

**CITY OF HERCULANEUM  
BOARD OF ALDERMAN MEETING  
October 19, 2015  
7:00 P.M.**

Meeting called to order by the Mayor.

Roll Call: Alderman Weldon-Present, Alderman Baker-Present, Alderman Elder-Present, Alderman Burke-Present, Alderman Seithel-Present, Alderman Burlage-Present.

Pledge of Allegiance.

**Motion was made by Alderman Burlage to amend the agenda for this meeting to include Citizen of the month and to take off ordinance Bill#2153-Ordinance 40-2015. Motion was second by Alderman Weldon. Ayes-Alderman Baker, Alderman Burke, Aldermen Elder, Alderman Seithel, Alderman Burlage, Alderman Weldon.**

**Citizen of the Month**

Scott Drury of Bloomsdale Excavating was awarded with the proclamation for Citizen of the Month for September 2015 for all of their help with Kade's Playground.

**Public Forum**

None

**Visitors**

**Ed Sewing** with Horner and Schifrin Engineering. Just letting small cities know that there is some grant monies available for a SCEAB grant. The grant is an 80/20 split for \$50,000.00 so the City's portion would be \$12,500.00. With the money you can do a wastewater study part of that goes to an engineering report which goes to DNR and will help with any getting any future monies. You can do an environmental assessment, survey manholes and GIS them. Could do an I & I report so you could find problem areas ahead of time instead of later.

**Jim Kasten**-The first step we need to take is getting the application filled out and signed and sent in. Then if we got accepted our next step would be to go out for RFQ for engineering services.

**Motion was made by Mike Weldon, second by Alderman Baker to go ahead and sign the grant application and get it sent in. Ayes-Alderman Burlage, Alderman Seithel, Alderman Burke, Alderman Elder, Alderman Weldon, Alderman Baker.**

**Minutes**

**Motion was made by Alderman Burke, second by Alderman Elder to accept the minutes from the October 5, 2015 open session. Ayes-Alderman Weldon, Alderman Elder, Alderman Burlage, Alderman Seithel, Alderman Elder, Alderman Burke.**

### Approval of Ordinances

**Bill No. 2157, Ordinance No. 1216-2015-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 accept the first reading by Alderman Burlage, second by Alderman Burke.**

Discussion-None

Bill No. 2157, Ordinance 1216-2015 was read for a second time and passed by the following vote:

**Roll Call: Alderman Elder-Aye, Alderman Baker-Aye, Alderman Weldon-Aye, Alderman Burlage-Aye, Alderman Seithel-Aye, Alderman Burke-Aye.**

**Bill No. 2158, Ordinance No. 43-2015-AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF HERCULANEUM TO SIGN AN AGREEMENT BETWEEN SPORT SURFACE SPECIALTIES AND THE HERCULANEUM POLICE DEPARTMENT FOR POLICE SERVICES.**

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

Discussion- It was to have someone guard the surface of the playground until it dried. It was one officer for two eight hour shifts.

Bill No. 2158, Ordinance 43-2015 was read for a second time and passed by the following vote:

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

### Education Tuition Reimbursement

The City attorney had made the Board requested changes from last meeting and wants to know if the changes were acceptable? Alderman Seithel and Alderman Baker both stated they think that if an employee quits within a certain amount of time they should have to pay the City back. It was decided to have the City attorney draw up an ordinance the way she had presented the changes to the Board for the next meeting.

### Discussion on Park/Playground Ordinance

We need to get an ordinance drawn up for the parks. We have some surface issues with the new playground which requires rules such as no smoking, no spikes or spiked heels, no bicycles, skateboards, pets or skates. Alderman Baker would like to see a closing time on the parks. The attorney told them to forward the restrictions on the playground from Unlimited Play to her and she will check on some other ordinances from other cities and see what she can come up with for an ordinance. Mayor Haggard stated that we will also need signs made up with the rules to be posted at the playground.

### Phone / Internet services for Sewer SCADA System

The new SCADA System at the Sewer Plant needs to have its own separate phone line and internet services. The price for the Phone line and two internet connections was \$152.00 per month.

**Motion was made to accept the price quote for phone line and two internet connections at \$152.00 a month with a one-time set up fee of \$99.00. Motion was made by Alderman Baker, second by Alderman Burke. Ayes-Alderman Weldon, Burlage, Elder, Seithel, Baker, Burke.**

### Discussion on Business License Fees

Discussion on current business license fees and the thought of raising the fees. Currently business licenses are all \$15.00. Discussed leaving the in home business licenses at \$15.00 then if a business has 1-5 employees it would be \$50.00 and for 6 or more employees would be \$100.00. Alderman Baker asked Dodie Graves if we can justify the increase she feels like we can. After more discussion it was decided upon \$15.00 for in home business licenses and \$100.00 for all others. The Board told the City Attorney to draw up an ordinance to be voted on at the next board meeting.

### Board of Alderman/Department Head Reports

Kenny Baur

- Just wanted to let everyone know that there is a new app for phones called Raids online you can get on there to see what types of things may be going on in your neighborhood.

Alderman Burke

- I was curious on how the monitors we bought for the police department are working out are we getting any data? Kenny Baur-The Chief is in the process of hooking them up to solar power so that we don't have to keep changing the batteries, once that is completed we should start to get some better data from them.

Ronna Alaniz

- Wanted to know if anyone had any questions concerning the financial sheet? Alderman Seithel asked how we were standing. Ronna stated that it was early in the year but so far so good. Alderman Seithel also asked if there were any areas of concern. Ronna-One area of concern for me is the 911 tax our revenues are really down it isn't even generating enough revenue to pay for monthly dispatching and 911 services. We need to look at the ordinance and see if there is anything that can be done. The City attorney will review our 911 tax ordinance.

Alderman Baker

- We need to get the punch list ready to finish up at the playground. They are supposed to be re-painting the lava and putting the vandalizing treatment on. The Grand Opening will be November 1<sup>st</sup> at 2:00 p.m. We are probably looking at about 30,000 for the parking lot with

curbs, etc. There is still some rock hauling to be done and some more planting when the plants come in.

- We have a CERT class at the firehouse this weekend.

Alderman Elder

- I was wondering how long the Travel safe zone on the highway lasts. Kenny Baur stated it runs through December. Alderman Elder said it seems like there have been way more accidents since this has been in effect. I travel it every day and it just seems like there has been a lot more incidents.

Jim Kasten

- We will be having a walk through for Scenic Drive Phase II for 1:00 Wednesday. Alderman Baker and alderman Seithel would like to be there.

Mayor Haggard

- It would be nice to see all of the Alderman at the Grand opening of the playground November 1, 2015 at 2:00 p.m. We will have to get with the police to see about shutting down the road for that day.
- The Fire Department is having their Halloween celebration on the 31<sup>st</sup> at the Firehouse. We will be doing hayrides at the fields.
- The Gala Dinner for the Splash Zone is November 7, 2015. There are still seats/tables available.
- The Veteran's Day parade is Sunday November 8, 2015. Parade starts at 2:00 p.m. and the ceremony starts at 3:00 p.m.
- Asked if we wanted to do a Christmas Party at the Am vet's. Board decided yes. Jim Kasten will talk to Am vet's about an available date.

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

These minutes were approved this 2<sup>nd</sup> day of November, 2015.

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William C. Haggard-Mayor

ATTEST:

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Laurie Ferretti, Assistant City Clerk