

**\*ALL PERSONS AND BAGS ENTERING HERCULANEUM CITY HALL ARE SUBJECT TO  
SEARCH INCLUDING METAL DETECTION**

CITY OF HERCULANEUM  
BOARD OF ALDERMAN MEETING  
OCTOBER 16, 2023  
7:00 P.M.  
HERCULANEUM CITY HALL

1. MEETING CALLED TO ORDER BY THE MAYOR.
2. ROLL CALL.
3. PLEDGE OF ALLEGIANCE.
4. PUBLIC FORUM.
5. VISITORS.
  - A. BUSINESS LICENSE FOR LOVE’S TRAVEL STOPS AND COUNTRY STORES, INC. (ACTION)
  - B. LIQUOR LICENSE FOR LOVE’S TRAVEL STOPS AND COUNTRY STORES, INC. (ACTION)
6. APPROVAL OF MINUTES. (ACTION)
  - A. OCTOBER 2, 2023, OPEN SESSION.
  - B. OCTOBER 2, 2023, CLOSED SESSION.
7. APPROVAL OF ORDINANCES. (ACTION)
  - A. BILL NO. 2710, ORDINANCE NO. 1376-2023-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. 2708, ORDINANCE NO. 43-2003-AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO AN AGREEMENT WITH MATERIAL SALES COMPANY, INC. FOR THE FIRE DEPARTMENT BOATHOUSE PROJECT.
  - C. BILL NO. 2711, ORDINANCE NO. 45-2003-AN ORDINANCE PROVIDING FOR THE EXTENSION OF A CAPITAL IMPROVEMENT SALES TAX IN THE CITY OF HERCULANEUM, MISSOURI AND CALLING AN ELECTION RELATING THERETO.
8. APPROVAL OF BIDS FOR BODY CAMERAS FOR THE PUBLIC SAFETY GRANT. (ACTION)

9. REVIEW OF SEPTEMBER 30, 2023, SUMMARY OF REVENUES AND EXPENDITURES. (INFO)

10. FIRE DEPARTMENT MONTHLY REPORT FOR SEPTEMBER 2023. (INFO)

11. BOARD OF ALDERMAN/DEPARTMENT HEAD REPORTS.

12. CLOSED SESSION\*

13. ADJOURN.

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\*THIS PORTION OF THE MEETING AND RECORD THEROF MAY BE CLOSED, WITH CLOSED RECORD AND  
CLOSED VOTE PURSUANT TO THE LITIGATION (1) AND PERSONNEL (3) PROVISIONS OF RSMo. 610.021