

CITY OF HERCULANEUM
BOARD OF ALDERMEN MEETING
NOVEMBER 21, 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 – NONE
6. APPROVAL OF MINUTES (ACTION)
 - A. NOVEMBER 7, 2022 OPEN SESSION
 - B. NOVEMBER 7, 2022 CLOSED SESSION
7. APPROVAL OF PLANNING AND ZONING RECOMMENDATIONS (ACTION)
8. APPROVAL OF ORDINANCES (ACTION)
 - A. BILL NO. 2641, ORDINANCE NO. 1357 – 2022 – 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 THEREFORE.
 - B. BILL NO. 2642, ORDINANCE NO. 40-2022 – AN ORDINANCE AMENDING SECTION 415.030 APPLICATION PROCEDURE, SECTION 420.020 APPLICATION PROCEDURE, AND SECTION 435.040 AMENDMENTS AND CHANGES OF THE MUNICIPAL CODE OF THE CITY OF HERCULANEUM TO CHANGE THE CERTIFIED MAIL NOTIFICATION REQUIREMENTS FROM ONE THOUSAND FEET TO FOUR HUNDRED FEET AND ENTERING AN EFFECTIVE DATE THEREFORE.
 - C. BILL NO. 2643, ORDINANCE NO. 41-2022 – AN ORDINANCE RELATING TO THE FILING FEE FOR AN APPEAL TO THE HERCULANEUM, MISSOURI BOARD OF ADJUSTMENT.
 - D. BILL NO. 2644, ORDINANCE NO. 42-2022 – AN ORDINANCE TO AMEND SECTION 410.010 DEFINITIONS, SECTION 410.255 HOME OCCUPATIONS AND SECTION 610.090 FEES PRESCRIBED OF ORDINANCES OF THE CITY OF HERCULANEUM TO AMEND REQUIREMENTS FOR HOME OCCUPATIONS AND ENTERING AN EFFECTIVE DATE THEREFORE
 - E. BILL NO. 2645, ORDINANCE NO. 43-2022 – AN ORDINANCE AMENDING SECTION 110.010 MEETING ATTENDANCE, QUORUM, PROCEDURES OF THE ORDINANCES FOR THE CITY OF HERCULANEUM TO ADD A SUBSECTION G TO ADD A CODE OF CONDUCT FOR ALDERMEN AND ENTERING AN EFFECTIVE DATE THEREFORE.

F. BILL NO. 2646, ORDINANCE NO. 44-2022 – AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR AND CITY POLICE OF THE CITY OF HERCULANEUM TO EXECUTE A CONTRACT BETWEEN CHARLES HUBBARD AND THE CITY OF HERCULANEUM FOR A SIGN ON BONUS AGREEMENT.

9. ARPA FIRE GRANT.

10. PORT SECURITY GRANT (ACTION)

11. DELINQUENT BUSINESS LICENSES (INFO/ACTION)

12. HERCULANEUM FIRE DEPARTMENT – OCTOBER REPORT (INFO).

13. BOARD OF ALDERMEN/DEPARTMENT HEAD REPORTS.

14. CLOSED SESSION *

15. ADJOURN.

=====

* 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.