

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

1. MEETING CALLED TO ORDER BY THE MAYOR.
2. ROLL CALL.
3. PLEDGE OF ALLEGIANCE.
4. CITIZEN OF THE MONTH - OCTOBER
5. PUBLIC FORUM.
6. VISITORS:
  - A. MEDICAL PERSPECTIVE LLC – HOME BUSINESS LICENSE. (ACTION)
  - B. PRESENTATION – VEREGY – FREE ENERGY AUDIT
7. APPROVAL OF MINUTES (ACTION)
  - A. OCTOBER 17, 2022 OPEN SESSION
  - B. OCTOBER 17,2022 CLOSED SESSION
8. APPROVAL OF ORDINANCES (ACTION)
  - A. BILL NO. 2638, ORDINANCE NO. 1356-2022 – 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. 2639, ORDINANCE NO. 38-2022 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT (HEREINAFTER REFERRED TO AS “TAX REVENUE SHARING AGREEMENT”) BETWEEN THE COUNTY OF JEFFERSON AND THE CITY OF HERCULANEUM.
  - C. BILL NO. 2640, ORDINANCE NO. 39-2022 – AN ORDINANCE ESTABLISHING AND PROVIDING FOR THE ANNUAL MUNICIPAL ELECTION OF THE CITY OF HERCULANEUM, JEFFERSON COUNTY MISSOURI FOR APRIL 4, 2023.
  - D. RESOLUTION 0.-2022 – A RESOLUTION SETTING THE FEE FOR DANGEROUS DOG LICENSE PURSUANT TO SECTION 225.080 OF THE CITY OF HERCULANEUM CODE.
9. McNutt Road Corridor – Annual Report (Action)
10. Replacement laptops – CDWG. (Action)

11. Tear down of Dodge Charger – Sell on Gov Deals (Action)
12. Employee Stipend (Action)
13. Board of Aldermen/Department Head Reports.
14. Herculaneum Police Department Statistics – October 2022 (Info)
15. Building Department Monthly Statistics (Info)
16. 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 personnel (3) provisions of RSMo 610.021.