

City of Herculaneum
Board of Alderman Meeting
May 15, 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
6. APPROVAL OF LIQUOR LICENSES.
 - A. JOACHIM GOLF CLUB
 - B. AMVETS POST 342
 - C. CIRCLE K
7. APPROVAL OF MINUTES.
 - A. MAY 1, 2023-OPEN SESSION
 - B. MAY 1, 2023-CLOSED SESSION
 - C. MAY 4, 2023-SPECIAL MEETING
8. APPROVAL OF ORDINANCES.
 - A. BILL NO. 2679, ORDINANCE NO. 1367-2023-AN ORDINANCE APPROPRIATING AND AUTHORIZING THE PAYMENT BUY 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. 2680, ORDINANCE NO. 22-2023-AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO AN AGREEMENT WITH JOKERST PAVING AND CONTRACTING, INC. FOR THE ASPHALT OVERLAY PAVING PROJECT 2023.
 - C. BILL NO. 2681, ORDINANCE NO. 23-2023-AN ORDINANCE TO AMEND SECTION 133.180 OF THE CITY'S PERSONAL PROPERTY ORDINANCES OF THE CITY OF HERCULANEUM TO UPDATE DISPOSAL OPTION AND SETTING AN EFFECTIVE DATE THEREFORE.

D. BILL NO. 2682, ORDINANCE NO.24-2023-AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO AN AGREEMENT FOR ENGINEERING SERVICES FOR PROVIDENCE SUBDIVISION STREETS.

E. BILL NO.2683, ORDINANCE NO. 25-2023-AN ORDINACNE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO AN AGREEMENT WITH HEARTLAND FIRE PROTECTION, LLC. FOR THE FIRE DEPARTMENT SPRINKLER SYSTEM PROJECT.

9. APPROVAL OF RESOLUTION

A. RESOLUTION NO. 04-2023-A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES, STATE REVOLVING FUND PROGRAM FOR LOANS UNDER THE MISSOURI CLEAN WATER LAW (Chapter 640, RSMo.)

10. APPROVAL OF CHANGE ORDER FOR SHERATON LANE/SCENIC DRIVE/HERCULANEUM CROSSING FROM KIMES CONTRACTING, LLC. (ACTION)

11. APPROVAL OF FIRE DEPARTMENT ARPA GRANT THERMAL CAMERAS AND GAS DETECTORS. (ACTION)

12. APPROVAL OF BIDS FOR SEWER DEPARTMENT FENCING. (ACTION)

13. APPROVAL OF BIDS FOR SEWER PLANT GENERATOR. (ACTION)

14. APPROVAL OF TREE REMOVAL BIDS. (ACTION)

15. APPROVAL LETTER FOR ACCEPTENCE OF WATER AND SEWER LINES IN KENSINGTON RIDGE. (ACTION)

16. APPROVAL OF PHONE STIPEND FOR THE MAYOR. (ACTION)

17. MONTHLY REPORTS FOR FIRE DEPARTMENT, POLICE DEPARTMENT, AND COURT. (INFO)

18. BOARD APPOINTMENTS. (ACTION)

19. BOARD OF ALDERMAN/DEPARTMENT HEAD REPORTS.

20. CLOSED SESSION*.

21. 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 PERSONNEL (2) PROVISIONS OF RSMo.

