

CITY OF HERCULANEUM
BOARD OF ALDERMEN MEETING
OCTOBER 3, 2022
7:00 P.M.
LOCATION – HERCULANEUM CITY HALL

1. MEETING CALLED TO ORDER BY THE MAYOR.
2. ROLL CALL.
3. PLEDGE OF ALLEGIANCE.
4. DANIEL JONES – PRESENTATION OF AUDIT
5. PUBLIC FORUM.
6. APPROVAL OF MINUTES (ACTION)
 - A. SEPTEMBER 19, 2022 PUBLIC HEARING.
 - B. SEPTEMBER 19, 2022 OPEN SESSION.
 - C. SEPTEMBER 19, 2022 CLOSED SESSION.
7. APPROVAL OF ORDINANCES (ACTION)
 - A. **BILL NO. 2632, ORDINANCE NO. 1354-2022** – 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. 2633, ORDINANCE NO. 34-2022** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT (HEREAFTER REFERRED TO AS “INGOVERNMENTAL AGREEMENT FOR ANIMAL POUND SERVICES”) BETWEEN THE CITY OF PEVELY AND THE CITY OF HERCULANEUM.
 - C. **BILL NO. 2634, ORDINANCE NO. 35-2022** – AN ORDINANCE AMENDING SECTION 415.030 APPLICATION PROCEDURE, SECTION 420.020 APPLICATION PROCEDURE, AND SECTION 435.040 AMENDMENTS AND CHANGES OF THE MUNICIPAL CODE OF THE CITY OF HERCULANEUM TO CHANGE THE CERTIFIED MAIL NOTIFICATION REQUIREMENT FROM ONE THOUSAND FEET TO FOUR HUNDRED FEET AND ENTERING AN EFFECTIVE DATE THEREFORE
 - D. **BILL NO. 2635, ORDINANCE NO. 36-2022** – AN ORDINANCCE RELATING TO THE FILING FEE FOR AN APPEAL TO THE HERCULANEUM, MISSOURI BOARD OF ADJUSTMENT.
8. HPD – DISPOSITION OF RECORDS (ACTION)
9. HERCULANEUM FIRE DEPARTMENT AUGUST 2022 REPORT (INFO)
10. BOARD OF ALDERMEN/DEPARTMENT HEAD REPORTS.

11. CLOSED SESSION. *

12. ADJOURN.

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* THIS PORTION OF THE MEETING AND RECORD THEREOF MAY BE CLOSED, WITH CLOSED RECORD AND
CLOSED VOTE, PURSUANT TO THE PERSONNEL (3) PROVISIONS OF RSMo 610.021.