

CITY OF HERCULANEUM
BOARD OF ALDERMEN MEETING
MAY 16, 2016
7:00 P.M.

Meeting called to order by the Mayor.

Roll call: Alderman Edwards – Present, Alderman Baker – Present, Alderman Tesreau – Present, Alderman Burlage – Present, Alderman Seithel – Present, Alderman Burke – Present.

Pledge of Allegiance.

Public Forum

None

Citizen of the Month

Chris Shake was presented with a proclamation for Citizen of the Month for May, 2016.

Visitors

Meramec Specialty Company dba Fireworks City – Fireworks Permit

Last year we set up at Car Credit City and by Cracker Barrel. We have purchase the property by Cracker Barrel and will only be there this year. We are requesting a permit for that location.

Motion to approve fireworks permit for Meramec Specialty Company dba Fireworks City by Alderman Burlage, second Alderman Edwards. Roll call: Alderman Edwards – Aye, Alderman Baker – Aye, Alderman Tesreau – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye.

Approval of Minutes

Motion to approve the minutes of May 2, 2016, open session as amended by Alderman Burlage, second Alderman Tesreau. Roll call: Alderman Baker – Aye, Alderman Tesreau – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye, Alderman Edwards – Aye.

ITI Software and E-mail Proposals

Kevin Baker presented a proposal to the board from CDW-G for a new City email program. This would also allow water clerk to email monthly bills to the people that are interested.

Steven Kimbrell presented a proposal to the board for a Mobile Ticket Project Proposal. This would allow officer to enter tickets issued directly into the system from the patrol vehicles.

Motion to allow Kevin Baker and Steven Kimbrell to pursue the proposals for the email and mobile ticketing system by Alderman Baker, second Alderman Seithel. Roll call: Alderman Edwards – Aye, Alderman Baker – Aye, Alderman Tesreau – Aye, Alderman Burlage – Aye, Alderman Burke – Aye.

Kevin Baker will have proposal to purchase equipment needed for the next board meeting.

Approval of Ordinances

BILL NO. 2191, ORDINANCE NO. 1228-2016 – 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. 2191, ORDINANCE NO. 1228-2016 was read for the second time and passed by the following vote:

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

BILL NO. 2192, ORDINANCE NO. 10-2016 – AN ORDINANCE AMENDING SECTION 205-200 "FIREWORKS" OF THE HERCULANEUM CITY CODE, TO PROVIDE THAT EACH YEAR THE BOARD OF ALDERMEN MAY BY RESOLUTION ESTABLISH THE DATE AND TIMES DURING WHICH FIREWORKS MAY BE DISCHARGED BY INDIVIDUALS INSIDE THE CITY OF HERCULANEUM, MISSOURI AND FIXING THE TIME WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE.

Motion to accept the first reading by Alderman Burlage, second Alderman Tesreau.

Discussion:

Jessica Mikale – This has the changes we discussed at the last meeting. Changing the time to 11:00 p.m. and allowing the dates to be set the first seven days of July.

Mayor Haggard – Fireworks can't be set off on City streets? Jessica Mikale – Can only be shot off on property with the consent of the owner. Mayor Haggard – So the City does not own the street in Providence Subdivision so they can be shot off there. Jessica Mikale – Have to have consent of the owner.

Alderman Edwards – There were already fireworks being shot off in the Prairies Subdivision last Saturday.

BILL NO. 2192, Ordinance No. 10-2016 was read for the second time and passed by the following vote:

Roll Call: Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye, Alderman Edwards – Aye, Alderman Baker – Aye, Alderman Tesreau – Aye.

BILL NO. 2193, ORDINANCE NO. 11-2016 – AN ORDINANCE GOVERNING STOP SIGNS WITHIN THE CITY OF HERCULANEUM.

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

Discussion:

Jessica Mikale - After the work was done on Broadway there were stop signs taken down and stop signs put up in different locations.

BILL NO. 2193, ORDINANCE NO. 11-2016 was read for the second time and passed by the following vote:

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

BILL NO. 2194, ORDINANCE NO. 12-2016 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO A CONTRACT WITH HORNER & SCHIFRIN, INC. FOR HERCULANEUM, MO. – INFLOW AND INFILTRATION ENGINEERING REPORT.

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

Discussion:

Jim Kasten – This is an 80/20 match. We have been approved by DNR to do the study. Horner & Schifrin was the low bid for this.

BILL NO. 2194, ORDINANCE NO. 12-2016 was read for the second time and passed by the following vote:

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

BILL NO. 2195, ORDINANCE NO. 13-2016 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO EXECUTE AN AGREEMENT WITH N.B. WEST CONTRACTING CO. FOR A PROJECT KNOWN AS THE “HERCULANEUM SCENIC DRIVE IMPROVEMENTS – PHASE 2”

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

Discussion:

Alderman Seithel – I have a problem with N.B. West getting this contract. Upper Scenic looks like a patched up mess. Jim Kasten – The issue was with the asphalt company, not N.B. West. N.B. West was the lowest bidder, we have to accept them. Alderman Seithel – 133.110 says low bid can be rejected. Alderman Baker – Can we just reject all bids and rebid the project. Jim Kasten – It doesn't work like that.

This is a federal contract and MoDot had to approve the bidder. Alderman Baker – When they painted the lines on the road if there was a rock on leaf on the pavement they just painted over it. Communication was awful with them. We will have to set some rules at the pre-con meeting. Alderman Seithel – Are they low bid because of the thickness of the concrete? Jim Kasten – This had to be approved by MoDot and EWG. We have been able to push to get this project moved along. This should start in June/July and it will be a big headache until the project is finished.

BILL NO. 2195, ORDINANCE NO. 13-2016 was read for the second time and passed by the following vote:

Roll Call: Alderman Edwards – Aye, Alderman Baker – Aye, Alderman Tesreau – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye.

RESOLUTION NO. 02-2016 – A RESOLUTION SETTING THE DATES FOR DISCHARGE OF FIREWORKS FOR JULY 2016 PURSUANT TO SECTION 205-200 OF THE HERCULANEUM CITY CODE.

Motion to accept Resolution No. 02-2016 by Alderman Burke, second Alderman Edwards. Roll call: Alderman Baker – Aye, Alderman Tesreau – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye, Alderman Edwards – Aye.

MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF HERCULANEUM AND CITY OF PEVELY.

Alderman Baker – If Pevely does not approve can we continue as is? Jessica Mikale – Can continue as is but with liability. This formally sets out an agreement. Mayor Haggard – If we did this with Festus and Crystal would we need an agreement with them? Jessica Mikale – Yes.

Motion to approve Memorandum of Understanding between the City of Herculaneum and City of Pevely by Alderman Baker, second Alderman Seithel. Roll call: Alderman Tesreau – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye, Alderman Edwards – Aye, Alderman Baker – Aye.

Approval of Change Order

Alderman Burke – Is this the first time we have had a negative amount? Jim Kasten – There is almost always a minus for something.

Motion to approve Change Order No. 2 for the Broadway Street Improvement Project by Alderman Baker, second Alderman Burlage. Roll call: Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye, Alderman Edwards – Aye, Alderman Baker – Aye, Alderman Tesreau – Aye.

Approval of Liquor Licenses

The following liquor license renewals were presented to the board of aldermen for approval:

Amvets Post #42
Circle K #1632
Herculaneum Phillips 66
Joachim Golf Club, Inc.
LaPachanga Mexican Restaurant Bar & Grill
QuikTrip #611

Motion to approve liquor license renewals as presented by Alderman Seithel, second Alderman Burlage. Roll call: Alderman Seithel – Aye, Alderman Burke – Aye, Alderman Edwards – Aye, Alderman Baker – Aye, Alderman Tesreau – Aye, Alderman Burlage – Aye.

Destruction of Records

The Board was presented with a list of documents to be destroyed and asked for approval to destroy these records.

Motion to approve destruction of records as presented by Alderman Baker, second Alderman Edwards. Roll call: Alderman Burke – Aye, Alderman Edwards – Aye, Alderman Baker – Aye, Alderman Tesreau – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye.

Board of Aldermen/Department Head Reports

Alderman Baker

- The parking lot work has been delayed because of all the rain.
- Thanked Mark and Frank for fixing the force main by the park so quickly.

Alderman Seithel

- Is the water plant back on-line? Jim Kasten – Yes.
- There is sign posted on the stop sign by Riverview saying watch for motorcycles. Mayor Haggard – That was taken down once. I will take it down again.

Mayor Haggard

- Movies in the park will start in a couple of weeks.
- Still working on the fourth.

Motion to adjourn open session and enter into closed session, with closed record and closed vote pursuant to the Litigation and Personnel Provisions, Subsection 1 and Subsection 3 or RSMo 610.021.1 by Alderman Seithel, second Alderman Burke. Roll call: Alderman Edwards – Aye, Alderman Baker – Aye, Alderman Tesreau – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye.

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

WILLIAM C. HAGGARD, MAYOR

ATTEST:

STEPHANIE NOCE, CITY CLERK