

CITY OF HERCULANEUM
BOARD OF ALDERMAN MEETING
MONDAY MARCH 20, 2023
AT
HERCULANEUM CITY HALL
AGENDA

1. MEETING CALLED TO ORDER BY THE MAYOR.
2. ROLL CALL.
3. PLEDGE OF ALLEGIANCE.
4. PUBLIC FORUM.
5. VISITORS:
 - a. APPROVAL OF AUDIT REPORT FOR PERIOD ENDING JUNE 30, 2022. (ACTION)
6. APPROVAL OF MINUTES.
 - a. FEBRUARY 6, 2023 OPEN SESSION.
 - b. FEBRUARY 6, 2023 CLOSED SESSION.
7. APPROVAL OF ORDINANCES.
 - a. BILL NO. 2663, ORDINANCE NO. 1363-2023- 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. 2664, ORDINANCE NO. 10-2023-AN ORDINANCE ADOPTING SECTION 205.440 UNLAWFUL POSSESSION OF MARIJUANA AND PROHIBITION OF PUBLIC USE OF MARIJUANA.
 - c. BILL NO. 2665, ORDINANCE NO. 11-2023-AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR AND THE CITY POLICE CHIEF OF THE CITY OF HERCULANEUM TO EXECUTE A CONTRACT BETWEEN JOSEPH KALTENBRONN AND THE CITY OF HERCULANEUM FOR A SIGN-ON BONUS AGREEMENT.
 - d. BILL NO. 2666, ORDINANCE NO. 12-2023-AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR AND THE CITY POLICE CHIEF OF THE CITY OF HERCULANEUM TO EXECUTE A CONTRACT BETWEEN TY WHITING AND THE CITY OF HERCULANEUM FOR A SIGN-ON BONUS AGREEMENT.

- e. BILL NO. 2667, ORDINANCE NO. 13-2023-AN ORDINANCE OF THE BOARD OF ALDERMAN EXTENDING THE CONTRACT WITH OSCAR JAMES KASTEN FOR THE POSITION OF CITY ADMINISTRATOR.

- 8. APPROVAL OF PURCHASE OF THREE NEW LAPTOPS AND A SCANNER NOT TO EXCEED \$7,500.00. (ACTION)

- 9. APPROVAL OF CHANGE ORDER FOR FIRE DEPARTMENT BUNK ROOM REMODEL. (ACTION)

- 10. APPROVAL OF RECORDS DESTRUCTION ACCORDING TO RECORDS RETENTION LAWS. (ACTION)

- 11. APPROVAL OF ARPA GRANT FOR FIRE DEPARTMENT. (ACTION)

- 12. BOARD OF ALDERMAN/DEPARTMENT HEAD REPORTS.

- 13. ADJOURN.