

CITY OF HERCULANEUM
BOARD OF ALDERMEN MEETING
MARCH 2, 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 Novak – Absent.

Pledge of Allegiance.

Public Forum

None

Citizen of the Month

None

Motion to amend the agenda to include Board of Aldermen/Department Head Reports by Alderman Burlage, second Alderman Weldon. Roll call: Alderman Elder – Aye, Alderman Baker – Aye, Alderman Weldon – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye.

Approval of Minutes

Motion to approve the minutes of the February 2, 2015 open session by Alderman Burlage, second Alderman Seithel. Roll call: Alderman Baker – Aye, Alderman Weldon – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Elder – Aye.

Approval of Ordinances

Bill No. 2116, Ordinance No. 1203-2015 – 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 of Bill No. 2116, Ordinance No. 1203 by Alderman Burlage, second Alderman Seithel.

Discussion: None

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

Bill No. 2117, Ordinance No. 06-2015 – AN ORDINANCE AMENDING SECTION 135.230 OF THE MUNICIPAL CODE OF THE CITY OF HERCULANEUM.

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

Discussion: None

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

Bill No. 2118, Ordinance No. 07-2015 – AN ORDINANCE PROVIDING FOR RULES AND REGULATIONS CONCERNING RIDING BICYCLES ON SIDEWALKS AND PROVIDING FOR CERTAIN LIMITATIONS FOR MOTORIZED BICYCLES AND REPEALING SECTIONS 340.110, 340.112, 340.113, 340.114 AND 340.120 OF THE MUNICIPAL CODE OF THE CITY OF HERCULANEUM.

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

Discussion: This will bring the City into compliance with state codes.

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

Bill No. 2119, Ordinance No. 08-2015 – AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF HERCULANEUM TO SIGN THE PROPOSAL PRESENTED BY FRONTENAC ENGINEERING TO PROVIDE PROFESSIONAL STRUCTURAL ENGINEERING SERVICES FOR THE NEW PAVILION BUILDINGS AT KADE'S PLAYGROUND

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

Discussion: Alderman Baker – We had one other bid for this project and it was for \$28,000.
Dennis Tesreau – The only concern I have is the amount of liability coverage they have. We need to see if they can up their liability amount. Alderman Baker will check to see if liability coverage can be increased.

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

Traffic Grant Agreement

Capt. Baur – This is the annual grant that we receive every year. I just need the board to approve and then have everyone sign.

Motion to approve the traffic grant application by Alderman Baker, second Alderman Burlage. Roll call: Alderman Baker – Aye, Alderman Weldon – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Elder – Aye, Alderman Baker – Aye.

Resolution of Planning and Zoning

Dennis Tesreau – Larry Sapaugh is wanting to rezone the area known as Herky Center. There has been no construction of the area in the specified time unit. Mr. Sapaugh is required to present a resolution to the board. There will be a hearing on March 9th to request a zoning change to C2. After this hearing Planning and Zoning will make a recommendation to the Board of Alderman

Alderman Elder – Why is there a petition going around. Dennis Tesreau – I am not sure. Dodie Graves – I have received calls from several residents voicing their concerns.

Sewer Tap – O'Brien

The board discussed allowing the sewer tap to City sewers with Mr. O'Brien annexing into the City. It was decided to ask Mr. O'Brien to attend the next board meeting to address the Board of Aldermen to please his case.

Extension for Business License Renewal

Stephanie Noce – Landfill Construction has asked that they be allowed an additional 60 day extension to obtain their business license. They have two contracts that should close within the next 35-45 days. They will then be able to pay the personnel property taxes.

Motion to allow Landfill Construction an additional 60 day extension to obtain their business license by Alderman Burlage, second Alderman Weldon. Roll call: Alderman Elder – Aye, Alderman Baker – Aye, Alderman Weldon – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye.

Board of Aldermen/Department Head Reports

Capt. Baur

- The Chief should hopefully be back to work my next Monday.
- There has been an increase in identity thefts this year.

Dodie Graves

- I would like to ask each of the board members to try and sell a table for the mouse races that will be held at the AMVETS. This money will be used to help fund the Fourth of July celebration.

Mark Johnson

- The lift station at the sewer plant is almost done.
- We had four breakdowns during the snow removal.

- There have been cars parking on the street on Scenic. We need to redo the ordinance to prohibit this. Alderman Baker – We need to look at the parking on all street, not just Scenic.
- MODOT has inspected our bridges and everything was good.
- We have received a 90/10 grant for a water study. We will be meeting Thursday concerning this.

Dennis Tesreau

- I had told you that there would be attorney's from our office at every meeting. Jessica had her baby and will off for three months. After that she will be attending the meetings also.

Alderman Baker

- Mr. Wallman asked that I thank the board for the repairs that were made.
- We went up on February 19th to see the model of the volcano. We will go back on March 19th to see the final.
- We have applied for a foundation grant. We should know something by May 1, 2015.
- The E-cycle event will be Saturday, March 7th.
- Cert classes will the March 13, 14 and 15th.
- March 28th is the Sweetest Race.
- There will also be a 20% day at DQ on March 28th.
- The movies in the park have all been set.
- Dennis, do we have to have these dangerous dog hearings? Dennis Tesreau – You do not have to if you change the ordinance.

Alderman Weldon

- I apologize for being at the wrong school for the State of the County address.

Alderman Seithel

- Thanked Mark Johnson for the job done on the snow removal.
- The FRAC sand issue still needs to be addressed. DNR needs to be called concerning the amount of sand coming off the trucks.

Mayor Haggard

- We may be moving the Plaque dedication indoors. Possibly inside the school.
- There will be a shot tower presentation here at City hall this Thursday.
- The Arbor Day Celebration will be April 24th.
- We are looking to have the Farmers Market start up around July 7th.

Motion to enter into closed session, with closed record and closed vote pursuant to sub-section three, RSMo 610.021 by Alderman Seithel, second Alderman Burlage. Roll call: Alderman Elder – Aye, Alderman Baker – Aye, Alderman Weldon – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye.

Record of vote taken in closed session:

Motion to hire Joe Masker for public works position starting at \$15.00 per hour pending passing physical and drug screening by Alderman Elder, second Alderman Weldon. Roll call: Alderman Elder – Aye, Alderman Baker – Aye, Alderman Weldon – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye.

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

These minutes were approved this _____ day of March 2015.

WILLIAM C. HAGGARD, MAYOR

ATTEST:

STEPHANIE NOCE, CITY CLERK