

CITY OF HERCULANEUM
SPECIAL BOARD OF ALDERMEN MEETING
JUNE 29, 2015
7:00 P.M.

Meeting called to order by the Mayor.

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

Pledge of Allegiance.

Approval of Ordinances

Bill No. 2034, Ordinance No. 25-2015 – AN ORDINANCE ESTABLISHING A FINAL BUDGET FOR THE CITY OF HERCULANEUM FOR THE TIME PERIOD OF JULY 1, 2015 THROUGH JUNE 30, 2016.

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

Discussion – The only thing different in the final budget and what was discussed at the work session is the \$73,000 that was put in the budget for Thurwell Street Improvements.

Bill No. 2034, Ordinance No. 25.2015 was read for the second time and passed by the following vote:

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

Bill No. 2035, Ordinance No. 26-2015 (A) AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF HERCULANEUM TO EXECUTE LOAN DOCUMENTS WITH BLOOMSDALE BANK, TO PROVIDE CAPITAL IMPROVEMENTS TO WATER AND SEWER LINES.

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

Bill No. 2035, Ordinance No. 26-2015(A) was read for the second time and passed by the following vote:

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

Bill No. 2036, Ordinance No. 27-2015 – AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO AN AGREEMENT WITH AMEREN MISSOURI FOR INSTALLATION OF SINGLE PHASE AND/OR THREE PHASE ELECTRICAL FOR KADE'S PLAYGROUND, HERCULANEUM, MISSOURI

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