



**CITY OF HERCULANEUM
#1 PARKWOOD COURT**

**BOARD OF ALDERMEN MEETING
MONDAY, APRIL 18, 2016
7:00 P.M.**

ANY ITEMS MAY BE TAKEN OUT OF SEQUENCE AT THE DISCRETION OF THE BOARD OF ALDERMEN.

ANY AGENDA ITEMS NOT PREVIOUSLY RESOLVED MAY BE BROUGHT UP FOR DISCUSSION AND APPROPRIATE ACTION AT THE DISCRETION OF THE BOARD.

IN CASE OF AN EMERGENCY OF THE CITY OF HERCULANEUM AND WHERE A VOTE IS REQUIRED AND A QUORUM OF THE BOARD IS PRESENT, LESS THAN A QUORUM OF THE BOARD MAY ALSO PARTICIPATE IN THE VOTE VIA TELEPHONE, FACSIMILE, INTERNET, OR ANY OTHER VOICE OR ELECTRONIC MEANS.

1. MEETING CALLED TO ORDER BY THE MAYOR.
2. ROLL CALL.
3. PLEDGE OF ALLEGIANCE.
4. APPROVAL OF MINUTES
 - A. APRIL 4, 2015, OPEN SESSION.
5. CERTIFICATION OF ELECTION RESULTS.
6. SWEARING IN OF NEWLY ELECTED OFFICIALS.
7. CITIZEN OF THE MONTH.
8. PUBLIC FORUM.
9. VISITORS:
 - A. LEONA HARRISON – LEONA’S CHEESE CAKES – BUSINESS LICENSE.

10. APPROVAL OF ORDINANCES:

- A. **BILL NO. 2186, ORDINANCE NO. 1226-2016** – AN ORDINANCE AUTHORIZING THE PAYMENT BY THE CITY OF HERCULANEUM, MISSOURI SUCH CLAIMS AND DEMANDS ASSERTED AGAINST IT BY PAYEES SPECIFICALLY NAMED HEREIN AND PROVIDING AN EFFECTIVE DATE THEREFOR.

- B. **BILL NO. 2187, ORDINANCE NO.** – AN ORDINANCE PROVIDING FOR SUBMISSION OF A PROPOSAL TO CONTINUE APPLICATION AND COLLECTION OF THE LOCAL SALES TAX ON THE TITLING OF MOTOR VEHICLES, TRAILERS, BOATS, AND OUTBOARD MOTORS THAT WERE PURCHASED FROM A SOURCE OTHER THAN A LICENSED MISSOURI DEALER TO THE QUALIFIED VOTERS OF THE CITY FOR THEIR APPROVAL AT THE PRIMARY ELECTION CALLED AND TO BE HELD IN THE CITY ON TUESDAY THE SECOND DAY OF AUGUST 2016.

11. BOARD OF ALDERMEN/DEPARTMENT HEAD REPORTS.

12. ADJOURN.