

CITY OF HERCULANEUM
BOARD OF ALDERMAN
MAY 1, 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. APPROVAL OF MINUTES.
 - A. APRIL 17, 2023 OPEN SESSION.
5. APPROVAL OF ORDINANCES.
 - A. BILL NO. 2676, ORDINANCE NO. 1366-2023-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. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO AN AGREEMENT WITH KIMES CONTRACTING FOR THE SHERATON LANE REPLACEMENT PROJECT.
6. APPROVAL OF FIREWORKS PERMIT APPLICATION. (ACTION)
 - A. MERAMEC SPECIALTY COMPANY
7. APPROVAL OF CHANGE ORDER FROM PACE CONTRACTING ON THE WATER MAIN INTERCONNECTION PROJECT WITH DISTRICT NO. 7. (ACTION)
8. APPROVAL OF BID FOR THE ASPHALT OVERLAY PROJECT. (ACTION)
9. APPROVAL OF METAL ROOF REMOVAL FOR KADE'S PAVILLION. (ACTION)
10. PROVIDENCE POOL SEWER RATE REDUCTION. (DISCUSSION/ACTION)
11. MID-YEAR BUDGET ADJUSTMENTS. (ACTION)

12. FIRE DEPARTMENT SURPLUS EQUIPMENT. (ACTION)

13. CLOSED SESSION*

14. ADJOURN.

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*THIS PORTION OF THE MEETING AND THE RECORD THEROF MAY BE CLOSED, WITH CLOSED RECORD AND CLOSED VOTE PURSUANT TO THE LITIGATION (1) AND PERSONNEL (2) PROVISIONS OF RSMo. 610.021.