

**CITY OF HERCULANEUM
#1 PARKWOOD COURT**

**BOARD OF ALDERMEN MEETING
MONDAY, MARCH 7, 2016
7:00 P.M.**

ANY ITEMS MAY BE TAKEN OUT OF SEQUENCE AT THE DISCRETION OF THE BOARD OF ALDERMEN.

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 THAT 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. PLEDGE OF ALLEGIANCE.
3. ROLL CALL.
4. CITIZEN OF THE MONTH.
5. DANIEL JONES – PRESENTATION OF AUDIT.
6. PUBLIC FORUM.
7. VISITORS:
 - A. STACY HASTIE – HERCULANEUM CLEAN LLC – BUSINESS LICENSE
 - B. KYLE BOYER – ALPHA PROTECTION LLC – BUSINESS LICENSE
8. APPROVAL OF MINUTES:
 - A. FEBRUARY 1, 2016 – OPEN SESSION MINUTES
9. APPROVAL OF ORDINANCES:
 - A. BILL NO. 2181, ORDINANCE NO. 1223-2016 – 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 AND EFFECTIVE DATE THEREFOR.
10. APPROVAL TO PARTICIPATE IN THE MISSOURI HIGHWAY SAFETY PROGRAM FOR TRAFFIC ENFORCEMENT.
11. PURCHASE OF DUMP TRUCK.

12. PARKING LOT BID FOR KADES PLAYGROUND (ACTION)

13. SALE OF CITY TRUCK.

14. BOARD OF ALDERMEN/DEPARTMENT HEAD REPORTS.

15. ADJOURN.