

CITY OF HERCULANEUM
BOARD OF ALDERMAN MEETING
JULY 3, 2023
7:00 P.M.
HERCULANEUM CITY HALL

1. MEETING CALLED TO ORDER BY THE MAYOR.
2. ROLL CALL.
3. PUBLIC FORUM.
4. VISITORS.
5. APPROVAL OF MINUTES.
 - A. JUNE 20, 2023 OPEN SESSION.
 - B. JUNE 20, 2023 CLOSED SESSION.
6. APPROVAL OF ORDINANCES.
 - A. BILL NO. 2689, ORDINANCE NO. 1370-2023-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:
 - B. BILL NO. 2690, ORDINANCE NO. 29-2023-AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO A CONTRACT WITH VANDEVANTER ENGINEERING FOR AN EMERGENCY SEWER PUMP REPAIR.
7. DISCUSSION ON CONSIDERING WHETHER TO WAIVE THE BID REQUIREMENT FOR PROFESSIONAL SERVICES TO CREATE A STORM WATER POLLUTION PREVENTION PLAN AND OPERATION AND MAINTENANCE PLAN PURSUANT TO SECTION 133.190.G.2.
8. DISCUSSION ON SELECTION OF INTUITION AND LOGIC ENGINEERING FOR PROFESSIONAL SERVICES TO CREATE A STORM WATER POLLUTION PREVENTION PLAN AND OPERATION AND MAINTENANCE PLAN
 - C. BILL NO.2691, ORDINANCE NO. 30-2023-AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO AN AGREEMENT WITH INTUITION AND LOGIC ENGINEERING INC., FOR PROFESSIONAL SERVICES TO CREATE A STORM WATER POLLUTION PREVENTION PLAN AND AN OPERATING AND MAINTENANCE PLAN.
9. APPROVAL OF SALT BIDS. (ACTION).

10. MONTHLY COURT REPORT FOR JUNE 2023. (INFO).

11. BOARD OF ALDERMAN AND DEPARTMENT HEAD REPORTS.

12. CLOSED SESSION*

13. ADJOURN.

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