

CITY OF HERCULANEUM
BOARD OF ALDERMEN MEETING
OCTOBER 17, 2022
7:00 P.M.

1. MEETING CALLED TO ORDER BY THE MAYOR.
2. ROLL CALL.
3. PLEDGE OF ALLEGIANCE.
4. PUBLIC FORUM.
5. VISITORS:
6. APPROVAL OF MINUTES: (ACTION)
 - A. OCTOBER 3, 2022 OPEN SESSION
 - B. OCTOBER 3, 2022 CLOSED SESSION
7. APPROVAL OF ORDINANCES: (ACTION)
 - A. **BILL NO. 2636, ORDINANCE NO. 1355-2022** – 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 THEREFORE.
 - B. **BILL NO. 2637, ORDINANCE NO. 37-2022** - AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER AND THE CITY POLICE CHIEF OF THE CITY OF HERCULANEUM TO EXECUTE A CONTRACT BETWEEN EMMETT CHORBA AND THE CITY OF HERCULANEUM FOR A SIGN-ON BONUS AGREEMENT.
8. REQUEST TO SCHEDULE HEARING FOR VICIOUS DOG. (ACTION)
9. QUARTERLY FINANCIAL REPORT (INFO)
10. BOARD OF ALDERMEN/DEPARTMENT HEAD REPORTS.
11. HERCULANEUM POLICE DEPARTMENT AND HERCULANEUM MUNICIPAL COURT AND HERCULANEUM FIRE DEPARTMENT MONTHLY REPORTS (INFO)
12. CLOSED SESSION. *

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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 (3) PROVISIONS OF RSMO 610.021 AND (1) LEGAL ACTIONS AND CONFIDENTIAL/PRIVILEGED COMMUNICATIONS BETWEEN BOARD AND ATTORNEY PROVISIONS OF RSMO 610.021.