

CITY OF HERCULANEUM
BOARD OF ALDERMEN MEETING
DECEMBER 19, 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 (ACTION)
 - A. AUTO CENTER NISSAN – BUSINESS LICENSE
7. APPROVAL OF MINUTES (ACTION)
 - A. DECEMBER 5, 2022 OPEN SESSION.
 - B. DECEMBER 5, 2022 CLOSED SESSION.
8. APPROVAL OF ORDINANCES (ACTION)
 - A. **BILL NO. 2648, ORDINANCE NO. 1359-2022** – 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. 2649, ORDINANCE NO. 38-2022** – AN ORDINANCE OF THE CITY OF HERCULANEUM AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM, MISSOURI TO EXECUTE A CONTRACT EMPLOYING THE WEGMANN LAW FIRM AS CITY ATTORNEY
9. APPROVAL OF ORDINANCES (DISCUSSION/ACTION)
 - A. **BILL NO. 2650, ORDINANCE NO. 39-2022** – AN ORDINANCE IMPOSING A SALES TAX AT A RATE OF THREE PERCENT ON ALL TANGIBLE PERSONAL PROPERTY RETAIL SALES OF ADULT USE MARIJUANA SOLD WITHIN THE CITY OF HERCULANEUM, MISSOURI PURSUANT TO ARTICLE XIV, SECTION 2.6(5) OF THE MISSOURI CONSTITUTION SUBJECT TO THE APPROVAL BY THE VOTERS OF THE CITY AT THE GENERAL MUNICIPAL ELECTION TO BE HELD ON APRIL 4, 2023; DESIGNATING THE FORM OF BALLOT: AND DIRECTING THE CITY CLERK TO PROVIDE NOTICE OF SAID ELECTION.

10. BID OPENING – FIRE DEPARTMENT (ACTION).

11. FIRE DEPARTMENT MONTHLY REPORT (INFO).

12. CLOSED SESSION *.

13. ADJOURN.

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* THIS PORTION OF THE MEETING AND THE RECORD THEREOF MAY BE CLOSED, WITH CLOSED RECORD AND CLOSED VOTE PURSUANT TO THE LITIGATION (1) AND PERSONNEL (3) PROVISIONS OF RSMO 610.021