

CITY OF HERCULANEUM
#1 PARKWOOD COURT, HERCULANEUM, MISSOURI 63048
BOARD OF ALDERMEN MEETING
MONDAY, FEBRUARY 1, 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. CITIZEN OF THE MONTH.
4. PUBLIC FORUM.
5. VISITORS - NONE
6. APPROVAL OF MINUTES:
 - A. JANUARY 4, 2016 OPEN SESSION.
7. APPROVAL OF ORDINANCES:
 - A. BILL NO. 2177, ORDINANCE NO. 1222-2016 – AN ORDINANCE APPROPRIATING AND 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. 2178, ORDINANCE NO. 02-2016 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO AN AGREEMENT WITH CMV-COCHRAN ENGINEERING FOR GRANT APPLICATION AND ENGINEERING SERVICES FOR ST. JOSEPH STREET – STP PROJECT.
 - C. BILL NO. 2179, ORDINANCE NO. 03-2016 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM, MO. TO ENTER INTO AN AGREEMENT WITH CMV – COCHRAN ENGINEERING FOR GRANT APPLICATION AND ENGINEERING SERVICES FOR THE CITY OF HERCULANEUM – MCNUTT STREET ROUNDABOUT
 - D. BILL NO. 2180, ORDINANCE NO. 04-2016 – AN ORDINANCE TO AMEND SECTION 265-1110 FIREARMS, FIREWORKS, WEAPONS REGARDING DISCHARGING SAME AND PENALTIES FOR

FAILURE TO FOLLOW THE RULES AND REGULATIONS AND FIXING THE TIME WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE.

8. KEVIN BAKER - HERCULANEUM FIRE DEPARTMENT REPORT
9. PURCHASE OF DUMP TRUCK.
10. DISPOSAL OF CITY PROPERTY.
11. PURCHASE OF COMPUTER EQUIPMENT.
12. ADJOURN.