

CITY OF HERCULANEUM
BOARD OF ALDERMAN MEETING
JULY 18, 2016
7:00 P.M.

ITEMS MAY BE TAKEN OUT OF SEQUENCE AT THE DISCRETION OF THE BOARD OF ALDERMAN.

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. PLEDGE OF ALLEGIANCE.
4. CITIZEN OF THE MONTH.
5. PUBLIC FORUM.
6. VISITORS:
 - A. CATHOLIC FAMILY SERVICES – BUSINESS LICENSE
7. APPROVAL OF MINUTES:
 - A. JUNE 20, 2016 PUBLIC HEARING, WASTEWATER TREATMENT/WATER RATES.
 - B. JUNE 20, 2016 PUBLIC HEARING, 2016/2017 BUDGET
 - C. JUNE 20, 2016 OPEN SESSION.
 - D. JUNE 23, 2016 SPECIAL MEETING.
8. APPROVAL OF ORDINANCES:
 - A. BILL NO. 2206, ORDINANCE NO. 1231-2016 – AN ORDINANCE AUTHORIZING THE PAYMENT BY THE CITY OF HERCULANEUM, MISSOURI SUCH CLAIMS AND DEMANDS ASSERTED AGAINST IT.
 - B. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO A CONTRACT WITH HOUSKA, INC. FOR REPAIRS/IMPROVEMENTS TO THE CITY OF HERCULANEUM BALLFIELDS.
9. APPROVAL TO CHANGE MISNUMBERED BILL NO. ON PREVIOUS ORDINANCES.

10. SALT BIDS

11. BOARD OF ALDERMAN/DEPARTMENT HEAD REPORTS.

12. ADJOURN