

CITY OF HERCULANEUM
BOARD OF ALDERMEN MEETING
MAY 2, 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

Kathy Reed – I have a son with autism and a daughter that is a veteran that served in Iraq. Last year fireworks were allowed to be shot off in the City for ten days and could be shot off until midnight. This was extremely upsetting for my son and also for my daughter. I would like to ask the board to consider shortening the amount of days and the times that they can be shot off.

Visitors

Leona Harris – Leona's Cheesecake – Business License

I have received my letter from the AMVETS stating that I can use their kitchen facilities. I am still waiting on my serve safe. I can't take that until the month.

Mrs. Harris was told to come back to the board for her business license after she received her serve safe certificate.

Approval of Minutes

Alderman Burlage – Under Department Head/Board reports, Mayor Haggard's comments, it should read there will **not** be a carnival.

Motion to approve the minutes of the April 18, 2016 open session as amended by Alderman Burlage, second Alderman Tesreau. Ayes: Alderman Edwards, Baker, Tesreau, Burlage, Seithel, and Burke.

Ordinances

BILL NO. 2188, ORDINANCE NO. 1227-2016 – 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 Seithel.

Discussion: None

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

BILL NO. 2189, ORDINANCE NO. 08-2016 – AN ORDINANCE AMENDING ORDINANCE NO. 07-2016 REGARDING AN ORDINANCE PROVIDING FOR SUBMISSION OF A PROPOSAL TO CONTINUE APPLICATION AND COLLECTION OF THE LOCAL SALES TAX ON THE TITLING OF MOTOR VEHICLES, TRAILERS, BOATS, AND OUTBOARD MOTORS THAT WERE PURCHASED FROM A SOURCE OTHER THAN A LICENSED MISSOURI DEALER TO THE QUALIFIED VOTERS OF THE CITY FOR THEIR APPROVAL AT THE PRIMARY ELECTION CALLED AND TO BE HELD IN THE CITY ON TUESDAY THE SECOND DAY OF AUGUST, 2016.

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

Discussion:

Jessica Mikale, City Attorney - This was changed from Proposition 1 to Proposition V. Also changed from rectangle to ovals.

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

BILL NO. 2190, ORDINANCE NO. 09-2016 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM, MISSOURI (hereinafter called the “Owner”) TO ENTER INTO A CONTRACT WITH JOKERST PAVING AND CONTRACTING, A CORPORATION WITH OFFICES LOCATED IN FESTUS, MISSOURI (hereinafter called the “Contractor”) FOR A PROJECT IDENTIFIED AS THE THURWELL STREET IMPROVEMENTS, LOCATED IN THE CITY OF HERCULANEUM, PROJECT NO. 462 (hereinafter called “Project”).

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

Discussion:

Alderman Seithel – I drove by Thurwell looking at the condition of the sidewalks. It looks like we could just make repairs. This would save the City money.

Alderman Tesreau – This has already been bid.

Mark Johnson – We are trying to bring the sidewalks up to ADA Standards. Alderman Tesreau – Would like to see the sidewalks ADA compliant.

Alderman Seithel – I think fixing the road at QT should be priority and nothing else should be done until that is fixed.

Alderman Edwards – How long is the total project? Mark Johnson – 1,371 feet.

Alderman Burke – What is the age of the existing sidewalks. Mayor Haggard – 1930.

Jessica Mikale – If any portion of the sidewalk is repaired/replaced it has to be ADA compliant.

Mark Johnson – The sidewalks would be 5’ to be ADA compliant and the old sidewalks are only 3’.

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

Hours for Fireworks

The board discussed hours for fireworks for this year, decided on July 1st through July 4th and the hours from 10:00 a.m. until 11:00 p.m.

Jessica will prepare a resolution for the next board meeting for this year and make changes to the ordinance for the next meeting.

Board Appointments

Mayor Haggard – It is time to appoint board new board members. Right now Chris Baker is the Mayor Pro-Tem. We need to appoint someone as Mayor Pro-Tem.

Motion to appoint Alderman Baker as Mayor Pro-Tem by Alderman Tesreau, second Alderman Burke. Ayes – Alderman Edwards, Baker, Tesreau, Burlage, Seithel and Burke.

Mayor Haggard presented the following individuals for appointment:

Park Board – Gary Hartmann, Mike Parker and Dennis Tesreau - Board Liaison.

Board of Adjustment – Jim Matzker

Park Board – Myra Sylvester, Nancy Lawson, Tom Bess-King, Michelle Cuddihee, William Reece

Tree Board – Barb Stotler, Nancy Lawson

Police Review Board – Mike Burlage – Chair, John LeBoube

Employee Review Board – Joe Burke – Chair.

Motion to accept nominations as presented by Alderman Baker, second Alderman Burlage. Ayes: Alderman Edwards, Baker, Tesreau, Burlage, Seithel and Burke.

Board of Aldermen/Department Head Reports

Mark Johnson

- We had no damage in the City from the recent storms.
- We will be on City wells from Wednesday – Saturday.
- The ad for a public works employee went into the paper.

Kenny Bahr

- We will be participating in the traffic control for Wall that is coming to West City Park.

Mayor Haggard

- Dodie Graves broke her leg and will be out for a while. Pevely is doing the inspections for us until she gets back. Alderman Baker - Do we have an agreement with the City of Pevely. I would think we would need one for liability reasons. Mayor Haggard asked Jessica to look into this and if not prepare an ordinance for the next meeting.

Alderman Baker

- They started on the parking lot today.
- Trying to get the cost for the rest of the project. Precision Power is having a fund raiser for this.

Alderman Seithel

- There are a lot of potholes on Westchester, Bedford and Wentworth. Mark Johnson stated that they would be working on these.
- Thanked the police for the patrolling they have been doing on Westchester.
- There are a lot of people not stopping at the stop sign at Scenic and QT.

Mayor Haggard

- Thanked everyone that helped with the Arbor Day Celebration.
- We had a good turnout for the cleanup.
- The 2nd Master Plan Meeting will be Monday, June 13th.
- Saturday from 10:00 – 1:00 will be the dog park birthday.
- Next Tuesday in the high school auditorium will be a program on the 2017 solar eclipse.
- The Farmers Market will start next Tuesday also.
- We are still working on the planning the fourth.

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

These minutes were approved this 16th day of May, 2016

WILLIAM C. HAGGARD, MAYOR

ATTEST:

STEPHANIE NOCE, CITY CLERK