

CITY OF HERCULANEUM  
BOARD OF ALDERMAN MEETING  
JULY 17, 2023  
7:00 P.M.  
HERCULANEUM CITY HALL

1. MEETING CALLED TO ORDER BY THE MAYOR.
2. ROLL CALL.
3. PLEDGE OF ALLEGIANCE.
4. PUBLIC FORUM.
5. VISITORS.
6. APPROVAL OF MINUTES. (ACTION)
  - A. JULY 3, 2023, OPEN SESSION.
  - B. JULY 3, 2023, CLOSED SESSION.
7. APPROVAL OF PLANNING AND ZONING RECOMMENDATIONS. (ACTION)
8. APPROVAL OF ORDINANCES.
  - A. BILL NO. 2692, ORDINANCE NO. 1371-2023-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. (ACTION)
  - B. BILL NO. 2693, ORDINANCE NO. 31-2023-AN ORDINANCE TO AMEND SECTION 410.110 "C-1 COMMUNITY COMMERCIAL DISTRICT TO REMOVE TWENTY-FOUR (24) HOUR CONVENIENCE STORES WITH GASOLINE FACILITIES FROM USES PERMITTED UPON REVIEW AND APPROVAL BU THE PLANNING AND ZONING COMMISION AND ENTERING AN EFFECTIVE DATE THEREFORE. (ACTION)
  - C. BILL NO 2694, ORDINANCE NO. 32-2023-AN ORDINANCE OF THE CITY OF HERCULANEUM TO DELETE IN WHOLE AND REPLACE CHAPTER 545 FLOOD PLAIN MANAGEMENT TO CORRESPOND WITH UPDATES TO THE MISSOURI STATE EMERGENCY MANAGEMENT AGENCY REQUIREMENTS FOR FLOODPLAIN MANAGEMENT AND SETTING AN EFFECTIVE DATE THEREFORE. (ACTION)

- D. BILL NO. 2695, ORDINANCE NO. 33-2023-AN ORDINANCE TO AMEND SECTION 410.217 LIGHTING TO CORRECT THE CITATION TO ILLUMINATED SIGNS AND ENTERING AN EFFECTIVE DATE THEREFORE. (ACTION)
  
- E. BILL NO. 2696, ORDINANCE NO. 34-2023-AN ORDINANCE TO AMEND SECTION 410.010 DEFINITIONS, SECTION 410.110 "C-1" COMMUNITY COMMERCIAL DISTRICT, AND SECTION 410.115 "C-2" GENERAL COMMERCIAL DISTRICT REGARDING MARIJUANA FACILITIES AND REPEAL CHAPTER 628 OF ORDINANCES OF THE CITY OF HERCULANEUM AND ENTERING AN EFFECTIVE DATE THEREFORE. (ACTION)
  
- F. BILL NO. 2697, ORDINANCE NO. 35-2023-AN ORDINANCE OF THE BOARD OF ALDERMAN OF THE CITY OF HERCULANEUM, MISSOURI TO VACATE A ROAD LOCATED BETWEEN 650 MAIN STREET AND 672 MAIN STREET AND AUTHORIZING THE MAYOR OF THE CITY OF HERCULANEUM TO EXECUTE A DEED OF VACATION TO UNITED METHODIST CHURCH. (ACTION)
  
- 9. APPROVAL OF NEW PUMP FOR SEWER DEPARTMENT. (ACTION)
  
- 10. APPROVAL OF PROPOSAL FROM SCI REGARDING CONSTRUCTION INSPECTIONS AND TESTING SERVICES FOR THE NEW PUBLIC WORKS BUILDING AND SALT STORAGE. (ACTION)
  
- 11. MONTHLY POLICE AND FIRE REPORTS FOR JUNE 2023. (INFO)
  
- 12. BOARD OF ALDERMAN AND DEPARTMENT HEAD REPORTS.
  
- 13. CLOSED SESSION\*
  
- 14. ADJOURN.

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\*THIS PORTION OF THE MEETING AND THE RECORD THEREOF MAY BE CLOSED, WITH CLOSED RECORD AND CLOSED VOTE PURSUANT TO THE PERSONNEL (3), AND LITIGATION (1) PROVISIONS OF RSMo. 610.021.