, Alderman Seithel-Aye, Alderman Weldon-Aye, Alderman Elder-Aye.**

Presentation

Chief Tulgetske presented Officer Brett LaHue with plaque from the Twin City Optimist Club's "Respect for Law Project" program that they awarded to him.

Board of Alderman/Department Head Reports

Mark Johnson

- We received the reports back on the Bridge inspections. The bridge by the Boat ramp was rated good and the New South Bridge was rated fair. They sent pictures and suggestions. Some suggestions we can take care of and some will probably need to hire someone.
- The Broadway Water line project is coming along. Phase 1 will almost be complete they will just have to make the taps to the homes. Probably looking at about four weeks until completion.

Laurie Ferretti

- Read the Board a letter from Deborah Fults stating that she will be retiring as of August 1, 2015.

**Motion was made by Alderman Burlage, second by Alderman Seithel to accept her retirement letter.**

**Roll Call: Alderman Weldon-Aye, Alderman Elder-Aye, Alderman Burlage-Aye, Alderman Seithel-Aye.**

Mike Weldon

- Asked the Chief if they have gotten any data off the new radar recorder yet. Chief stated that he had dumped the first batch of data but hasn't really had time to sort it out yet.

Mayor Haggard

- We have the 4<sup>th</sup> of July Celebration pretty much planned out now.
- Mark set up the poles for the Field of Glory down by the large flag poles.
- We have broken ground on the playground.
- The All Bark Village 2<sup>nd</sup> Birthday Party is rescheduled for this Saturday.
- The first Movie in the park Monster University is scheduled for this Saturday Evening.

**Motion was made to enter into closed session with closed record and closed vote pursuant to personnel provisions, subsection three, RSMo 610.021 by Alderman Seithel, second by Alderman Elder. Roll Call: Alderman Weldon-Aye, Alderman Elder-Aye, Alderman Burlage-Aye, Alderman Seithel-Aye.**

**Motion was made to adjourn this meeting by Alderman Seithel, second by Alderman Burlage. Roll call vote: Alderman Burlage-Aye, Alderman Seithel-Aye, Alderman Elder-Aye, Alderman Weldon-Aye.**

These minutes were approved this \_\_\_\_\_ day of June, 2015.

ATTEST:

\_\_\_\_\_  
William C. Haggard-Mayor

\_\_\_\_\_  
Laurie Ferretti-Assistant City Clerk