

City of Herculaneum
#1 Parkwood Ct
Board of Alderman Meeting
Monday June 6, 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 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. CHARLES BAKER-STORM WATER ISSUE SCENIC DRIVE
7. APPROVAL OF MINUTES:
 - A. MAY 16, 2016-OPEN SESSION
 - B. MAY 16, 2016-CLOSED SESSION
8. SALE OF LIBRARY BOOKS
9. 2015/2016 BUDGET AMENDMENTS
10. APPROVAL OF ORDINANCES/MEMORANDUMS OF UNDERSTANDING:
 - A. BILL 1296, ORDINANCE NO. 1229-2016-AN ORDINANCE AUTHORIZING THE PAYMENT BY THE CITY OF HERCULANEUM, MISSOURI SUCH CLAIMS AND DEMANDS ASSERTED AGAINST IT BY PAYEES SPECIFICALLY NAMED HEREIN AND PROVIDING AN EFFECTIVE DATE THEREFOR.

- B. MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF HERCULANEUM AND CITY OF FESTUS.
- C. MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF HERCULANEUM AND THE CITY OF CRYSTAL CITY.

11. BOARD OF ALDERMAN/DEPARTMENT HEAD REPORTS

12. CLOSED SESSION*

13. ADJOURN

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- THIS PORTION OF THE MEETING MAY BE CLOSED WITH CLOSED RECORD AND CLOSED VOTE PURSUANT TO THE REAL ESTATE AND PERSONNEL PROVISIONS, SUBSECTION 2 AND SUBSECTION 3, OF RSMO 610.021.1