

CITY OF HERCULANEUM  
BOARD OF ALDERMEN MEETING  
MAY 16, 2022  
7:00 P.M.

1. MEETING CALLED TO ORDER BY THE MAYOR.
2. ROLL CALL.
3. PLEDGE OF ALLEGIANCE.
4. PUBLIC FORUM.
5. VISITORS:
6. APPROVAL OF MINUTES (ACTION)
  - A. MAY 8, 2022 OPEN SESSION.
  - B. MAY 8, 2022 CLOSED SESSION.
7. APPROVAL OF ORDINANCES/RESOLUTIONS (ACTION)
  - A. **BILL NO. 2608, ORDINANCE NO. 1347-2022** – AN ORDINANCE APPROPRIATING AND AUTHORIZING THE PAYMENT BY THE CITY OF HERCULANEUM, MISSOURI SUCH CLAIMS AND DEMANDS AS ASSERTED AGAINST IT BY PAYEE’S SPECIFICALLY NAMED HEREIN AND PROVIDING AN EFFECTIVE DATE THEREFORE.
  - B. **BILL NO. 2609, ORDINANCE NO. 17-2022** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO A CONTRACT WITH SPENCER CONTRACTING CO. FOR A PROJECT KNOW AS PRESIDENTS STREET PAVING PROJECT 2022.
  - C. **RESOLUTION 01** – A RESOLUTION AFFIRMING THAT THE BOARD OF ALDERMEN OF THE CITY OF HERCULANEUM IS CONSIDERING A CHANGE IN RETIREMENT BENEFITS UNDER THE MISSOURI LOCAL GOVERNMENT EMPLOYERS RETIREMENT SYSTEM FOR EMPLOYEES OF THE CITY OF HERCULANEUM AND MAKING AVAILABLE A STATEMENT OF COST TO THE PUBLIC
8. 2022/2023 BUDGET AMENDMENT (ACTION)
9. APPROVAL OF LIQUOR LICENSES (ACTION)

CIRCLE K  
QUIK TRIP  
AMVETS  
JOACHIM GOLF CLUB  
LAPACHANGA  
CRACKER BARREL
10. PROPOSAL – BEIG PLUMBING – FOR SPLASH PAD (ACTION)

11. OUTDOOR WARNING SYSTEM (DISCUSSION/ACTION)
12. \$5,000 GRANT FROM JEFFERSON FOUNDATION AND QUOTES (INFO/ACTION)
13. PART TIME EMPLOYEES – FIRE DEPARTMENT (DISCUSSION)
14. APPROVAL OF PLANNING AND ZONING RECOMMENDATION (ACTION)
15. JUNETEENTH (DISCUSSION/ACTION)
16. HERCULANEUM FIRE DEPARTMENT – APRIL 2022 (INFO)
17. BOARD OF ALDERMEN/DEPARTMENT HEAD REPORTS.
18. CLOSED SESSION \*

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\* THIS PORTION OF THE MEETING AND THE RECORD THEREOF MAY BE CLOSED WITH CLOSED RECORD AND CLOSED VOTE PURSUANT TO THE LITIGATION (1) AND PERSONNEL (3) PROVISIONS OF RSMO 610.021