

CITY OF HERCULANEUM
BOARD OF ALDERMEN MEETING
OCTOBER 17, 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 3, 2016 OPEN SESSION.
 - B. OCTOBER 3, 2016 CLOSED SESSION.
8. APPROVAL OF RESOLUTIONS/ORDINANCES:
 - A. **BILL NO. 2235, ORDINANCE NO. 1236-2016** – 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. 2236, ORDINANCE NO. 47-2016** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM 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. 2237, ORDINANCE NO. 48-2016** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO EXECUTE AN AGREEMENT WITH JOKERST PAVING FOR DRAINAGE/ASPHALT REPAIRS ON SCENIC DRIVE, HERCULANEUM, MISSOURI.

D. **RESOLUTION 03-2016** – RESOLUTION ENGAGING THE SERVICES OF AN UNDERWRITER IN CONNECTION WITH PROPOSED LEASE TRANSACTION

9. BOARD OF ALDERMEN/DEPARTMENT HEAD REPORTS.

10. CLOSED SESSION *

11. 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 LITIGATION PROVISIONS OF 610.021 (1) AND REAL ESTATE PROVISIONS OF 610.021(2).