

City of Herculaneum
Board of Alderman Meeting
November 6, 2023
7:00 p.m.
Herculaneum City Hall.

1. MEETING CALLED TO ORDER BY THE MAYOR.
2. ROLL CALL.
3. PLEDGE OF ALLEGIANCE.
4. CITIZEN OF THE MONTH-MARIE STELLING WITH AUTUMN RIDGE RESIDENCES
5. PUBLIC FORM.
6. VISITORS.
7. APPROVAL OF MINUTES.
 - A. OCTOBER 16, 2023, OPEN SESSION
 - B. OCTOBER 16, 2023, CLOSED SESSION
8. APPROVAL OF ORDINANCES.
 - A. BILL NO. 2712, ORDINANCE NO. 1377-2023-AN ORDINANCE APPROPRIATING AND AUTHORIZING THE PAYMENT BY THE CITY OF HERCULANEUM, MISSOURI SUCH CALIMS AND DEMANDS AS ASSERTED AGAINST IT BY PAYEES SPECIFICALLY NAMED HEREIN AND PROVIDING AN EFFECTIVE DATE THEREFOR.
 - B. BILL NO. 2713, ORDINANCE NO. 46-2023-AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT (HERINAFTER REFERRED TO AS "TAX REVENUE SHARING AGREEMENT") BETWEEN THE COUNTY OF JEFFERSON AND THE CITY OF HERCULANEUM.
 - C. BILL NO. 2714, ORDINANCE NO. 47-2023-AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR AND CITY POLICE CHIEF OF THE CITY OF HERCULANEUM TO EXECUTE A CONTRACT BETWEEN ADAM WRIGHT AND THE CITY OF HERCULANEUM FOR A SIGN-ON BONUS AGREEMENT.
9. APPROVAL OF THE BIDS FOR THE FLOCK CAMERAS. (ACTION)
10. APPROVAL OF BID FOR RADAR UNITS FOR POLICE VEHICLES. (ACTION)
11. APPROVAL OF BIDS FOR THE INSTALATION OF THE RADAR UNITS FOR POLICE VEHICLES. (ACTION)

12. APPROVAL OF BIDS FOR THE SEWER PLANT POLE BARN. (ACTION)
13. APPROVAL OF CHANGE ORDER FROM A. EILERS IN THE AMOUNT OF \$25,486.58 FOR THE WATER CONNECTION FOR THE SPRINKLER SYSTEM AT THE FIREHOUSE. (ACTION)
14. APPROVAL OF BUDGET AMENDMENT FOR THE MCNUTT ROAD CORRIDOR COMMUNITY IMPROVEMENT DISTRICT. (ACTION)
15. PURCHASE OF A UTV FOR THE PUBLIC WORKS/PARKS DEPARTMENT. (DISCUSSION)
16. COURT REPORT FOR OCTOBER 2023. (INFO)
17. BOARD OF ALDERMAN/DEPARTMENT HEAD REPORTS.
18. CLOSED SESSION*
19. ADJOURN.

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*THIS PORTION OF THE MEETING AND RECORD THEREOF MAY BE CLOSED, WITH CLOSED RECORD AND CLOSED VOTE PURSUANT TO THE REAL ESTATE (2), AND PERSONNEL (3) PROVISIONS OF RSMo. 610.021