

CITY OF HERCULANEUM
BOARD OF ALDERMAN MEETING
APRIL 17, 2023
7:00 P.M.
AT
HERCULANEUM CITY HALL

1. MEETING CALLED TO ORDER
2. ROLL CALL.
3. PLEDGE OF ALLEGIANCE.
4. APPROVAL OF ELECTION RESULTS.
5. SWEARING IN OF NEWLY ELECTED MAYOR.
6. SWEARING IN OF NEWLY ELECTED ALDERMAN.
7. PUBLIC FORUM.
8. VISITORS.
9. APPROVAL OF MINUTES.
 - a. APRIL 3, 2023-OPEN SESSION
 - b. APRIL 3, 2023-CLOSED SESSION
10. APPROVAL OF ORDINANCES.
 - A. BILL NO. 2672, ORDINANCE NO. 1365-2023-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.
 - B. BILL NO. 2673, ORDINANCE NO. 17-2023-AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO EXECUTE AN AGREEMENT WITH THE MISSOURI SHERIFFS' ASSOCIATION FOR ACCESS TO PROVIDE CONTINUING LAW ENFORCEMENT EDUCATION (CLEE) TO THE CITY OF HERCULANEUM POLICE DEPARTMENT AND AUTHORIZED PERSONNEL.
 - C. BILL NO. 2674, ORDINANCE NO. 18-2023-AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO EXECUTE AN ADDENDUM TO THE

AGREEMENT WITH FORWARD SLASH TECHNOLOGY, LLC. TO ADD TO EXISTING SERVICES
EMAIL PROTECTION.

11. MOTION TO WAIVE THE BID REQUIREMENT PURSUANT TO SECTION 133.155 OF THE ORDINANCES OF THE CITY OF HERCULANEUM TO CHOOSE AN ENGINEER FOR LEAD SERVICE LINE INVENTORY PROJECT.
 - D. BILL NO. 2675, ORDINANCE NO. 19-2023-AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO AN AGREEMENT FOR ENGINEERING SERVICES FOR THE DEVELOPMENT OF A LEAD SERVICE LINE INVENTORY IN GIS AS PART OF THE HERCULANEUM LEAD SERVICE LINE INVENTORY PROJECT.
12. APPROVAL OF RESOLUTION 02-2023-A RESOLUTION SETTING SALARIES FOR POLICE AND FIRE PERSONNEL AND RESCINDING CERTAIN STIPENDS.
13. APPROVAL OF RESOLUTION 03-2023-A RESOLUTION REGARDING ELECTRICAL SERVICES.
14. APPROVAL OF LOW BID FOR SHERATON LANE STREET REPLACEMENT FROM KIMES CONTRACTING IN THE AMOUNT OF \$174,589.00.
15. APPROVAL OF GRANT ITEM PURCHASES FOR THE POLICE DEPARTMENT (ACTION).
16. REQUEST FOR PUBLIC USE STREET DEDICATION PROVIDENCE SUBDIVISION (DISCUSSION/ACTION).
17. REVIEW OF MARCH 31, 2023 SUMMARY OF REVENUE AND EXPENDITURE REPORT (INFO).
18. MONTHLY REPORT FIRE DEPARTMENT.
19. BOARD OF ALDERMAN/DEPARTMENT HEAD REPORTS.
20. ADJOURN.