

CITY OF HERCULANEUM
BOARD OF ALDERMEN MEETING
APRIL 4, 2022
7:00 P.M.

1. MEETING CALLED TO ORDER BY THE MAYOR.
2. ROLL CALL.
3. PLEDGE OF ALLEGIANCE.
4. CITIZEN OF THE MONTH.
5. PUBLIC FORUM.
6. VISITORS:
 - A. MERAMEC SPECIALITY COMPANY – FIREWORKS PERMIT (ACTION)
7. APPROVAL OF MINUTES: (ACTION)
 - A. MARCH 21, 2022 OPEN SESSION.
 - B. MARCH 21, 2022 CLOSED SESSION.
8. APPROVAL OF ORDINANCES: (ACTION)
 - A. **BILL NO. 2600, ORDINANCE NO. 1344-2022** – 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. 2601, ORDINANCE NO. 12-2022** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO A CONTRACT WITH JOKERST PAVING AND CONTRACTING INC. FOR A PROJECT IDENTIFIED AS STREET REPLACEMENT PROJECT – WESTCHESTER DRIVE, HERCULANEUM, MISSOURI, PROJECT # 817
9. FIRE DEPARTMENT – SALE OF SURPLUS PROPERTY (ACTION)
10. PORT DEVELOPMENT CONSULTING – DISCUSSION.
11. BOARD OF ALDERMEN/DEPARTMENT HEAD REPORTS.
12. CLOSED SESSION. *

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* THIS PORTION OF THE MEETING AND THE RECORD THEREOF MAY BE CLOSED WITH CLOSED RECORD AND CLOSED PURSUANT TO THE PERSONNEL PROVISIONS OF RSMO 610.021 (3)