

CITY OF HERCULANEUM  
BOARD OF ALDERMEN MEETING  
MARCH 21, 2016  
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 – Absent, Alderman Burke – Present.

Public Forum

None

Citizen of the Month

None

Visitors

Halas Graphics – Business license.

No one was present from Halas Graphics.

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

Approval of Minutes

**Motion to approve the minutes of the March 7, 2016 open session by Alderman Burlage, second Alderman Burke. Roll call: Alderman Weldon – Aye, Alderman Burlage – Aye, Alderman Burke – Aye, Alderman Elder – Aye, Alderman Baker – Aye.**

Approval of Ordinances

**Bill No. 2162, Ordinance No. 1224-2016 – AN ORDINANCE 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. 2162, Ordinance No. 1224-2016 was read for the second time and passed by the following vote:

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

Approval Providence Plat 5

Dodie Graves – There were eight lots in the Providence Subdivision that were not previously recorded. These lots have been sold and the owner wants the lots recorded.

Dan Govero – All the improvements are in and four of the lots have already been sold.

**Motion to approve the recording of Plat 5 of the Providence Subdivision by Alderman Burke, second Alderman Weldon. Roll call: Alderman Burlage – Aye, Alderman Burke – Aye, Alderman Elder – Aye, Alderman Baker – Aye, Alderman Weldon – Aye.**

Board of Aldermen/Department Head Reports

Chief Tulgetske

- There was a burglary in the Prairies that has been cleared.
- We tracked down the person that did the Buchheit burglary.

Alderman Baker

- We had a meeting last Thursday to discuss City email/technology.
- Work on the parking lot for the playground will start Wednesday.
- There will be a boater's class May 1<sup>st</sup> at the fire house.

Mayor Haggard

- There will be a Master Plan update meeting on Thursday, the 31<sup>st</sup>. Please call if you plan on attending.
- Egg Hunt will be Saturday at 1:00.
- April 1, 2016 at 11:00 is the Conservation Department Award Ceremony.

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

These minutes were approved this 4<sup>th</sup> day of April, 2016.

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William C. Haggard, Mayor

ATTEST:

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Stephanie Noce, City Clerk