

CITY OF HERCULANEUM  
BOARD OF ALDERMAN MEETING  
AUGUST 7, 2023  
7:00 p.m.  
AT  
HERCULANEUM CITY HALL

1. MEETING CALLED TO ORDER BY THE MAYOR.
2. ROLL CALL.
3. PLEDGE OF ALLEGIANCE.
4. PUBLIC FORUM
5. VISITORS
6. CITIZEN OF THE MONTH.
7. APPOINTMENT OF MAYOR PRO-TEM. (ACTION)
8. APPROVAL OF MINUTES.
  - A. JULY 17, 2023 OPEN SESSION. (ACTION)
  - B. JULY 17, 2023 CLOSED SESSION. (ACTION)
9. APPROVAL OF ORDINANCES. (ACTION)
  - A. BILL NO.2698, ORDINANCE NO.1372-2023-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 PROVIDING AN EFFECTIVE DATE THEREFOR.
  - B. BILL NO. 2699, ORDINANCE NO. 36-2023-AN ORDINANCE OF THE CITY OF HERCULANEUM TO RE-ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL PERSONAL INTEREST FOR CERTAIN PROJECTS.
10. APPROVAL OF PROPOSAL FROM SUMMIT ELECTRIC, INC. REGARDING EXCAVATION OF SERVICE EXTENSION FOR FACILITY MAINTENANCE. (ACTION)
11. APPROVAL OF BID FROM MATERIAL SUPPLY COMPANY FOR THE FIRE DEPARTMENT BOAT HOUSE PROJECT. (ACTION)
12. APPROVAL OF FIRE DEPARTMENT EQUIPMENT FOR NEWLY PROVIDED RADIOS. (ACTION)

13. MAYOR APPOINTMENT DAN KANE FOR PLANNING AND ZONING BOARD. (ACTION)
14. MONTHLY COURT REPORT FOR JULY. (INFORMATION)
15. BOARD OF ALDERMAN AND DEPARTMENT HEAD REPORTS.
16. CLOSED SESSION\*
17. ADJOURN.

---

\*THIS PORTION OF THE MEETING AND THE RECORD THEROF MAY BE CLOSED, WITH CLOSED RECORD AND CLOSED VOTE PURSUANT TO THE REAL ESTATE (2) and PERSONNEL (3) PROVISIONS OF RSMo. 610.021