

CITY OF HERCULANEUM
BOARD OF ALDERMEN BOARD OF ALDERMEN MEETING
APRIL 18, 2022
7:00 P.M.

1. MEETING CALLED TO ORDER BY THE MAYOR.
2. ROLL CALL.
3. PLEDGE OF ALLEGIANCE.
4. CERTIFICATION OF ELECTION RESULTS/SWEARING IN OF ELECTED OFFICIALS.
5. CITIZEN OF THE MONTH.
6. PUBLIC FORUM.
7. VISITORS: (ACTION)
 - A. HERCULANEUM PETRO LLC – BUSINESS LICENSE/LIQUOR LICENSE
8. APPROVAL OF MINUTES: (ACTION)
 - A. APRIL 4, 2022 OPEN SESSION
 - B. APRIL 4, 2022 CLOSED SESSION
9. APPROVAL OF ORDINANCES: (ACTION)
 - A. **BILL NO. 2602, ORDINANCE NO. 1345-2022** – AN ORDINANCE APPROPRIATING AND AUTHORIZING THE PAYMENT BY THE CITY OF HERCULANEUM, MISSOURI SUCH CLAIMS AND DEMANDS AS ASSERTED AGAINST IT BY PAYEE’S SPECIFICALLY NAMED HEREIN AND PROVIDING AN EFFECTIVE DATE THEREFOR.
10. APPROVAL OF PLANNING AND ZONING RECOMMENDATION(S) (ACTION)
11. APPROVAL OF CHANGE ORDER NO. 1 – HERCULANEUM WATER MAIN PROJECT (ACTION)

CITY OF HERCULANEUM PORTION	\$ 17,763.00
MODOT PORTION	\$ 4,818.00
12. APPROVAL OF MCNUTT ROAD CORRIDOR IMPROVEMENT DISTRICT – BUDGET ENDING JUNE 30, 2023 (ACTION)
13. BIDS FOR LIFT STATION ANNUAL MAINTENANCE (ACTION)

THE PUMP SHOP	\$ 9,549.00
VANDEVANTER ENGINNERING	\$ 7,815.00
EQUIPMENT PRO	\$ 7,185.00

14. PURCHASE OF TWO SETS OF PPEs (ACTION)

SENTINEL	\$ 10,013.00
BANNER	\$ 10, 472.43

15. APPROVAL OF CHANGE ORDERS (FIRETRUCK) – (ACTION)

CHANGE ORDER # 1 – DECREASE OF \$ 3,033.00
CHANGE ORDER # 2 – INCREASE OF \$ 10,707.00
CHANGE ORDER # 3 – DECREASE OF \$ 3,083.00

16. MARCH 2022 REPORTS – HERCULANEUM FIRE DEPARTMENT (INFO)

17. PURCHASE OF POLICE VEHICLE (ACTION)

18. BOARD OF ALDERMEN/DEPARTMENT HEAD REPORTS.

19. ADJOURN.