

CITY OF HERCULANEUM  
BOARD OF ALDERMEN MEETING  
FEBRUARY 3, 2020  
7:00 P.M.

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 – None
7. Approval of Minutes: (Action)
  - a. January 6, 2020 Open Session
8. Approval of Ordinances: (Action)
  - a. BILL NO. 2450, ORDINANCE NO. 1302-2020 – 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. 2451, ORDINANCE NO. 05-2020 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM, MO. TO ENTER INTO AN AGREEMENT WITH CMV ENGINEERING, LLC FOR DESIGN SERVICES FOR BEDFORD CIRCLE – STREET REPLACEMENT PROJECT.
  - c. BILL NO. 2452, ORDINANCE NO. 06-2020 – AN ORDINANCE AMENDING SECTIONS 210.280, 210.290 AND 210.300 OF THE CITY OF HERCULANEUM WITH RESPECT TO THE MINIMUM AGE FOR SALE OF TOBACCO PRODUCTS
9. Phone Stipend – Mark Johnson
10. Striping Quote – Traffic Control Company. (Info/Action)
11. Bids for computer for Police Clerk (Action)
12. Reimbursement for headphones (Action)
13. Police Department – Year End Report (Info).
14. Fire Department – Year End Report (Info)

15. Board of Aldermen/Department Head Reports.

16. Adjourn