

CITY OF HERCULANEUM
BOARD OF ALDERMEN MEETING
NOVEMBER 2, 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.

Public Forum

Glenda Fitzwater – I live at 1282 Riverview and came to the Board of Aldermen previously concerning the cleanup of my property. I was just wondering what the status was.

Jim Kasten – I know that Dodie sent letters out to several residents and some of them called and complained about the letters. I am not sure if there was a time limit for them to comply. I will talk to Dodie tomorrow and let you know where we stand.

Visitors

Jerry Martin – I am requesting that the alleys be vacated by the City. I have been taking care of these for a long time. If the property is vacated it would be divided between Dunklin R-5 School, myself and the Millers.

Jim Kasten – We have done this before for other people. The property is of no use to the City.

Motion to vacate alleys to Jerry Martin, Dunklin R-5 School and the Millers by Alderman Burlage, second Alderman Burke. Roll call: Alderman Elder – Aye, Alderman Baker – Nay, Alderman Weldon – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye.

Approval of Minutes

Motion to approve the minutes of the October 19, 2015 open session by Alderman Burlage, second Alderman Weldon. Ayes – Alderman Baker, Weldon, Burlage, Seithel, Burke and Elder.

Approval of Ordinances

Bill No. 2159, Ordinance No. 1217-2015 – 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 THEREFORE.

Motion to approve the first reading by Alderman Burke, second Alderman Burlage.

Discussion – None

Bill No. 2159, Ordinance No. 1217-2015 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.

Bill No. 2160, Ordinance No. 44-2015(A) – AN ORDINANCE AMENDING GENERAL ORDER NUMBER: 100-004 OF THE STANDARD OPERATING PROCEDURES OF THE CITY POLICE DEPARTMENT OF THE CITY OF HERCULANEUM.

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

Discussion: Jessica Mikale – Part B, page 3 – Allows for any money owed for tuition to be withheld from final check if employee leaves.

Bill No. 2160, Ordinance 44-2015(A) was read for the second time and passed by the following vote.

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

Bill No. 2161, Ordinance No. 45-2015 (A) – AN ORDINANCE AMENDING THE EMPLOYEE MANUAL OF THE CITY OF HERCULANEUM REGARDING EDUCATION REIMBURSEMENT.

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

Discussion – None

Bill No. 2161, Ordinance No. 45-2015 (A) was read for the second time and passed by the following vote.

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

Bill No. 2162, Ordinance No. 46-2015 – AN ORDINANCE TO AMEND SECTION 610.080 DEFINITIONS AND SECTION 610.090 FEES PRESCRIBED PERTAINING TO THE FEE FOR BUSINESS LICENSE FOR ALL BUSINESSES, TRADES, OCCUPATIONS, PROFESSIONS OR AVOCATIONS WITHIN THE CITY OF HERCULANEUM AND FIXING THE TIME WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE.

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

Discussion: Jim Kasten – Jessica wrote this ordinance up the way the board wanted her to do. Home occupations will be \$15.00 and other license will be \$100.00.

Bill No. 2162, Ordinance No. 46-2015 was read for the second time and passed by the following vote.

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

Bill No. 2163, Ordinance No. 47-2015 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO AN AGREEMENT WITH AT&T UVERSE FOR INTERNET SERVICE AT THE CITY OF HERCULANEUM SEWER DEPARTMENT.

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

Discussion – Jim Kasten – This is the agreement for the internet for the sewer plant for the SCADA system.

Bill No. 2163, Ordinance No. 47-2015 was read for the second time and passed by the following vote.

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

Bill No. 2164, Ordinance No. 48-2015 – AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF HERCULANEUM TO EXECUTE THE NECESSARY DEED TO CONVEY PROPERTY OWNED BY THE CITY OF HERCULANEUM TO CDF HERCULANEUM HOLDINGS, LLC.

Motion to accept the first reading by Alderman Weldon, second Alderman Seithel.

Discussion: Alderman Seithel – Is this the final deed? Jessica Mikale – There may still be a small strip that we would have to deed to CDF.

Bill No. 2164, Ordinance No. 48-2015 was read for the second time and passed by the following vote.

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

McNutt Road Corridor – Annual Report

Stephanie Noce – This is the annual report that the board has to accept every year.

Motion to accept the McNutt Road Corridor Community Improvement District Annual Report for Period Ending June 30, 2015 by Alderman Burke, second Alderman Seithel. Roll call: Alderman Weldon – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye, Alderman Elder – Aye, Alderman Baker – Aye.

Vehicle Equipment Purchase

Chief Tulgetske – We received two bids for the equipment for the new police vehicles. Ed Roehr Safety Products Co. for \$6,767.00 and Responder RSE for \$8,938.79. These bids are just for the equipment and not the cost of installation.

I would like board approval to go with the low bid from Ed Roehr Safety Products.

Motion to accept the bid from Ed Roehr Safety Products Co. in the amount of \$6,767.00 for safety equipment for new police vehicles by Alderman Burke, second Alderman Elder. Roll call: Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye, Alderman Elder – Aye, Alderman Baker – Aye, Alderman Weldon – Aye.

Purchase of Grinder Pump

Frank Steward – We had to pull the pump at the Buchheit lift station. The pump completely locked up. It was full of rags and the bearings came apart. This is not the exact pump but this pump has a three year warranty where the other pump just has a one year warranty.

Motion to purchase grinder pump from Vandevanter Engineering in the amount of \$4,408.00 by Alderman Burke, second Alderman Weldon. Roll call: Alderman Seithel – Aye, Alderman Burke – Aye, Alderman Elder – Aye, Alderman Baker – Aye, Alderman Weldon – Aye, Alderman Burlage – Aye.

Board of Aldermen/Department Head Reports

Chief Tulgetske

- Halloween night was a little crazy in the Prairies and Providence Subdivisions. We had a little problem with a party on Rockshire.
- We have been keeping an eye on the playground.

Alderman Seithel

- On Halloween night there was a loud explosion. Did anyone report anything? Chief Tulgetske – No reports. Alderman Elder stated he heard it also.

Alderman Elder

- Thanked everyone for all the work done on the playground, especially Chris and Sarah Baker.
- I just want to let everyone know that I will not be running for reelection in April.

Alderman Baker

- Thanked everyone for the work done on the playground. Thanked the board for approving everything to get this done. Would mostly like to thank Mark and Bill for all their work.
- We did receive a \$200,000 grant for the splash zone.

Alderman Burlage

- Also thanked everyone for the work done on the playground.

Alderman Seithel

- Also thanked everyone for the work done on the playground.

Jim Kasten

- Wanted to thank Chris and Sarah and Bill for all the time they put in to make the playground happen. Also wanted to thank the City Employees. Proud of the whole town.

Mayor Haggard

- Saturday is the Dinner Auction for the Splash Zone at the Arnold Elks. So far we have sold about 25 tables. There are a lot of auction items to transport if anyone can help.
- Sunday the 8th will be the Veteran's Day parade.
- Thursday the Historical Society will host Dave Feder as their speaker, POWs in Missouri, WWII at 7:00 p.m.
- The Christmas Dinner will be December 11, 2015.

Motion to enter into closed session with closed record and closed vote pursuant to subsection three (3) of 610.021 by Alderman Seithel, second Alderman Burke. 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 16th day of November 2015.

WILLIAM C. HAGGARD, MAYOR

ATTEST:

STEPHANIE NOCE, CITY CLERK