

City of Herculaneum
Board of Aldermen Meeting
January 6, 2020
7:00 P.M.

1. Meeting called to order by the Mayor.
2. Roll call.
3. Pledge of Allegiance.
4. Public Forum.
5. Visitors:
 - a. Eric Greenstreet – Greenstreet Contracting & Restoration – Business License
 - b. Jason Brice – American Tree Service LLC, Business License
6. Approval of Minutes:
 - a. December 2, 2019 open session.
 - b. December 2, 2019 closed session.
7. Approval of Ordinances:
 - a. BILL NO. 2445, ORDINANCE NO. 1301-2020 – AN ORDINANCE APPROPRIATING AND AUTHORIZING THE PAYMENT BY THE CITY OF HERCULANEUM, MISSOURI SUCH CLAIMS AND DEMANDS AS ASSERTED AGAINST IT BY PAYEES SPECIFICALLY NAMES HEREIN AND PROVIDING AN EFFECTIVE DATE THEREFOR.
 - b. BILL NO. 2446, ORDINANCE NO. 01-2020 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT (HEREAFTER REFERRED TO AS “ INTERGOVERNMENTAL AGREEMENT FOR ANIMAL POUND SERVICES”) BETWEEN THE COUNTY OF JEFFERSON AND THE CITY OF HERCULANEUM.
 - c. BILL NO. 2447, ORDINANCE NO. 02-2020 – AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER AND CITY POLICE CHIEF OF THE CITY OF HERCULANEUM TO EXECUTE A CONTRACT BETWEEN COREY HILL AND THE CITY OF HERCULANEUM FOR A SIGN-ON BONUS AGREEMENT.
 - d. BILL NO. 2448, ORDINANCE NO. 03-2020 – AN ORDINANCE AMENDING CERTAIN SECTIONS OF THE PUBLIC HEALTH, SAFETY AND WELFARE CHAPTERS OF THE MUNICIPAL CODE OF THE CITY OF HERCULANEUM.
 - e. BILL NO. 2449, ORDINANCE NO. 04-2020 – AN ORDINANCE AMENDING CERTAIN SECTIONS OF THE TRAFFIC CODE OF THE MUNICIPAL CODE OF THE CITY OF HERCULANEUM.

8. Preparation of bidding documents for street replacement proposal – Carl Vogt, \$3,500.00. (Action)
9. Replacement desktop PC for police clerk (Action)
10. Update of City ordinance – purchase of tobacco products (Discussion)
11. Disposition of Records – Police Department (Action)
12. Police Department – November 2019 Statistics (Info)
13. Municipal Division Summary Reporting – December 2019 (Info)
14. Board of Aldermen/Department Head Reports.
15. Adjourn.