

City of Herculaneum
Board of Aldermen Meeting
October 3, 2016
7:00 P.M.

Meeting called to order by the Mayor.

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

Pledge of Allegiance.

Public Forum

None

Visitors

None

Minutes

Motions to approve the minutes of the September 19, 2016 open session by Alderman Burlage, second Alderman Seithel. Roll call: Alderman Baker – Aye, Alderman Tesreau – Abstain, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye, Alderman Edwards – Aye.

Motion to approve the minutes of the September 19, 2016 Public Hearing by Alderman Burlage, second Alderman Seithel. Roll call: Alderman Tesreau – Abstain, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye, Alderman Edwards – Aye, Alderman Baker – Aye.

Ordinances

Bill No. 2233, Ordinance No. 1235-2016 – 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 Alderman Burke.

Discussion: None

Bill No. 2233, Ordinance No. 1235-2016 was read for the 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. 2234, Ordinance No. 46-2016 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO A CONTRACT FOR THE SALE OF CERTAIN REAL ESTATE TO TIM VANDAMENT AND ANY EVANS, TO SIGN CLOSING DOCUMENTS AND GENERAL WARRANTY DEED TO EFFECTUATE THE SALE, AND SIGN THE DOCUMENTATION FOR THE CITY OF HERCULANEUM TO BE A PRIVATE LENDER TO TIM VANDAMENT AND AMY EVANS FOR THE PURCHASE.

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

Discussion: Jim Kasten - The title company stated that they had to have this ordinance. Jessica Mikale – We also needed the wording in the ordinance that the City was carrying the loan.

Bill No. 2234, Ordinance No. 46-2016 was read for the second time and passed by the following vote:

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

Planning and Zoning Recommendation

Motion to accept the Planning and Zoning recommendation for final approval of the plat named Providence Plat Six to include the four (4) lots that were previously omitted, which is located in Herculaneum, Missouri by Alderman Tesreau, second Alderman Burke. Roll call: Alderman Burke – Aye, Alderman Edwards – Aye, Alderman Baker – Aye, Alderman Tesreau – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye.

Board of Aldermen/Department Head Reports

Alderman Baker

- The fire engine rally went really well.
- Roofers will be putting the roof on the building this weekend.
- Goodwin Brothers will be setting the tank for us for the Splash Zone.
- Will have the final numbers needed for the Splash Zone at the next meeting.
- There will be a cemetery clean up this weekend.
- The E-mail may be down for just a little while.

Chief Tulgetske

- The IT report system is on line and we are working on writing tickets with the mobile ticketing.

Alderman Edwards

- Having been working on Economic Development for the City.
- Mike and I attended a meeting concerning prescription drug monitoring. Trying to get local cities together and will be meeting with the County Council in October. The fee for this would be \$2,408 divided by the number of cities involved.

Jim Kasten

- Mark is working on Clinton Drive. Hope to have it paved by next week.
- Storm drain project will be next.

Mayor Haggard

- Ed and I will speak at the Rotary Club tomorrow on the Eclipse.
- The fire department will have an open house Wednesday from 6:00 to 8:00.
- October 21, 22, and 23 there will be CERT classes.
- October 24, 2016 will be an eclipse meeting at the school.
- November 6, 2016 will be the Veteran Day Parade.

Motion to enter into closed session with closed record and closed vote pursuant to the personnel provisions of 610.021 (3) by Alderman Seithel, second Alderman Burke. Roll call: Alderman Edwards – Aye, Alderman Baker – Aye, Alderman Tesreau – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye.

Record of vote taken in closed session:

Motion to reimburse Jim Kasten monthly premium when he goes on Medicare instead of City insurance by Alderman Baker, second Alderman Edwards. Roll call: Alderman Edwards – Aye, Alderman Baker – Aye, Alderman Tesreau – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye.

Motion to adjourn by Alderman Burlage, second Alderman Edwards. 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 17th day of October 2016.

WILLIAM C. HAGGARD, MAYOR

ATTEST:

Stephanie Noce, City Clerk