

City of Herculaneum
Board of Alderman Meeting
October 17, 2016
7:00 P.M.

Meeting called to order by the Mayor.

Roll Call: Alderman Tesreau-Present, Alderman Baker-Present, Alderman Edwards-Present, Alderman Burke-Present, Alderman Seithel-Present, and Alderman Burlage-Present.

Pledge of Allegiance

Public Forum

None

Visitors

None

Minutes

Motion to approve the minutes of the October 3, 2016 open session by Alderman Burlage, second by Alderman Seithel. Roll call: Alderman Baker-Aye, Alderman Edwards-Aye, Alderman Burke-Aye, Alderman Seithel-Aye, Alderman Burlage-Aye, Alderman Tesreau-Aye.

Motion to approve the minutes of the October 3, 2016 Closed session by Alderman Burlage, second by Alderman Seithel. Roll Call: Alderman Burke-Aye, Alderman Seithel-Aye, Alderman Burlage-Aye, Alderman Tesreau-Aye, Alderman Baker-Aye, Alderman Edwards-Aye.

Ordinances

Bill No. 2235, Ordinance No. 1236-2016-AN ORDINANCE APPROPRIATING AND AUTHORIZING THE PAYMENT BY THE CITY OF HERCULANEUM, MISSOURI SUCH CLAIMS AND DEMANDS AS ASSERTED AGAINST IT BY PAYEES SPECIFICALLY NAMED HEREIN AND PROVIDING AN EFFECTIVE DATE THEREFOR.

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

Discussion: None

Bill No. 2235, Ordinance No. 1236-2016 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.

Bill No. 2236, Ordinance No. 47-2016-AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT, HEREINAFTER REFERRED TO AS "TAX REVENUE SHARING AGREEMENT" BETWEEN THE COUNTY OF JEFFERSON AND THE CITY OF HERCULANEUM

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

Discussion-None

Bill No. 2236, Ordinance No. 47-2016 was read for a 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. 2237, Ordinance No. 48-2016-AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO EXECUTE AN AGREEMENT WITH JOKERST PAVING FOR DRAINAGE/ASPHALT REPAIRS ON SCENIC DRIVE, HERCULANEUM, MISSOURI

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

Discussion: Alderman Seithel voiced his concerns on having to go back and pay for repairs on projects he thinks the contractors should be responsible for.

Bill No. 2337, Ordinance No. 48-2016 was read for a second time and passed with the following vote.

Roll Call: Alderman Edwards-Aye, Alderman Baker-Abstain, Alderman Tesreau-Aye, Alderman Burke-Aye, Alderman Seithel-Aye, and Alderman Burlage-Aye.

Resolutions

Resolution 03-2016-Resolution engaging the services of an underwriter in connection with the proposed lease transaction.

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

Discussion: Jim Kasten stated we need to do this so we can get an idea at what we would be looking at to get the dispatching on the ballot next year.

Resolution 03-2016 was read for a second time and passed with the following vote.

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

Board of Alderman/Department Head Reports

Jessica Mikale

- I was wondering how you wanted to proceed with bow fishing issue that is included in section 210.020. Board decided that it should be prohibited from any City Bridges or roadways. She will work on getting that ordinance ready.

Alderman Seithel

- What is going on with the trailers at Buchheit? Mayor Haggard said he talked to them the other day and they are only going to be there for two weeks.
- Was the tent with zoo animals at Buchheit permitted? Dodie said they had proof of insurance.
- Is the grass on Herky Crossing our right of way? Should we be cutting it? It is pretty high? Jim will check into this to see if it is our responsibility.

Alderman Baker

- The birthday party for the playground went well. We sold some shirts.
- The bathroom building is coming along. We can get the structure up and doors and the small building for the splash zone and then we are out of money. We will need to start fundraising again.
- Alderman Seithel asked how the playground itself was holding up. Alderman Baker said he has had to replace a few batteries and one spiral staircase broke at the bottom and they sent the new replacement parts right away.

Alderman Edwards

- I was wondering if the Board still wanted to continue checking into the Prescription drug monitoring program I have a copy of a sample ordinance. Jessica will review the sample ordinance and come up with something for the Board.
- I had a disgruntled business owner that called concerning the license fee going from \$15.00 to \$100.00 dollars. I told them it had been several years since we had an increase and sent them a copy of the ordinance and haven't heard back from them.
- I have a friend that is a partner in Colton's Steakhouse that is coming to visit to see if there are any properties for sale that may fit what they are looking for to open a restaurant.

Jim Kasten

- Goodwin Brothers crane could not move the Tank for the splash zone so I called the labor pack and they put me in touch with Tony Stewart of Sterett Crane and Rigging Company they were working at the Hospital and he drove it down here Monday morning and set the tank for us.
- I also talked to the Carpenters they will help with drywall. I am talking with the Sheet Metal workers to see if they can help with the duct work etc. We can probably use the AC unit from the old concession stand. The Painters union will help paint. I need to reach out to the electricians and Plumbers.
- We got the paving finished on Clinton Drive.

Bill Haggard

- Monday October 24th is the solar eclipse meeting with Dr. Speck at the Theatre at 7:00 p.m.

- Halloween night the Fire Dept. is having hayrides etc. at the Park.
- November 6th is the Veteran's parade.
- December 1st is the Christmas parade.

Motion was made to enter into closed session with closed record and closed vote pursuant to the litigation provisions of 610.021 (1) and litigation provisions of 620.021 (2) by Alderman Seithel, second by Alderman Burke. Roll Call: Alderman Burlage-Aye, Alderman Seithel-aye, Alderman Burke-Aye, Alderman Edwards-Aye, Alderman Baker-Aye, Alderman Tesreau-Aye.

Motion was made to adjourn by Alderman Seithel, second by Alderman Burke. Roll call: Alderman Tesreau-Aye, Alderman Baker-Aye, Alderman Edwards-Aye, Alderman Burke-Aye, Alderman Seithel-Aye, and Alderman Burlage-Aye.

These minutes were approved this 7th day of November 2016.

William Haggard-Mayor

ATTEST:

Laurie Ferretti, Assistant City Clerk