

CITY OF HERCULANEUM
BOARD OF ALDERMEN MEETING
MARCH 2, 2020
7:00 P.M.

1. MEETING CALLED TO ORDER BY THE MAYOR.
 2. ROLL CALL.
 3. PLEDGE OF ALLEGIANCE.
 4. CITIZEN OF THE MONTH.
 5. PUBLIC FORUM.
 6. DANIEL JONES - PRESENTATION OF AUDIT. (INFO)
 7. VISITORS: (ACTION)
 - a. CAPITAL GAINS LLC – DYLAN PRUITT – BUSINESS LICENSE
 8. APPROVAL OF MINUTES: (ACTION)
 - a. FEBRUARY 4, 2020 OPEN SESSION
 - b. FEBRUARY 4, 2020 CLOSED SESSION
 9. APPROVAL OF ORDINANCES: (ACTION)
 - a. BILL NO. 2454, ORDINANCE NO. 1303-2020 – AN ORDINANCE APPROPRIATING AND 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. BILL NO. 2455, ORDINANCE NO. 08-2020 – AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER AND CITY POLICE CHIEF OF THE CITY OF HERCULANEUM TO EXECUTE A FIRST AMENDED CONTRACT BETWEEN COREY HILL AND THE CITY OF HERCULANEUM FOR A SIGN-ON BONUS AGREEMENT.
 10. DONATION OF PROPERTY TO CITY OF HERCULANEUM (INFO/ACTION)
 11. CHIEF BAKER – LETTER OF SUPPORT FOR GRANT. (ACTION)
 12. CHANGE ORDER NO. 1 – ST. JOSEPH STREET (ACTION)
 13. BIDS – SCREW PRESS FOR WASTE WATER TREATMENT PLANT. (ACTION)
 14. LOAN FOR SEWER EQUIPMENT (INFO/ACTION)
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15. CHIEF TULGETSKE – ACCIDENT PROTECTION PLAN FOR POLICE AND FIREMEN (INFO/ACTION)
16. MUNICIPAL DIVISION SUMMARY REPORTING (INFO)
17. BOARD OF ALDERMEN/DEPARTMENT HEAD REPORTS.
18. ADJOURN.