

CITY OF HERCULANEUM
BOARD OF ALDERMEN MEETING
JUNE 15, 2015
7:00 P.M.

Meeting called order by the Mayor.

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

Pledge of Allegiance.

Motion to amend agenda to include Bryan Brader, Simply Bright Ideas – Lighting presentation by Alderman Baker, second Alderman Seithel. Ayes: Alderman Baker, Weldon, Burlage, Seithel and Burke.

Public Forum

None

Visitors

Mike Greenlee – Yellow Taxi Cab – Business License

Mr. Greenlee arrived at the council meeting at approximately 7:45.

Mr. Greenlee stated that he had talked to Dodie Graves. He is taking off the decals and getting a magnetic sign for the vehicle.

Alderman Seithel – According to section 410.250 to have a home business you have to have approval from residents on all four sides of the business. Chief Tulgetske – You also need to make sure that the person driving the cab has a chauffeur’s license and a clean driving record.

Motion to allow home business license for Yellow Taxi Cab with the stipulation that this license is only for one cab, decals be removed from the vehicle and magnetic signs be used and getting letters from neighbors stating they have no problem with business being next to them, all items to be completed within two weeks by Alderman Burlage, second Alderman Burke. Roll call: Alderman Baker – Aye, Alderman Weldon – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye.

Bryan Brader – Simply Bright Ideas

Mr. Brader showed options to the high pressure sodium lighting that the City currently has. He explained the induction lighting and LED lighting and showed different brightness levels of these lights.

The cost for the induction lights would be about \$150.00 more than the high pressure sodium lights.

Jim Kasten – Are there any grants available from UE or the Federal Government?

Mr. Brader – There are no grants from the Federal Government but there is \$35.00 dollars per light from Ameren that you could apply for.

Alderman Burke – What would the warranty be on the lights? Mr. Brader – Five years.

Alderman Weldon – What is the difference in cost between the Induction Lighting and the LED lights?
Mr. Brader – The Induction Lights would be about \$75.00 less.

Mayor Haggard asked that this be put on the agenda for the next meeting to vote on.

Minutes

Motion to approve the minutes of the June 1, 2015 open session by Alderman Burlage, second Alderman Seithel. Roll call: Alderman Baker – Abstain, Alderman Weldon – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye.

Motion to approve the minutes of the June 1, 2015 closed session by Alderman Burlage, second Alderman Seithel. Roll call: Alderman Baker – Abstain, Alderman Weldon – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye.

Ordinances

Bill No. 2032, Ordinance No. 1210-2015 – 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 Alderman Burke.

Discussion – None

Bill No. 2032, Ordinance No. 1210-2015 was read for the second time and passed by the following vote.

Alderman Weldon – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye, Alderman Baker – Aye.

Bill No. 2033, Ordinance No. 25-2015 - AN ORDINANCE OF THE CITY OF HERCULANEUM TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST FOR CERTAIN OFFICIALS.

Motion to accept the first reading by Alderman Seithel, second Alderman Burke.

Discussion – None

Bill No. 2033, Ordinance No. 25-2015 was read for the second time and passed by the following vote.

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

Bid – 832 North Meadow

Alderman Burlage – I want to make a disclosure that I work for this company and will not participate in any discussion or vote. Dennis Tesreau – I would be best if you left the council chambers until this discussion/vote is over. Alderman Burlage left the council chambers.

Jim Kasten – We put a bid in the paper to remove/replace siding on 832 North Meadow. This needs to be done before we can sell the property.

Alderman Burke – Does the siding really need to be done before we sell the property? Jim Kasten – This is the original siding on the home and it is about 30 years old and the back is very damaged.

Jim Kasten – The lowest bid was from SMF Contracting for \$14,850.00 and additional \$ 950.00 if the gutters need to be replaced.

Motion to accept the bid from SMF Contracting for \$14,580.00 and if needed the additional \$950.00 for gutters by Alderman Baker, second Alderman Weldon. Roll call: Alderman Seithel – Aye, Alderman Burke – Aye, Alderman Baker – Aye, Alderman Weldon – Aye.

Alderman Burlage was asked to return to the council chambers.

Change Order No. 1 – Broadway Water – Phase 1 and II

Jim Kasten – When we put these projects out to bid we bid them as two separate project, Broadway and Liberty/Nassau. CE Contracting was the low bidder on both projects. Instead of doing this as a separate contract to do Liberty/Nassau we are just going to do a change order the Broadway project and CE can go ahead and start on Liberty/Nassau.

Motion to approve change order No. 1 for Broadway Water Phase I and II by Alderman Burlage, second Alderman Weldon. Roll call: Alderman Seithel – Aye, Alderman Burke – Aye, Alderman Baker – Aye, Alderman Weldon – Aye, Alderman Burlage – Aye.

Board of Aldermen/Department Head Reports

Mark Johnson

- All the electric work has been done at the park for the fourth.

Chief Tulgetske

- I gave you a copy of the preliminary traffic Report. It is my intention to do a study on each for 30 days. The studies we have done so far have all come in at a low rate.

Alderman Seithel – What happened to the radar trailer? Chief Tulgetske – It is still not working, trying to get it repaired.

Alderman Weldon

- I think we have problems with the home business license. You can work for a company and drive a company vehicle home and park it in your driveway but you can't have any logo on your vehicle if you have a home business. I don't want to over regulate things so people can't have a home business.

Jim Kasten asked that attorney look at different options to change the ordinance.

Alderman Burlage

- Thanked the City for the birthday party at the dog park. Turned out well.

Alderman Seithel

- I talked to Chief Tulgetske concerning an incident on the trails. We need to look in to getting the police department a gator so they will have better access to get into the woods. Chief Tulgetske – We would have to have a trailer and find a place to store it when it is not in use. Chief Tulgetske will look in to prices.

Jim Kasten

- There will be bid opening for the Broadway project tomorrow.
- We have went out to bid on the Thurwell project.
- There will be a budget meeting on June 29th at 7:00 p.m.
- There will be a sewer rate hearing on July 20th.

Mayor Haggard

- Dodie and I are working on the fourth and things are coming along well.
- We need to decide what we are going to do in case there is extreme heat or severe weather.
- The Farmers Market will open on July 7th.

Motion to enter into closed session with closed record and closed vote pursuant to the litigation provisions, subsection 1, Rsmo 610.021 by Alderman Seithel, second Alderman Burke. Roll call: Alderman Baker – Aye, Alderman Weldon – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye.

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

These minutes were approved this 6th day of July, 2015.

WILLIAM C. HAGGARD, MAYOR

ATTEST:

Stephanie Noce, City Clerk