

City of Herculaneum
Board of Alderman Meeting
February 6, 2023
At
Herculaneum City Hall

1. MEETING CALLED TO ORDER BY THE MAYOR.
2. ROLL CALL.
3. PLEDGE OF ALLEGIANCE
4. CITIZEN OF THE MONTH JANUARY 2023
5. PUBLIC FORUM.
6. VISITORS.
 - a. PAUL DAVIS RESTORATION SERVICES (BUSINESS LICENSE)
 - b. PROSTAR AUTOMOTIVE (BUSINESS LICENSE)
 - c. PRUETT NOTARY SERVICE (MOBILE) (BUSINESS LICENSE)
7. APPROVAL OF MINUTES.
 - a. JANUARY 17, 2023 OPEN SESSION
 - b. JANUARY 17, 2023 CLOSED SESSION
8. APPROVAL OF ORDINANCES.
 - a. **BILL NO. 2655, ORDINANCE NO. 1361-2023**-AN ORDINANCE APPROPRIATING AND AUTHORIZING THE MAYOR 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. 2656, ORDINANCE NO. 04-2023**-AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT BETWEEN JEFFERSON COUNTY, MISSOURI, THE CLERK OF JEFFERSON COUNTY, THE COLLECTOR OF JEFFERSON COUNTY AND THE CITY OF HERCULANEUM REGARDING THE MECHANICS FOR THE COLLECTION OF HERCULANEUM REAL ESTATE TAXES, PERSONAL PROPERTY TAXES, AND SPECIAL TAX BILLS AND ASSESSMENTS.
 - c. **BILL NO. 2657, ORDINANCE NO. 05-2023**-AN ORDINANCE TO AMEND SECTION 105.010 HOLIDAYS TO UPDATE CERTAIN HOLIDAYS PREVIOUSLY APPROVED BY THE BOARD OF ALDERMAN.

d. **BILL NO. 2658, ORDINANCE NO. 06-2023**-AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO A CONTRACT WITH EILERS FOR THE CONSTRUCTION OF THE SALT SHED/PUBLIC WORKS BUILDING.

9. PURCHASE OF A CONCRETE SAW PUBLIC WORKS. (ACTION)
10. CHANGE ORDER FROM CBB FOR THE TRAFFIC STUDY. (ACTION)
11. PLAYGROUND/SPLASH PAD. (DISCUSSION/ACTION)
12. QUARTERLY FINANCIAL REPORT. (INFORMATION)
13. COURT REPORT JANUARY 2023. (INFORMATION)
14. POLICE REPORT FOR JANUARY AND YEAR END REPORT. (INFORMATION)
15. FIRE DEPARTMENT REPORT. (INFORMATION)
16. BOARD OF ALDERMAN/DEPARTMENT HEAD REPORTS.
17. CLOSED SESSION.
18. ADJOURN.