

CITY OF HERCULANEUM
BOARD OF ALDERMEN MEETING
OCTOBER 3, 2016
7:00 P.M.

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

ANY AGENDA ITEMS NOT PREVIOUSLY RESOLVED MAY BE BROUGHT UP FOR DISCUSSION AND APPROPRIATE ACTION AT THE DISCRETION 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. VISITORS – NONE
6. APPROVAL OF MINUTES.
 - A. SEPTEMBER 19, 2016 PUBLIC HEARING.
 - B. SEPTEMBER 19, OPEN SESSION.
7. APPROVAL OF RESOLUTIONS/ORDINANCES:
 - A. **BILL NO. 2233, ORDINANCE NO. 1235-2016** – 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. 2234, ORDINANCE NO. 46-2016** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO A CONTRACT FOR THE SALE OF CERTAIN REAL ESTATE TO TIM VANDAMENT AND AMY EVANS, TO SIGN CLOSING DOCUMENTS AND GENERAL WARRANTY DEED TO EFFECTUATE THE SALE, AND TO SIGN THE DOCUMENTATION FOR THE CITY OF HERCULANEUM TO BE A PRIVATE LENDER TO TIM VANDAMENT AND AMY EVANS FOR THE PURCHASE
8. APPROVAL/DISAPPROVAL OF PLANNING AND ZONING RECOMMENDATION.

9. BOARD OF ALDERMEN/DEPARTMENT HEAD REPORTS.

10. CLOSED SESSION.*

11. ADJOURN.

-
- THIS PORTION OF THE MEETING AND RECORD THEREOF MAY BE CLOSED WITH CLOSED RECORD AND CLOSED VOTE PURSUANT TO THE PERSONNEL PROVISIONS OF 610.021 (3)