

CITY OF HERCULANEUM  
BOARD OF ALDERMEN MEETING  
AUGUST 15, 2016  
7:00 P.M.

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. CITIZEN OF THE MONTH.
5. PUBLIC FORUM.
6. VISITORS:
  - A. LEAH VOGT – TRILOGY DANCE AND TUMBLING CENTER, LLC – BUSINESS LICENSE
7. APPROVAL OF MINUTES:
  - A. AUGUST 1, 2016 OPEN SESSION
8. APPROVAL OF ORDINANCES:
  - A. **BILL NO. 2209, ORDINANCE NO. 1233-2016** – AN ORDINANCE APPROPRIATING AND AUTHORIZING THE PAYMENT BY THE CITY OF HERCULANEUM, MISSOURI SUCH CLAIMS AND DEMANDS AS ASSERTED AGAINST BY PAYEES SPECIFICALLY NAMED HEREIN AND PROVIDING AN EFFECTIVE DATE THEREFOR.
  - B. **BILL NO. 2210, ORDINANCE NO. 25-2016** – AN ORDINANCE OF THE CITY OF HERCULANEUM PROVIDING THAT THE CODE OF ORDINANCES CITY OF HERCULANEUM, MISSOURI BE AMENDED BY AMENDING SECTION 205.020 CERTAIN NUISANCES DEFINED, SECTION 205.150 NOTICE TO ABATE NUISANCE – GENERALLY, SECTION 205.170 RIGHT OF ENTRY OF POLICE, ETC., TO ABAITE NUISANCE, SECTION 205.180 VIOLATIONS AND PENALTIES AND SECTION 205.190 DEPOSITING EMPTY BOXES, GLASS, FILTH, ETC., ON SIDEWALK, ETC. TO COMPLY WITH SENATE BILL 572, AMENDMENTS TO SECTION 67.398 RSMO., WITH THE PROVISIONS HEREOF TO BECOME EFFECTIVE AUGUST 28, 2016.

- C. **BILL NO. 2211, ORDINANCE NO. 26-2016** – AN ORDINANCE ADOPTING SECTION 310.315 OF THE MUNICIPAL CODE OF THE CITY OF HERCULANEUM.
  - D. **BILL NO. 2212, ORDINANCE NO. 27-2016** – AN ORDINANCE AMENDING SECTION 205.410 OF THE MUNICIPAL CODE OF THE CITY OF HERCULANEUM.
  - E. **BILL NO. 2213, ORDINANCE NO. 28-2016** – AN ORDINANCE AMENDING SECTION 205.290 OF THE MUNICIPAL CODE OF THE CITY OF HERCULANEUM.
  - F. **BILL NO. 2214, ORDINANCE NO. 29-2016** – AN ORDINANCE AMENDING SECTION 215-040 OF THE MUNICIPAL CODE OF THE CITY OF HERCULANEUM.
  - G. **BILL NO. 2215, ORDINANCE NO. 30-2016** – AN ORDINANCE AMENDING SECTION 210.270 OF THE MUNICIPAL CODE OF THE CITY OF HERCULANEUM.
  - H. **BILL NO. 2216, ORDINANCE NO. 31-2016** – AN ORDINANCE ADOPTING SECTION 205.295 OF THE MUNICIPAL CODE OF THE CITY OF HERCULANEUM.
  - I. **BILL NO. 2217, ORDINANCE NO. 32-2016** – AN ORDINANCE AMENDING SECTION 340.190 OF THE MUNICIPAL CODE OF THE CITY OF HERCULANEUM.
  - J. **BILL NO. 2218, ORDINANCE NO. 33-2016** – AN ORDINANCE AMENDING SECTION 210.120 OF THE MUNICIPAL CODE OF THE CITY OF HERCULANEUM.
  - K. **BILL NO. 2219, ORDINANCE NO. 34-2016** – AN ORDINANCE AMENDING SECTION 205.250 OF THE MUNICIPAL CODE OF THE CITY OF HERCULANEUM.
  - L. **BILL NO. 2220, ORDINANCE NO. 35-2016** – AN ORDINANCE AMENDING SECTION 210.330 OF THE MUNICIPAL CODE OF THE CITY OF HERCULANEUM.
  - M. **BILL NO. 2221, ORDINANCE NO. 36-2016** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF HERCULANEUM, MISSOURI AND CDW GOVERNMENT LLC FOR INSTALLATION OF EQUIPMENT IN CITY POLICE VEHICLES.
9. KEVIN BAKER
- A. QUOTE FOR ACCESSORIES FROM CDW-G - \$813.74
  - B. QUOTE FOR HOSTED SERVICES FROM INFORMATION TECHNOLOGIES INC. – MOBILE WORKSTATION - \$729.00
  - C. QUOTATION FROM TEAM VIEWER – USER LICENSE - \$809.00
10. BOARD AUTHORIZATION TO PARTICIPATE IM MISSOURI'S HIGHWAY SAFETY PROGRAM.
11. BOARD OF ALDERMEN/DEPARTMENT HEAD REPORTS.

12. CLOSED SESSION. \*

13. 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 THE PERSONEL PROVISIONS OF RSMO 610.021 (3) THE REAL ESTATE PROVISIONS OF RSMO 610.021 (2) AND THE LITIGATION PROVISIONS OF 610.021(1).