

CITY OF HERCULANEUM
BOARD OF ALDERMAN MEETING
AUGUST 21, 2023
7:00 P.M.
HERCULANEUM CITY HALL

1. MEETING CALLED TO ORDER BY THE MAYOR.
2. ROLL CALL.
3. PLEDGE OF ALLEGIANCE.
4. PUBLIC FORUM.
5. VISITORS
 - RON NAUCKE-TREE IN PRAIRIES SUBDIVISION.
6. APPROVAL OF MINUTES. (ACTION)
 - AUGUST 7, 2023-OPEN SESSION
 - AUGUST 7, 2023- CLOSED SESSION
7. APPROVAL OF ORDINANCES. (ACTION)
 - A. BILL NO. 2700, ORDINANCE NO. 1373-2023-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 PROVINDING AN EFFECTIVE DATE THEREFOR.

 - B. BILL NO. 2701, ORDINANCE NO. 37-2023-AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CLERK OF JEFFERSON COUNTY AND THE COLLECTOR OF JEFFERSON COUNTY.
8. APPROVAL OF REQUEST FOR PROPOSAL FROM VEREGY ENERGY CONSULTANTS. (ACTION)
9. APPROVAL OF CHANGE ORDER WITH PACE CONSTRUCTION FOR THE RAILROAD BORE ON THE WATER LINE INTERCONNECT WITH WATER DISTRICT #7 PROECT IN THE AMOUNT OF \$40,059.00. (ACTION)
10. APPROVAL OF CHANGE ORDER WITH A. EILERS CONSTRUCTION FOR THE SEWER AND WATER LINE ON THE NEW PUBLIC WORKS BUILDING AND SALT SHED IN THE AMOUNT OF \$68,487.40. (ACTION)
11. APPROVAL OF THE CHANGE ORDER WITH A. EILERS CONSTRUCTION FOR THE ROCK REMOVAL ON THE NEW PUBLIC WORKS BUILDING AND SALT SHED IN THE AMOUNT OF \$114,695.00. (ACTION)

12. APPROVAL OF GENERATOR SERVICE CONTRACT FOR THE SEWER DEPARTMENT. (ACTION)
13. APPROVAL TO DISPOSE OF SURPLUS PROPERTY FROM THE PUBLIC WORKS DEPARTMENT.
(ACTION)
14. APPROVAL OF NEW FLAGPOLE PURCHASE FOR THE FIRE DEPARTMENT.
15. BOARD OF ALDERMAN/DEPARTMENT HEAD REPORTS.
16. CLOSED SESSION*
17. ADJOURN.

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