

City of Herculaneum

Public Hearing
June 20, 2016
6:30 P.M.

The purpose of said hearing will be to discuss establishing certain charges to provide funds necessary to pay for all expenses associated with the City's Wastewater Treatment Works and the City's Water Rates.

Hearing called to order by the Mayor.

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

Discussion:

Jim Kasten – The ordinance is wrong, it should be 6% not 4%.

Mayor Haggard – Are there any other comments or questions.

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

These minutes were approved this _____ day of _____ 2016.

WILLIAM C. HAGGARD, MAYOR

ATTEST:

Stephanie Noce, City Clerk

City of Herculaneum
Public Hearing
June 20, 2016
6:45 p.m.

The purpose of said hearing will be to formally consider for adoption the proposed budget for the year
2016-2017

Hearing 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 – Present.

Discussion:

Jim Kasten – In the budget is a 5% raise for the employees. I have been here eight years and there have
only been 2 increases in salary. The 911 account is struggling and we are having to supplement that
with general fund revenue. Work projects will flow through road tax and capital improvement tax.

Mayor Haggard – Is there anyone else that has any questions or concerns.

There were none.

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

These minutes were approved this _____ day of July _____.

WILLIAM C. HAGGARD, MAYOR

ATTEST:

Stephanie Noce, City Clerk

CITY OF HERCULANEUM
BOARD OF ALDERMEN MEETING
JUNE 20, 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 – Present.

Pledge of Allegiance.

Public Forum

None

Visitors

None

Presentation of Officer of the Year

Officer Danback was presented an award by Capt. Baur for Officer of the Year.

Approval of Minutes

Motion to approve the minutes of the May 16, 2016 open session by Alderman Burlage, second Alderman Burke. Roll call: Alderman Baker – Aye, Alderman Tesreau – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye, Alderman Edwards – Aye.

Motion to approve the minutes of the May 16, 2016 closed session by Alderman Edwards, second Alderman Burlage. Roll Call: , Alderman Tesreau – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye, Alderman Edwards – Aye, Alderman Baker – Aye.

Motion to approve the minutes of the June 6, 2016 open session by Alderman Burlage, second Alderman Tesreau. Roll call: Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Abstain, Alderman Edwards – Aye, Alderman Baker – Aye, Alderman Tesreau – Aye,

Motion to approve the minutes of the June 6, 2016 closed session by Alderman Burlage, second Alderman Seithel. Roll call: Alderman Seithel – Aye, Alderman Burke – Abstain, Alderman Edwards – Aye, Alderman Baker – Aye, Alderman Tesreau – Aye, Alderman Burlage – Aye.

Approval of Ordinances

BILL NO. 1296, ORDINANCE NO. 1230-2016 – AN ORDINANCE AUTHORIZING THE PAYMENT BY THE CITY OF HERCULANEUM, MISSOURI FOR SUCH CLAIMS AND DEMANDS ASSERTED AGAINST IT.

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

Discussion - None

Bill No. 1296, Ordinance No. 1230-2016 was read for the second time and passed by the following vote:

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

BILL NO. 1297, ORDINANCE NO. 14-2016 – AN ORDINANCE ESTABLISHING CERTAIN CHARGES TO PROVIDE FUNDS NECESSARY TO PAY ALL EXPENSES ASSOCIATED WITH THE CITY'S WASTEWATER TREATMENT WORKS.

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

Discussion:

Jim Kasten – This is the ordinance for the sewer rate increase. Alderman Seithel – What percentage is this? Ronna Aliniz – 4%.

Bill No. 1297, Ordinance No. 14-2016 was read for the second time and passed by the following vote:

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

Bill No. 1298, Ordinance No. 15-2016 – AN ORDINANCE ESTABLISHING CERTAIN CHARGES TO PROVIDE FUNDS NECESSARY TO PAY ALL EXPENSES ASSOCIATED WITH THE CITY'S WATER RATES.

Discussion: Jim Kasten – I forwarded the wrong information to Jessica for this ordinance. The correct amounts should be \$19.18 for the first thousand gallons, \$11.16 for each additional 1,000 gallons up to one hundred thousand gallons, \$10.16 for each additional thousand gallons above 100,000 gallons.

Motion to accept the first reading as amended by Alderman Burke, second Alderman Burlage.

Alderman Seithel – Why such steep increases every year? Jim Kasten – Trying to get in the black. Expenses keep going up. We have to raise rates or somehow increase the usage.

Bill 1298, Ordinance No. 15-2016 was read for the second time and passed by the following vote:

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

Bill No. 1299, Ordinance No. 16-2016 – AN ORDINANCE ESTABLISHING A FINAL BUDGET FOR THE CITY OF HERCULANEUM FOR THE TIME PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2017.

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

Discussion: None

Bill No. 1299, Ordinance No. 16-2016 was read for the second time and passed by the following vote:

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

Bill No. 1300, Ordinance No. 17-2016 – AN ORDINANCE AMENDING SECTION 105.080 OF THE MUNICIPAL CODE OF THE CITY OF HERCULANEUM WITH RESPECT TO HEALTH INSURANCE BENEFITS.

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

Discussion: Jessica Mikale – We discussed making this change at the last meeting.

Bill No. 1300, Ordinance No. 17-2016 was read for the second time and passed by the following vote:

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

Bill No. 1301, Ordinance No. 18-2016 – AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR OF THE CITY OF HERCULANEUM TO EXECUTE ALL NECESSARY DOCUMENTS AND AGREEMENTS TO ENTER INTO AN AGREEMENT WITH HERCULANEUM VOLUNTEER FIRE DEPARTMENT, INC. TO PROVIDE FIRE PROTECTION SERVICES TO THE CITY OF HERCULANEUM.

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

Discussion: None

Bill No. 1301, Ordinance No. 18-2016 was read for the second time and passed by the following vote:

Alderman Seithel – Aye, Alderman Burke – Aye, Alderman Edwards – Aye, Alderman Baker – Abstain, Alderman Tesreau – Aye, Alderman Burlage – Aye.

Bill No. 1305, Ordinance No. 22-2016 -- AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO A CONTRACT WITH INFORMATION TECHNOLOGIES, INC. FOR SOFTWARE FOR HOSTED SERVICE – RMS MOBILE, COURT.

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

Discussion: Jessica Mikale – There are no changes to this ordinance. Alderman Baker – This is for the actual software for the mobile tickets.

Bill No. 1305, Ordinance No. 22-2016 was read for the second time and passed by the following vote:

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

Board of Aldermen/Department Head Reports

Mark Johnson

- We met with the contractors on Scenic in front of Mr. Bakers. We can lower the road in front of his driveway. They are going to get an estimate for the City.
- I met with a company to get price for sod/hydro seed for the park.

Chief Tulgetske

- The siren in Stonewater is not functioning correctly. The voice portion of siren is not working. I am waiting to hear about repairs and the time frame to get it repaired. Alderman Burke – Possible for a patrol car to announce out there if there is a tornado coming? Chief Tulgetske – I guess it is possible.

Alderman Edwards

- Is the trash pickup contract yearly? Jim Kasten – It is five years with a 3% increase each year.

Alderman Baker

- The second movie in the park went well.
- There is a fog machine that we can purchase that will take care of mosquitos for six hours.
- The parking lot is 99% done.
- Talking to a plumber about the cost for the Splash Zone.
- Thanked public works for running the electric.
- Thanked Officer Kimbrell and Danback for the great work.

Alderman Tesreau

- Should we be looking at body cameras for the officers? Chief Tulgetske – We applied for a grant for these and were turned down. We will reapply and look at other funding resources. If the City needs to pay for these we will need to get it in the budget for next year. Alderman Tesreau – Do you think it is a good idea that the officers wear one. Chief Tulgetske – Yes.

Alderman Burlage

- There needs to be a patch put in the road South of Stotlers.

Alderman Seithel

- Do we have any extra flags to put along the parade route? Mark Johnson – Yes.
- At the playground how are we going to keep people from parking on west side? Alderman Baker – We are going to shut down the middle entrance and put signs up pointing to the parking lot.

Jim Kasten

- I was a little apprehensive bringing the Planning and Zoning recommendation to the board tonight. We may have to have a special meeting Thursday night.
- I have been trying to stay on top of NB West on the Scenic project.

Mayor Haggard

- We had a book sale at the library Saturday. We had about \$800 in book sales. We will try and have a couple more sales. Doe Run said we could take all the time we need to get out of building.
- Mark will be working on the float for the parade.

Jim Kasten thanked the board for the employee raises.

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

These minutes were approved this ____ day of _____, 2016.

WILLIAM C. HAGGARD, MAYOR

ATTEST:

STEPHANIE NOCE, CITY CLERK

City of Herculaneum

Board of Aldermen Special Meeting

June 23, 2016

6:00 P.M.

Meeting called to order by the Mayor.

Roll call: Alderman Edwards – Present, Alderman Baker – Absent at roll call, arrived at 6:03, Alderman Tesreau – Present, Alderman Burlage – Present, Alderman Seithel – Present, Alderman Burke – Present.

Pledge of Allegiance.

Approval of Ordinances

Bill No. 2206, Ordinance No. 23-2016 – AN ORDINANCE APPROVING AN AMENDMENT TO THE ZONING MAP AND REZONE THE REAL PROPERTY LOCATED AT 1225 MCNUTT STREET, HERCULANEUM, MISSOURI FROM C-1 COMMUNITY COMMERCIAL DISTRICT TO C-2 GENERAL COMMERCIAL DISTRICT AND APPROVING A SPECIAL USE PERMIT TO ALLOW FOR NEW AND/OR USED AUTO SALES AT 1225 MCNUTT STREET, HERCULANEUM, MISSOURI AND SETTING AND FIXING THE TIME WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE.

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

Discussion:

Alderman Burlage – As far as parts being sold at the dealerships, what amount would that bring in for the City tax base? Craig Schmitz – The dealerships bring in around \$70,000 in the sale of parts each year.

Craig Schmitz

- We have 6 dealerships
- We have been in business for 16 years
- We recently purchased the property at 1225 McNutt Street
- We will open this dealership up as a used car mega store.
- When we receive a franchise agreement for a new car dealership we will build a new building.
- We will operate right from the beginning like a new car dealership
- Will open up with at least a 100 vehicles.

Alderman Seithel – Any Herculaneum residents that purchase a vehicle from there will also bring in sales tax for the City.

Jim Kasten – When we discussed this we were told it would be approximately 2 years before the new car dealership would be in.

Jessica MiKale – The ordinance states that if a new car dealership is not opened within 1095 days from today the property reverts back to C-1 zoning.

Craig Schmitz - We do not have a problem with that.

Bill No. 2206, Ordinance No. 23-2016 was read for the second time and passed by the following vote:

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

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

These minutes were approved this ____ day of _____, 2016.

William C. Haggard, Mayor

ATTEST:

Stephanie Noce, City Clerk