

CITY OF HERCULANEUM
BOARD OF ALDERMAN MEETING
MARCH 6, 2023
7:00 P.M.
AT
HERCULANEUM CITY HALL

1. MEETING CALLED TO ORDER BY THE MAYOR.
2. ROLL CALL.
3. PLEDGE OF ALLEGIANCE.
4. PUBLIC FORUM.
5. VISITORS
 - a. MEGAN ELDRIDGE-CITY CLERK RECOGNITION
 - b. MOTTO MORTGAGE TRIED AND TRUE-BUSINESS LICENSE
 - c. DOLLAR GENERAL-BUSINESS LICENSE
 - d. SHAWN WHITE- CBB TRAFFIC STUDY
6. CITY TRAFFIC ENGINEER REPORT ON LOVE'S SITE PLAN.
7. APPROVAL OF MINUTES.
 - a. FEBRUARY 6, 2023 OPEN SESSION
 - b. FEBRUARY 6, 2023 CLOSED SESSION
8. APPROVAL OF ORDINANCES.
 - a. BILL NO. 2659, ORDINANCE NO. 1362-2023 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.2660, ORDINANCE NO. 07-2023 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO AN EMERGENCY CONNECTION AGREEMENT BETWEEN PUBLIC WATER SUPPLY DISTRICT NUMBER SEVEN OF JEFFERSON COUNTY, MISSOURI, AND THE CITY OF HERCULANEUM FOR THE PURPOSE OF INSTALLING AND MAINTAINING CERTAIN INTERCONNECTIONS BETWEEN THE RESPECTIVE WATER SYSTEMS FOR PROVIDING ASSISTANCE DURING WATER EMERGENCIES.
 - c. BILL NO. 2661, ORDINANCE NO. 08-2023 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO AN OWNER-CONTRACTOR AGREEMENT BETWEEN

PACE CONSTRUCTION COMPANY, LLC AND THE CITY OF HERCULANEUM FOR THE PURPOSE OF INSTALLING CERTAIN INTERCONNECTIONS BETWEEN PUBLIC WATER SUPPLY DISTRICT SEVEN AND THE CITY'S WATER SUPPLY FOR PROVIDING ASSISTANCE DURING WATER EMERGENCIES.

9. SELECTION OF A FIRM FOR ENGINEERING SERVICES FOR OVERLAY SERVICES AND WETHER OR NOT TO WAIVE THE PROCEDURAL REQUIREMENTS IN CITY ORDINANCE §133.190 IN THE SELECTION OF THE ENGINEER FOR OVERLAY SERVICE. (ACTION)
 - d. BILL NO. 2662, ORDINANCE NO. 09-2023 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO AN AGREEMENT FOR ENGINEERING SERVICES FOR 2023 OVERLAY PROGRAM (CRANE, SETZ, CRYSTAL COURT, AND FRANCOIS)
10. APPROVAL OF PLANNING AND ZONING RECOMMENDATIONS (ACTION)
11. APPROVAL AND ACCEPTANCE OF FIRE DEPARTMENT BUNK HOUSE REMODEL BIDS (ACTION)
12. APPROVAL AND ACCEPTANCE OF FIRE DEPARTMENT SPRINKLER SYSTEM BIDS (ACTION)
13. FIRE DEPARTMENT SAFETY GRANT (DISCUSSION)
14. DECOMMISSION OF FIRE DEPARTMENT EQUIPMENT (ACTION)
15. FIRE DEPARTMENT MONTHLY REPORT (INFO)
16. COURT MONTHLY REPORT (INFO)
17. POLICE DEPARTMENT MONTHLY REPORT (INFO)
18. BOARD OF ALDERMAN AND DEPARTMENT HEAD REPORTS
19. CLOSED SESSION*
20. 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 PERSONNEL (2) PROVISIONS OF RSMO 610.021.