

CITY OF HERCULANEUM
BOARD OF ALDERMEN MEETING
JUNE 20, 2016
7:00 P.M.

ANY 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 – NONE
7. PRESENTATION FOR OFFICER OF THE YEAR.
8. APPROVAL OF MINUTES:
 - A. MAY 16, 2016 OPEN SESSION
 - B. MAY 16, 2016 CLOSED SESSION
 - C. JUNE 16, 2016 OPEN SESSION
 - D. JUNE 16, 2016 CLOSED SESSION
9. APPROVAL OF ORDINANCES:
 - A. **BILL NO. 1297, ORDINANCE NO. 1230-2016** – AN ORDINANCE AUTHORIZING THE PAYMENT BY THE CITY OF HERCULANEUM, MISSOURI SUCH CLAIMS AND DEMANDS ASSERTED AGAINST IT.
 - B. **BILL NO. 1297, ORDINANCE NO. 14-2016** – AN ORDINANCE ESTABLISHING CERTAIN CHARGES TO PROVIDE FUNDS NECESSARY TO PAY ALL EXPENSES ASSOCIATED WITH THE CITY'S WASTEWATER TREATMENT WORKS.
 - C. **BILL NO. 1298, ORDINANCE NO. 15-2016** – AN ORDINANCE ESTABLISHING CERTAIN CHARGES TO PROVIDE FUNDS NECESSARY TO PAY ALL EXPENSES ASSOCIATED WITH THE CITY'S WATER RATES.

- D. **BILL NO. 1299, ORDINANCE NO. 16-2016** – AN ORDINANCE ESTABLISHING A FINAL BUDGET FOR THE CITY OF HERCULANEUM FOR THE TIME PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2017.
 - E. **BILL NO. 1300, ORDINANCE NO. 17-2016** – AN ORDINANCE AMENDING SECTION 105.080 OF THE MUNICIPAL CODE OF THE CITY OF HERCULANEUM WITH RESPECT TO HEALTH INSURANCE BENEFITS.
 - F. **BILL NO. 1301, ORDINANCE NO. 18-2016** – AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR OF THE CITY OF HERCULANEUM TO EXECUTE ALL NECESSARY DOCUMENTS AND AGREEMENTS AND TO ENTER INTO AN AGREEMENT WITH HERCULANEUM VOLUNTEER FIRE DEPARTMENT, INC. TO PROVIDE FIRE PROTECTION SERVICES TO THE CITY OF HERCULANEUM.
 - G. **BILL NO. 1302, ORDINANCE NO. 19-2016** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM, MISSOURI, THROUGH THE CITY OF HERCULANEUM POLICE DEPARTMENT AND B.J. ALAN COMPANY, DBA, PHANTOM FIREWORKS, FOR POLICE SERVICES.
 - H. **BILL NO. 1303, ORDINANCE NO. 20-2016** – AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO CONTRACT WITH CDW DIRECT LLC FOR ENTERPRISE CLOUD MANAGER PRIME.
 - I. **BILL NO. 1304, ORDINANCE NO. 21-2016** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF HERCULANEUM, MISSOURI AND CDW GOVERNMENT LLC FOR INSTALLATION OF EQUIPMENT IN CITY POLICE VEHICLES
 - J. **BILL NO. 1305, ORDINANCE NO. 22-2016** – AN ORDINANCE AUTHROZING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO A CONTRACT WITH INFORMATION TECHNOLOGIES, INC. FOR SOFTWARE FOR HOSTED SERVICE – RMS, MOBILE, COURT
10. BOARD OF ALDERMEN/DEPARTMENT HEAD REPORTS.
11. ADJOURN.