

CITY OF HERCULANEUM
BOARD OF ALDERMEN MEETING
SEPTEMBER 12, 2022
7:00 P.M.

1. MEETING CALLED TO ORDER BY THE MAYOR.
2. ROLL CALL.
3. PLEDGE OF ALLEGIANCE.
4. PUBLIC FORUM.
5. VISITORS: (ACTION)
 - A. DANIEL DUEPNER – BUSINESS LICENSE – DAIRY QUEEN
 - B. ASHLEY CLAYBROOK – BUSINESS LICENSE – FORMATIONS DANCE CENTER
6. APPROVAL OF MINUTES: (ACTION)
 - A. AUGUST 15, 2022 OPEN SESSION.
7. APPROVAL OF ORDINANCES: (ACTION)
 - A. **BILL NO. 2623, ORDINANCE NO. 1352-2022** – AN ORDINANCE APPROPRIATING AND AUTHORIZING THE PAYMENT BY THE CITY OF HERCULANEUM MISSOURI SUCH CLAIMS AND DEMANDS AS ASSERTED AGAINST IT BY PAYEE’S SPECIFICALLY NAMED HEREIN AND PROVIDING AN EFFECTIVE DATE THEREFORE.
 - B. **BILL NO. 2624, ORDINANCE NO. 27-2022** – AN ORDINANCE ADD A SPEED LIMIT TO RIVERVIEW PLAZA DRIVE FOR COMMERCIAL AND NON-COMMERCIAL VEHICLES.
 - C. **BILL NO. 2625, ORDINANCE NO. 28-2022** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO EXECUTE A GRANT AGREEMENT BETWEEN THE U.S. DEPARTMENT OF HOMELAND SECURITY (DHS)/FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)/GRANT PROGRAMS DIRECTORATE (GPD) AND THE CITY OF HERCULANEUM REGARDING THE CONDITIONS OF PARTICIPATION IN THE FISCAL YEAR 2021 ASSISTANCE TO FIREFIGHTERS GRANT.
 - D. **BILL NO. 2626, ORDINANCE NO. 29-2022** – AN ORDINANCE RESCINDING THE COVID 19 VACCINATION, TESTING & FACE COVERING POLICY
 - E. **BILL NO. 2627, ORDINANCE NO. 30-2022** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO A CONTRACT WITH KIMES CONTRACTING, LLC FOR A DAM SPILLWAY REPAIR PROJECT IN STONEWATER SUBDIVISION.

F. **BILL NO. 2628, ORDINANCE NO. 31-2022** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO AGREEMENTS FOR ACCESS FOR REPAIRS.

8. PHONE STIPEND – SETH BLUM (ACTION)

9. MUNICIPAL DIVISION AUGUST 2022 REPORT (INFO)

10. HPD AUGUST 2022 REPORT (INFO)

11. BOARD OF ALDERMEN/DEPARTMENT HEAD REPORTS.

12. CLOSED SESSION *

13. ADJOURN.

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