

**CITY OF HERCULANEUM  
#1 PARKWOOD COURT**

**BOARD OF ALDERMEN MEETING  
MONDAY, MAY 16, 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 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. MERAMEC SPECIALTY COMPANY DBA FIREWORKS CITY
7. APPROVAL OF MINUTES:
  - A. MAY 2, 2016 – OPEN SESSION.
8. ITI Software and E-mail proposals.
9. APPROVAL OF RESOLUTIONS/ORDINANCES/MEMORANDUMS OF UNDERSTANDING:
  - A. BILL 2191, ORDINANCE NO.1228-2016 – 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. BILL NO. 2192, ORDINANCE NO. 10-2016 – AN ORDINANCE AMENDING SECTION 205.200 “FIREWORKS” OF THE HERCULANEUM CITY CODE, TO PROVIDE THAT EACH YEAR THE BOARD OF ALDERMEN MAY BY RESOLUTION ESTABLISH THE DATE AND TIMES DURING WHICH FIREWORKS MAY BE DISCHARGED BY INDIVIDUALS INSIDE THE CITY OF HERCULANEUM, MISSOURI AND FIXING THE TIME WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE.

- C. BILL NO. 2193, ORDINANCE NO. 11-2016 – AN ORDINANCE GOVERNING STOP SIGNS WITHIN THE CITY OF HERCULANEUM.
  - D. BILL NO. 2194, ORDINANCE NO. 12-2016 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO A CONTRACT WITH HORNER & SCHIFRIN, INC. FOR HERCULANEUM, MO – INFLOW & INFILTRATION ENGINEERING REPORT PROJECT.
  - E. BILL NO. 2195, ORDINANCE NO. 13-2016 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO EXECUTE AN AGREEMENT WITH N.B. WEST CONTRACTING CO. FOR A PROJECT KNOWN AS THE “HERCULANEUM SCENIC DRIVE IMPROVEMENTS – PHASE 2”
  - F. RESOLUTION NO. 02-2016 – A RESOLUTION SETTING THE DATES FOR DISCHARGE OF FIREWORKS FOR JULY 2016 PURSUANT TO SECTION 205.200 OF THE HERCULANEUM CITY CODE.
  - G. MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF HERCULANEUM AND CITY OF PEVELY
- 10. APPROVAL OF CHANGE ORDER NO. 2 – BROADWAY STREET IMPROVEMENTS
  - 11. APPROVAL OF LIQUOR LICENSE RENEWALS.
  - 12. DESTRUCTION OF RECORDS.
  - 13. BOARD OF ALDERMEN/DEPARTMENT HEAD REPORTS.
  - 14. CLOSED SESSION.\*
  - 15. ADJOURN.

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