

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