

**CITY OF HERCULANEUM
#1 PARKWOOD COURT**

**BOARD OF ALDERMEN MEETING
MONDAY, MAY 2, 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. ROLL CALL.
3. PLEDGE OF ALLEGIANCE.
4. CITIZEN OF THE MONTH.
5. PUBLIC FORUM.
6. VISITORS:
 - A. LEONA HARRIS – LEONA’S CHEESECAKES – BUSINESS LICENSE
7. APPROVAL OF MINUTES:
 - A. APRIL 18, 2016 OPEN SESSION.
8. APPROVAL OF ORDINANCES:
 - A. BILL NO. 2188, ORDINANCE NO. 1227-2016 – 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. 2189, ORDINANCE NO. 08-2016 – AN ORDINANCE AMENDING ORDINANCE NO. 07-2016 REGARDING AN ORDINANCE PROVIDING FOR SUBMISSION OF A PROPOSAL TO CONTINUE APPLICATION AND COLLECTION OF THE LOCAL SALES TAX ON THE TITLING OF MOTOR VEHICLES, TRAILERS, BOATS, AND OUTBOARD MOTORS THAT WERE PURCHASED FROM A SOURCE OTHER THAN A LICENSED MISSOURI DEALER TO THE QUALIFIED VOTERS OF THE CITY FOR THEIR APPROVAL AT THE PRIMARY ELECTION CALLED AND TO BE HELD IN THE CITY ON TUESDAY THE SECOND DAY OF AUGUST, 2016.

C. BILL NO. 2190, ORDINANCE NO. 09-2016 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM, MISSOURI (hereinafter called the “Owner”) TO ENTER INTO A CONTRACT WITH JOKERST PAVING AND CONTRACTING, A CORPORATION WITH OFFICES LOCATED IN FESTUS, MISSOURI (hereinafter called the “Contractor”) FOR A PROJECT IDENTIFIED AS THE THURWELL STREET IMPROVEMENTS, LOCATED IN THE CITY OF HERCULANEUM, PROJECT NO. 462 (hereinafter called “Project”

9. HOURS TO BE SET FOR SHOOTING FIREWORKS WITHIN THE CITY OF HERCULANEUM (ACTION).

10. BOARD/COMMITTEE APPOINTMENTS.

11. BOARD OF ALDERMEN/DEPARTMENT HEAD REPORTS.

12. ADJOURN.