

CITY OF HERCULANEUM
BOARD OF ALDERMAN MEETING
APRIL 3, 2023
AT
HERCULANEUM CITY HALL

1. MEETING CALLED TO ORDER BY THE MAYOR.
2. ROLL CALL.
3. PLEDGE OF ALLEGIANCE.
4. PUBLIC FORUM
5. VISITORS.
6. APPROVAL OF LIQUOR LICENSE-DOLLAR GENERAL
7. APPROVAL OF MINUTES
 - A. MARCH 20, 2023 OPEN SESSION
8. APPROVAL OF ORDINANCES.
 - A. BILL NO.2668, ORDINANCE NO. 1364-2023-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. 2664, ORDINANCE NO. 10-2023-AN ORDINANCE ADOPTING SECTION 205.440 UNLAWFUL POSSESSION OF MARIJUANA AND PROHIBITION OF PUBLIC USE MARIJUANA.
 - C. BILL NO. 2669, ORDINANCE NO. 14-2023- AN ORDINANCE TO AMEND SECTION 105.010 HOLIDAYS TO UPDATE CERTAIN HOLIDAYS PREVIOUSLY APPROVED BY THE BOARD OF ALDERMAN.
 - D. BILL NO. 2670, ORDINANCE NO. 15-2023-AN ORDINANCE TO AMEND THE HERCULANEUM FIRE DEPARTMENT POLICY MANUAL OF THE CITY OF HERCULANEUM TO ADD CERTAIN SECTIONS AND SETTING AN EFFECTIVE DATE THERERFORE.
 - E. RESOLUTION NO. 1-2023- A RESOLUTION AUTHORIZING WAIVER OF BID REQUIREMENT PURSUANT TO SECTION 133.155 OF THE ORDINANCES OF THE CITY OF HERCULANEUM FOR THE EXTEND THE WARRANTY AND PROVIDE SOFTWARE SUPPORT FOR POLICE CAMERAS FOR THE CITY OF HERCULANEUM.

F. BILL NO. 2671, ORDINANCE NO. 15-2023-AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO A CONTRACT WITH MOTOROLA SOLUTIONS, INC. TO EXTEND THE WARRANTY AND PROVIDE SOFTWARE SUPPORT FOR POLICE CAMERAS.

9. CHIEF BAKER-NOTICE OF BOATHOUSE (DISCUSSION).

10. MUNICIPAL COURT REPORT (INFO).

11. BOARD OF ALDERMAN/DEPARTMENT HEAD REPORTS.

12. CLOSED SESSION*

13. ADJOURN.

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*THIS PORTION OF MEETING AND THE RECORD THEREOF MAY BE CLOSED, WITH CLOSED RECORD AND CLOSED VOTE PURSUANT TO THE PERSONNEL (2) PROVISIONS OF RSMo. 610.021