

CITY OF HERCULANEUM
BOARD OF ALDERMEN MEETING
SEPTEMBER 21, 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

Kim and Joyce Pazdera were presented with a proclamation for Citizen of the Month for August 2015.

Public Forum

None

Visitors

None

Approval of Minutes

Motion to approve the minutes of the August 17, 2015 Public Hearing by Alderman Burlage, second Alderman Baker. Roll call: Alderman Elder – Aye, Alderman Baker – Aye, Alderman Weldon – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye.

Motion to approve the minutes of the August 17, 2015 Open Session 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

Approval of Ordinances

Bill No. 2151, Ordinance No. 1214-2015 – AN ORDINANCE APPROPRIATING AND AUTHORIZING THE PAYMENT BY THE CITY OF HERCULANEUM, MISSOURI SUCH CLAIMS AND DEMANDS ASSERTED AGAINST IT BY PAYEE'S SPECIFICALLY NAMED HEREIN AND PROVIDING AN EFFECTIVE DATE THEREFORE.

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

Discussion – None

Bill No. 2151, Ordinance No. 1214-2015 was read for the second time and passed by the following vote:

Alderman Baker – Aye, Alderman Weldon – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye, Alderman Elder – Aye.

Bill No. 2152, Ordinance no. 39-2015 – AN ORDINANCE LEVYING TAXES FOR GENERAL REVENUE FOR THE CITY OF HERCULANEUM, MISSOURI.

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

Discussion – None

Bill No. 2152, Ordinance No. 39-2015 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. 2153, Ordinance No. 40-2015 – AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF CERTAIN REAL PROPERTY FROM CDF & CNF HOLDINGS, LLC TO THE CITY OF HERCULANEUM.

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

Discussion: Mark Bishop – This is property that the City previously deeded to CDF & CNF. The legal description was wrong on the deed. This is CDF & CNF deeding property back to the City. Govoro is surveying the property and getting the correct legal description and then the City will deed back to CDF & CNF.

Bill No. 2153, Ordinance No. 40-2015 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 – Aye, Alderman Weldon – Aye.

Bill No. 2154, Ordinance No. 41-2015 – AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF HERCULANEUM TO SIGN ANY AND ALL LEGAL DOCUMENTS PERTAINING TO THE SALE OF PROPERTY, LOT #2 HERCULANEUM TERRACE.

Motion to table the vote on this ordinance until after discussion in closed session by Alderman Seithel, second Alderman Elder. Roll call: Alderman Elder – Aye, Alderman Baker – Aye, Alderman Weldon – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye.

Bill No. 2155, Ordinance No. 42-2015 – AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF HERCULANEUM, MISSOURI CERTIFYING SAID TAX BILLS TO THE COLLECTOR OF THE COUNTY OF JEFFERSON TO BE COLLECTED WITH THE CITY OF HERCULANEUM REAL ESTATE TAX BILLS AND ESTABLISHING AN EFFECTIVE DATE.

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

Discussion – None

Bill No. 2155, Ordinance No. 42-2015 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 .

Waiver of Electrical Permit

Alderman Baker – We have went through the union for the electrical work for the playground. They have selected Cameron Electric to do the work. They are asking that the permit fee of \$901.00 be waived.

Motion to waive permit fee for Cameron Electric in the amount of \$901.00 by Alderman Baker, second Alderman Weldon. Roll call: Alderman Elder – Aye, Alderman Baker - Aye, Alderman Weldon – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye.

Tuition Reimbursement

Chief Tulgetske – Sharia Kyle and Steven Kimbrell have both submitted a request for tuition reimbursement. The submission from Steven Kimbrell is correct and he should be reimbursed in the amount of \$1,687.50. The amount that Sharia Kyle is requesting is more that she actually paid and she should be reimbursed for half of the \$3,675.00 that she actually paid, \$1,837.50.

Board discussed changes that needed to be made to the tuition reimbursement policy and Mark Bishop will bring changes to a future meeting for board approval.

Motion to approve tuition reimbursement to Steven Kimbrell in the amount of \$1,687.50 and to Sharia Kyle in the amount of \$1,837.50 by Alderman Burke, second Alderman Elder. Roll call: Alderman Elder – Aye, Alderman Baker – Aye, Alderman Weldon – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye.

Kade's Playground Parking Lot

Alderman Baker – We would like to pave as much of the parking as possible to start with. Jim and I talked about taking money from the Transportation Tax Fund. I will get the actual cost together and bring it back to the next board meeting. Mayor Haggard – This is an all accessible playground so we need to have a paved parking lot.

Board of Aldermen/Department Head Reports

Mark Johnson

- We have moved the boulder to Shot Tower Park.
- Jokerst has started the work on Broadway.
- Jim, Laurie and I met with FEMA and turned some damage from the flash flooding. We should get at 85% reimbursement.
- The Loop Trail has been cleaned up and is open.

Dodie Graves

- Presented the board with a list of the actual cost of preparing licenses for the City. Board will look at to determine if fees need to be increased.

Mark Bishop

- The court is adjusting to the new Senate bill. We have cleaned up a lot of old files and dismissed several cases.

Alderman Seithel

- At Scenic View they are parking in an empty field. Don't they have to have a paved parking lot? Dodie Graves – They were parking on the street and told they could not park there anymore. They are supposed to be working on a plan for the parking.
- Mark, are you still planning on painting lines on the street by QT? Mark Johnson – That is on the agenda of things to do.
- I will donate \$100 for Christmas lights to be used by the flags. Does anyone else want to donate?

Alderman Baker

- Farmers Market is still going.
- The fire engine rally is this Saturday.
- The community build for the playground will be Sunday. We need to you to sign up if you are coming.
- Thanked public works department for all the work they have been doing on the park.

Mayor Haggard

- Thanked Mark for his time/work at “Thing That Go”.
- Chris, Sarah and Jay Dodie worked on the planter walls.
- The Christmas parade will be December 3, 2015.
- The Veterans Day parade will be November 8, 2015.
- The tail gate sale to the splash zone will be October 3, 2015.
- The dinner for Kade’s will be October 7, 2015.
- We need to think about a date for the Christmas dinner.

Motion to enter into closed session with closed record and closed vote pursuant to 610.021, subsections two, three and thirteen 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.

Return to open session.

Bill No. 2154, Ordinance No. 41-2015 – AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF HERCULANEUM TO SIGN ANY AND ALL LEGAL DOCUMENTS PERTAINING TO THE SALE OF PROPERTY, LOT #2 HERCULANEUM TERRACE.

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

Discussion: None

Bill No. 2154, Ordinance No. 41-2015 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 – Aye, Alderman Seithel – Aye, Alderman Burke – Aye.

Record of vote taken in closed session.

Motion to give credit to Kenny Bahr for the time he was previously employed by the City, June 1986 – January 1991, and to reimburse him for the cost to get records from the social security office by Alderman Burke, second Alderman Baker. Roll call: Alderman Elder – Aye, Alderman Baker – Aye, Alderman Weldon – Aye, Alderman Burlage – Aye, Alderman Seithel – Aye, Alderman Burke – Aye.

Motion extend a conditional offer of employment to Zachery Priest at the rate of \$33,987.20 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.

Motion to adjourn by Alderman Seithel, second Alderman Elder. 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 _____ day of October, 2015.

William C. Haggard, Mayor

ATTEST:

Stephanie Noce, City Clerk