

CITY OF HERCULANEUM  
BOARD OF ALDERMEN MEETING  
NOVEMBER 7, 2016  
7:00 P.M.

ITEMS MAY BE TAKEN OUT OF SEQUENCE AT THE DESCRETION OF THE BOARD OF ALDERMEN.

ANY AGENDA ITEMS NOT PREVIOUSLY RESOLVED MAY BE BROUGHT UP FOR DISCUSSION AND APPROPRIATE ACTION AT THE DESCRETION 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. PUBLIC FORUM.
5. CITIZEN OF THE MONTH.
6. VISITORS – NONE
7. APPROVAL OF MINUTES:
  - A. OCTOBER 17, 2016 OPEN SESSION.
  - B. OCTOBER 17, 2016 CLOSED SESSION.
8. APPROVAL OF ORDINANCES:
  - A. **BILL NO. 2238, ORDINANCE NO. 1237-2016** – 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 THEREFOR.
  - B. **BILL NO. 2239, ORDINANCE NO. 50-2016** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT (HEREAFTER REFERRED TO AS “INTERGOVERNMENTAL AGREEMENT FOR ANIMAL POUND SERVICES”) BETWEEN THE COUNTY OF JEFFERSON AND THE CITY OF HERCULANEUM.
  - C. **BILL NO. 2240, ORDINANCE NO. 51-2016** – AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO AN AGREEMENT WITH JEFFERSON COUNTY MISSOURI FOR HUMANE EUTHANASIA SERVICES.

- D. **BILL NO. 2241, ORDINANCE NO. 52-2016** – AN ORDINANCE AMENDING SECTION 210.020 OF THE MUNICIPAL CODE OF THE CITY OF HERCULANEUM.
- E. **RESOLUTION NO. 04-2016** – A RESOLUTION ENCOURAGING THE JEFFERSON COUNTY COUNCIL TO PASS AN ORDINANCE TO ESTABLISH A PRESCRIPTION DRUG MONITORING PROGRAM IN JEFFERSON COUNTY BY PARTICIPATING WITH THE ST. LOUIS COUNTY'S SYSTEM
9. APPROVAL OF MCNUTT ROAD CORRIDOR COMMUNITY IMPROVEMENT DISTRICT ANNUAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2016.
10. PURCHASE OF SNOW PLOW.
11. BOARD OF ALDERMEN/DEPARTMENT HEAD REPORTS.
12. CLOSED SESSION. \*
13. ADJOURN.
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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 personnel provisions of 610.021(2) and legal/litigation provisions of 610.021(1)