

CITY OF HERCULANEUM
BOARD OF ALDERMAN MEETING
January 17, 2023
7:00 P.M.
AT
HERCULANEUM HIGH SCHOOL THEATER

1. MEETING CALLED TO ORDER BY THE MAYOR.
2. ROLL CALL.
3. PLEDGE OF ALLEGIANCE.
4. PUBLIC FORUM.
5. VISITORS.
 - A. COMMERCIAL BLVD. LLC-BUSINESS LICENSE (ACTION)
6. APPROVAL OF MINUTES. (ACTION)
 - A. DECEMBER 19, 2022-OPEN SESSION
 - B. DECEMBER 19, 2022-CLOSED SESSION
7. APPROVAL OF PLANNING AND ZONING RECOMMENDATION. (ACTION)
8. SELECTION/BID REQUIREMENT FOR TRAFFIC ENGINEER. (DISCUSSION/ACTION)
9. APPROVAL OF ORDINANCES:
 - A. **BILL NO. 2651, ORDINANCE NO. 1360-2023**-AN ORDINANCE APPROPRIATING AND AUTHORIZING THE PAYMENT BY THE CITY OF HERCULANEUM, MISSOURI SUCH CLAIMS AND DEMANDS AS ASSERTED AGAINST IT BY PAYEES SPECIFICALLY NAMES HEREIN AND PROVIDING AN EFFECTIVE DATE THEREFOR.
 - B. **BILL NO.2652, ORDINANCE NO. 01-2023**-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 CLERK TO PROVIDE NOTICE OF SAID ELECTION.

- C. **BILL NO. 2653, ORDINANCE NO. 02-2023**-AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO AN AGREEMENT FOR ENGINEERING SERVICES WITH RESPECT TO A GRANT APPLICATION FOR MCNUTT STREET RESURFACING PROJECT.

- D. **BILL NO. 2654, ORDINANCE NO. 03-2023**-AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO AN AGREEMENT WITH CBB FOR TRAFFIC ENGINEERING SERVICES WITH RESPECT TO THE ROUNDABOUT ON MCNUTT STREET.

- 10. CHANGE ORDER FOR FIRE DEPARTMENT FIRE ALARM SYSTEM. (ACTION)

- 11. PHONE STIPEND FOR BUILDING OFFICIAL. (ACTION)

- 12. HIRING OF AN ADDITIONAL FIRE DEPARTMENT EMPLOYEE. (DISCUSSION/ACTION)

- 13. FIRE DEPARTMENT MONTHLY REPORT FOR DECEMBER 2022 (INFO)

- 14. POLICE DEPARTMENT MONTHLY REPORT FOR DECEMBER 2022 (INFO)

- 15. COURT MONTHLY REPORT FOR DECEMBER 2022 (INFO)

- 16. BOARD OF ALDERMAN/DEPARTMENT HEAD REPORTS

- 17. CLOSED SESSION*

- 18. ADJOURN

=====
*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