

CITY OF HERCULANEUM
#1 PARKWOOD COURT

BOARD OF ALDERMEN MEETING
MONDAY, APRIL 4, 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, FAXSIMILE, INTERNET, OR ANY OTHER VOICE OR ELECTRONIC MEANS.

1. MEETING CALLED TO ORDER BY THE MAYOR.
2. ROLL CALL.
3. PLEDGE OF ALLEGIANCE.
4. CITIZEN OF THE MONTH.
5. PUBLIC FORUM.
6. VISITORS:
 - A. HALAS GRAPHICS – BUSINESS LICENSE.
7. APPROVAL OF MINUTES:
 - A. MARCH 21, 2016 OPEN SESSION.
8. APPROVAL OF ORDINANCES/RESOLUTIONS:
 - A. BILL NO. 2183, ORDINANCE NO. 1225-2016 – 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. RESOLUTION 01-2016 – A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES, SMALL COMMUNITY ENGINEERING ASSISTANCE PROGRAM UNDER THE MISSOURI CLEAN WATER LAW (SECTION 644 RSMo)
 - C. BILL NO 2184, ORDINANCE NO. 05-2016 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO A CONTRACT WITH INSITUFORM FOR WESTCHESTER SEWER PIPES.

D. BILL NO. 2185, ORDINANCE NO. 06 – 2016 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO A CONTRACT WITH ABOVE AND BELOW CONTRACTING, A LIMITED LIABILITY CORPORATION FOR STORM SEWER IMPROVEMENTS – PRAIRIES OF FRIEDBERG ESTATES.

9. SALE OF SURPLUS PROPERTY.

10. BOARD OF ALDERMEN/DEPARTMENT HEAD REPORTS.

11. ADJOURN.