

City of Herculaneum
Board of Alderman Meeting
June 20, 2023
7:00 p.m.
At
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.
 - A. June 5, 2023-OPEN SESSION
 - B. June 5, 2023-CLOSED SESSION
 - C. June 16, 2023 SPECIAL MEETING -OPEN SESSION
 - D. June 16, 2023 SPECIAL MEETING-CLOSED SESSION
7. APPROVAL OF ORDINANCES.
 - A. BILL NO. 2685, ORDINANCE NO. 1369-2023-AM ORDINACNE APPROPRIATING AND AUTJORIZING 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. 2686, ORDINANCE NO. 26-2023-AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO AN INTERAGENCY RADIO AGREEMENT WITH JEFFERSON COUNTY 911 DISPATCH.
 - C. BILL NO. 2687, ORDINANCE NO. 27-2023-AN ORDINANCE TO AMEND SECTION 340.190 DRIVING WHILE IN AN INTOXICATED CONDITION AND SECTION 340.193 CONSUMPTION OF ALCOHOLIC BEVERAGE OR MARIJUANA WHILE OPERATING MOTOR VEHICLE PROHIBITED TO INCLUDE MARIJUANA TO THE CODE OF ORDINANCES OF THE CITY F HERCULANEUM, MISSOURI AND ENTERING AN EFFECTIVE DATE THEREFORE.
 - D. BILL NO. 2688, ORDINANCE NO. 28-2023-AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 135 MUNICIPAL COURT OF THE CITY OF HERCULANEUM RELATING TO REPORTS TO BOARD OF ALDERMAN, COURT COSTS, APPOINT A MUNICIPAL JUDGE AND FAILURE TO

APPEAR TO COMPLY WITH STATE LAW AND COURT OPERATING RULE CHANGES AND ENTERING AN EFFECTIVE DATE THEREFORE.

8. APPROVAL OF RESOLUTION.

A. RESOLUTION NO. 05-2023-A RESOLUTION EXPRESSING THE CITY'S INTEREST IN EXPANDING THE MCNUTT ROAD CORRIDOR COMMUNITY IMPROVEMENT DISTRICT BOUNDARIES.

9. APPROVAL OF 2023-2024 FISCAL YEAR BUDGET. (ACTION)

10. MONTHLY FIRE DEPARTMENT REPORT FOR MAY. (INFO)

11. CLOSED SESSION*

12. 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 LITIGATION (1) AND PERSONNEL (3) PROVISIONS OF RSMo. 620.021