

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

CITY OF HERCULANEUM
BOARD OF ALDERMAN MEETING
OCTOBER 2, 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.
6. APPROVAL OF MINUTES.
 - A. SEPTEMBER 18, 2023, OPEN SESSION.
 - B. SEPTEMBER 18, 2023, CLOSED SESSION.
7. APPROVAL OF ORDINANCES.
 - A. BILL NO. 2706, ORDINANCE NO. 1375-2023-AN ORDINANCE APPROPRIATING AND AUTHORIZING THE PAYMNET 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. 2707, ORDINANCE NO. 42-2023-AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF JEFFERSON, MISSOURI AND THE CITY OF HERCULANEUM, MISSOURI FOR PICTOMETRY LICENSE AGREEMENT.
 - C. BILL NO. 2708, ORDINANCE NO. 43-2023-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 BOAT HOUSE PROJECT.
 - D. BILL NO.2709, ORDINANCE NO. 44-2023-AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO AN AGREEMENT FOR ENGINEERING

DESIGN SERVICES FOR PRAIRIE OF FRIEDBERG ESTATES-PHASE 4 STORN SEWER
REPLACEMENT PROJECT.

8. APPROVAL OF PURCHASE OF BATTERIES FOR THE THERMAL IMAGING CAMERAS FOR THE FIRE DEPARTMENT. (ACTION)
9. APPROVAL OF AMENDED BID FOR THE POLICE DEPARTMENT FOR PURCHASE OF A NEW DODGE DURANGO. (ACTION)
10. APPROVAL OF COMPANY TO WORK ON FIRE DEPARTMENT VEHICLES. (ACTION)
11. APPROVAL OF CHANGE ORDER DEDUCT WITH A. EILERS CONSTRUCTION FOR THE NEW PUBLIC WORKS/SALT STORAGE BUILDING IN THE AMOUNT OF -\$785.91. (ACTION)
12. ORDINANCE ON THE EXTENSION OF SEWER SALES TAX. (DISCUSSION)
13. TAKING OVER THE STREETS IN THE PROVIDENCE SUBDIVISION. (DISCUSSION/ACTION)
14. BOARD OF ALDERMAN/DEPARTMENT HEAD REPORTS.
15. CLOSED SESSION*
16. ADJOURN.

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