

CITY OF HERCULANEUM
BOARD OF ALDERMEN MEETING
MONDAY, MARCH 7, 2016
7:00 P.M.

Meeting did not start until 7:15 due to lack of a quorum

Meeting called to order by the Mayor.

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

Pledge of Allegiance.

Presentation of Audit

Jamie Bahr from Daniel Jones presented the 2015 Audit to the Board of Aldermen.

Motion to accept the audit as presented by Alderman Baker, second Alderman Seithel. Roll call: Alderman Baker – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye.

Public Forum

None

Visitors

Marty Thomas – Herculanum Clean LLC – Business license.

Motion to approve business license for Herculanum Clean LLC by Alderman Burke, second Alderman Seithel. Roll call: Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye, Alderman Baker – Aye.

Kyle Boyer – Alpha Protection LLC – Business License.

Motion to approve business license for Alpha Protection LLC, office work only, classes and shooting may not be conducted at home address, by Alderman Burke, second Alderman Baker. Roll call: Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye, Alderman Baker – Aye.

Approval of Minutes

Motion to approve the minutes of the February 1, 2016 open session by Alderman Burlage, second Alderman Seithel. Roll call: Alderman Seithel – Aye, Alderman Burke – Aye, Alderman Baker – Aye, Alderman Burlage – Aye.

Approval of Ordinances

Bill No. 2181, Ordinance No. 1223-2016 – 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 by Alderman Burlage, second Alderman Seithel.

Discussion – None

Bill No. 2181, Ordinance No. 1223-2016 was read for the second time and passed by the following vote:

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

Missouri Highway Safety Grant Program

Motion to participate in the Missouri Highway Safety Grant Program by Alderman Baker, second Alderman Burke. Roll call: Alderman Baker – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye.

Purchase of Dump Truck

Motion to purchase 2017 International Dump Truck for \$128,135.10 by Alderman Burke, second Alderman Baker. Roll call: Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye, Alderman Baker – Aye.

Parking Lot – Kades Playground

Board discussed larger parking lot for Kade’s Playground and the following motion was made.

Motion to allow Goodwin Brothers to construct playground for Kade’s for \$79,400.00 by Alderman Seithel, second Alderman Burke. Roll call: Alderman Seithel – Aye, Alderman Burke – Aye, Alderman Baker – Aye, Alderman Burlage – Aye.

Sale of City Truck

Mark Johnson – I have a City truck that I would like to advertise for bids. The truck has over 200,000 miles on it.

Motion to allow Mark to advertise for bids to sell City truck by Alderman Baker, second Alderman Seithel. Roll call: Alderman Burke – Aye, Alderman Baker – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye.

Board of Aldermen/Department Head Reports

Mark Johnson

- We helped install the sewers in the new bathroom at the playground.
- The state has a volunteer group from Boston working on Dunklin Grave.
- Thanked Tug for helping him put his surplus equipment on Gov.Deals.

Alderman Burke

- The recycling was not picked up in the Providence subdivision today. Jim Kasten – They had a truck break down. They should pick it up tomorrow.

Alderman Seithel

- I would like to get the McNutt/Scenic project expedited. Jim Kasten – It is in Jeff City for Approval.

Alderman Baker

- We are submitting a grant for a new fire truck. We have to have this in the 2016/2017 budget showing the 5% match. We have to have a letter of support from the City. Jim Kasten – Jessica do we need a motion to approve this? Jessica – Yes.

Motion to apply for an AFG program grant for \$22,500, and agreeing for the City to pay 5% of the grant money received by Alderman Burke, second Alderman Burlage. Roll call: Alderman Burke – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Baker – Aye.

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

These minutes were approved this 21 day of March, 2016.

WILLIAM C. HAGGARD, MAYOR

ATTEST:

Stephanie Noce, City Clerk