

CITY OF HERCULANEUM
BOARD OF ALDERMEN MEETING
OCTOBER 5, 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

Not present.

Public Forum

None

Visitors

Mr. Martin not present.

Motion to amend the agenda to include Park Board Nomination by Alderman Burlage, second Alderman Elder. Ayes – Alderman Elder, Baker, Weldon, Burlage, Seithel and Burke.

Approval of Minutes

Alderman Burlage requested the following changes to the September 21, 2015 open session minutes:

- Approval of pay ordinance, second should be Alderman Burlage.
- Mayor report – Dinner for Splash Zone should November 7, 2015

Motion to approve the minutes of the September 21, 2015 open session with changes by Alderman Burlage, second Alderman Elder. Ayes – Alderman Baker, Weldon, Burlage, Seithel, Burke and Elder.

Motion to approve the minutes September 21, 2015 closed session by Alderman Burlage, second Alderman Burke. Ayes – Alderman Weldon, Burlage, Seithel, Burke, Elder and Baker.

Approval of Ordinances

Bill No. 2156, Ordinance No. 1215-2015 – 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 Alderman Burke.

Discussion – None

Bill No. 2156, Ordinance No. 1215-2015 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.

Proposed Changes to Education Reimbursement

The board discussed changes with City attorney and she will have these ready for the next board meeting.

Park Board Appointment

Mayor Haggard – In April we appointed Kim Grisham to the Park Board. She attended a couple of meetings and does not want to be on the board anymore. I want to nominate Chelsea Wallace to finish out the term.

Motion to appoint Chelsea Wallace to the Park Board by Alderman Weldon, second Alderman Elder. Ayes – Alderman Elder, Baker, Weldon, Burlage, Seithel and Burke.

Board of Aldermen/Department Head Reports

Chief Tulgetske

- The new officer Zachery Priest has started.
- The new cars are ordered and should be in around the first of November.

Alderman Baker

- The surfacing has started on the playground.
- The community build went well, we had around 60 people there.
- Thanked Mark and Tommy for all the work done for the playground.

Alderman Weldon

- I just want to make everyone aware that I will not be running again in the next election.

Alderman Seithel

- There are yard sale signs that are not being removed. Jim Kasten – I talked to Dodie and she removes them when she sees them. Jim Kasten – Can the home owners be cited for not removing them. Chief Tulgetske – Probably. Jessica Mikale – I will look at the ordinance.

- We had discussed getting Christmas lights for the trees by the flag poles. Jim Kasten – I have looked at prices and we are planning on purchasing white lights. Alderman Seithel – I will donate \$100.00 towards the purchase of the lights.
- In the QT area trucks roll through the stop signs. I have asked Mark to paint the lines on the road so they are visible. Jim Kasten – Mark and I will take a look at it.

Alderman Burke

- I was at the dog park and there was a woman trying to walk through the grass with a walker. We had talked about paving. Alderman Baker – We will have to put that in next year's budget. There is not money to do it this year.

Mayor Haggard

- Thanked Alderman Baker for all the work and time he is spending at playground.
- The dinner for the Splash Zone will be November 7, 2015.
- The Veteran's Day Parade will be November 8, 2015 at 2:00 p.m.
- Hoping to do the opening of the playground on November 1, 2015 around 1:30 – 2:00.
- The Christmas Parade will be December 3, 2015.

Alderman Baker

- If we decide to go ahead and do the paving of the parking lot for the playground we may have to have a special meeting to approve this.

Motion to adjourn 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.

These minutes were approved this 19th day of October, 2015.

WILLIAM C. HAGGARD, MAYOR

ATTEST:

Stephanie Noce, City Clerk