

City of Herculaneum
Board of Aldermen Meeting
November 16, 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 Burke – Present.

Pledge of Allegiance.

Citizen of the Month

Goodwin Brothers could not be here for this meeting. They will be at the next meeting.

Public Forum

None

Visitors

None.

Approval of Minutes

Motion to approve the minutes of the November 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 Burke – Aye, Alderman Elder – Aye.

Motion to approve the minutes of the November 2, 2015 closed session by Alderman Burlage, second Alderman Seithel. Roll Call: Alderman Baker – Aye, Alderman Weldon – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye, Alderman Elder – Aye.

Approval of Ordinances

Bill No. 2165, Ordinance No. 1218-2015 – 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 by Alderman Burke, second Alderman Seithel.

Discussion – None

Bill No. 2165, Ordinance No. 1218-2015 was read for the second time and passed by the following vote.

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

Discussion – Park Ordinance

Jessica MiKale – I did research from several different cities. We will just create a new chapter, 265-___ under Health and Public Safety.

Board asked that the following be included in the Park Ordinance:

- Hours – Dusk to Dawn
- Proof of Liability Insurance is renting ballfields.
- Speed limit – 10 mph
- No motorized vehicles on Joachim Loop Trail
- Application needed to reserve City Parks.
- No camping unless permitted.
- No fires unless permitted.
- Boats can only be launched from boat ramp.
- The Creek banks and Bates Park can be open after dark.
- All dogs must be on a leash when not in Dog Park.
- No littering.
- Tabaco products not allowed in playground.
- Fee for using Pavilion – 35.00 for resident, 85.00 non-resident, 25.00 deposit (refundable)
- Cannot sell anything in parks unless permitted.
- No fireworks in parks unless permitted.

Jessica MiKale – I will work on this ordinance and try to have it ready by the next meeting.

Discussion – Garage/Yard Sale Signs

Board discussed signs not being taken down when they should be. Attorney Jessica MiKale stated that they could be issued a summons for violation of City ordinance.

Sale of Surplus Vehicles

Chief Tulgetske- We have a 2007 and a 2008 Dodge Charger that are surplus vehicles. I would like board approval to list these on Gov. Deals.

Motion to allow Chief Tulgetske to list the surplus 2007 and 2008 Dodge Chargers on Gov. Deals by Alderman Baker, second Alderman Weldon. Roll call: Alderman Elder – Aye, Alderman Baker – Aye, Alderman Weldon – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye.

Equipment Quote – Ed Roehr

Chief Tulgetske – When I presented the bid from Ed Roehr at the meeting they had the total as \$6,676.00 when actually the total should have been \$8,021.00. I need board approval to accept the bid at the higher amount of \$8,021.00.

Motion to accept the bid from Ed Roehr for vehicle equipment in the amount of \$8,021.00 by Alderman Elder, second Alderman Burke. Roll call: Alderman Baker – Aye, Alderman Weldon – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye, Alderman Elder – Aye,

Board of Aldermen/Department Head Reports

Chief Tulgetske

- We had a fatality ATV accident in the City.
- We are still waiting on the new police vehicles to arrive.

Ronna Alaniz

- We will start getting real estate taxes in next month. The water and sewer expenses are high because of the loan proceeds.

Alderman Elder

- On McNutt Road past Sapaugh there are no stripes painted down the middle of the road. are we responsible for that? Mayor Haggard will check with Mark and Jim about this.

Alderman Baker

- We are moving along with the new restrooms and the playground.
- We are working on the parking lot and phase II. I think we may need to go with a bigger parking lot than what we had planned.
- We are looking at making a baseball storage area out the old restroom.
- Norm and I put the lights up at the park.
- The Fire Department received a \$32,000 grant.

Alderman Seithel

- I have a light timer order for the Christmas lights.
- We need to get flood lights for the flags because they are not lighted properly. Alderman Baker – I will talk to Mark and see if we can fix the lights on the top of the poles.
- The pine trees behind the poles need to be taken down. There are two that are dead.

Alderman Burke

- A resident spoke with me and wants to see about getting a stop sign on McNutt. He asked about getting a petition together for this. Who would he need to contact? Mayor Haggard – He would need to contact Judy Wagner with MoDot.

Mayor Haggard

- I would like to thank everyone that helped out with the Veteran’s Day Parade.
- This coming Saturday will be the river clean up.
- The Christmas parade will be December 3rd.
- We are trying to find a location for the evening with Santa on the December 14th.
- December 12th will be the hayride like we did last year.
- December 11th will be the Christmas party.

Motion to enter into closed session with closed record and closed vote pursuant to the personnel provisions of subsection 3 of RSMo 6510.021 by Alderman Seithel, second Alderman Elder. Roll call: Alderman Elder – Aye, Alderman Baker – Aye, Alderman Weldon – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye.

Record of vote taken in closed session.

Motion to terminate Ryan James by Alderman Burke, second Alderman Weldon. Roll call: Alderman Elder – Aye, Alderman Baker – Aye, Alderman Weldon – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye.

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

These minutes were approved this 7th day of December 2015.

WILLIAM C. HAGGARD, MAYOR

ATTEST:

STEPHANIE NOCE, CITY CLERK