

CITY OF HERCULANEUM  
BOARD OF ALDERMAN MEETING  
SEPTEMBER 18, 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-JJ'S VINYL AND DESIGNS, LLC.
6. APPROVAL OF MINUTES.
  - A. AUGUST 21, 2023, OPEN SESSION.
  - B. AUGUST 21, 2023, CLOSED SESSION.
7. APPROVAL OF ORDINANCES.
  - A. BILL NO. 2702, ORDINANCE NO. 1374-2023-AN ORDINANCE APPROPRIATING AND AUTHORIZING THE PAYMENT BY THE CITY OF HERCULANEUM, MISSOURI SUCH CLAIMS AND DEMANDS AS ASSERTED AGAINST IT BT PAYEES SPECIFICALLY NAMED HEREIN AND PROVIDING AN EFFECTIVE DATE THEREFOR.
  - B. BILL NO. 2703, ORDINANCE NO. 38-2023-AN ORDINANCE LEVYING TAXES FOR GENERAL REVENUE FOR THE CITY OF HERCULANEUM MISSOURI.
  - C. BILL NO. 2703, ORDINANCE NO. 39-2023-AN ORDINANCE OF THE BOARD OF ALDERMAN FOR A CONTRACT WITH KEVIN BAKER FOR THE POSITION OF PART TIME FIRE CHIEF.
  - D. BILL NO. 2704, ORDINANCE NO. 40-2023-AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO AN AGREEMENT FOR ENGINEERING SERVICES FOR THE MCNUTT WATER LINE RELOCATION PROJECT.
  - E. BILL NO. 2705, ORDINANCE NO. 41-2023-AN ORDINANCE TO ADD SECTION 340.340 ELECTRONIC COMMUNICATION DEVICE, USE OF WHILE DRIVING PROHIBITED, WHEN TO THE CODE OF ORDINANCES OF THE CITY OF HERCULANEUM, MISSOURI TO

RESTRICT DRIVERS FROM USING A HENDHELD ELECTRONIC COMMUNICATION  
DEVICE WHILE DRIVING AND ENTERING AN EFFECTIVE DATE THEREFORE.

8. APPROVAL OF CHANGE ORDER WITH A. EILERS CONSTRUCTION FOR THE CONCRETE AT THE NEW PUBLIC WORKS BUILDING/SALT STORAGE IN THE AMOUNT OF \$100,000.00. (ACTION)
9. APPROVAL OF CHANGE ORDER WITH A. EILERS CONSTRUCTION FOR REVISED FOOTING, INCREASED REBAR QUANTITY, COLUMN PADS AND SIZES IN THE AMOUNT OF \$48,678.65. (ACTION)
10. APPROVAL OF PURCHASE OF FIRE DEPARTMENT TURN OUT GEAR. (ACTION)
11. APPROVAL OF SERVICE AGREEMENT WITH TECH ELECTRONICS FOR MONITORING THE FIRE ALARM SYSTEM AT THE FIRE HOUSE. (ACTION)
12. APPROVAL OF WATER LINE INSTALLATION FOR THE SPRINKLER SYSTEM AT THE FIRE HOUSE. (ACTION)
13. APPROVAL OF NEW TAHOE WITH GRAPHICS AND EQUIPMENT INSTALLATION FOR THE POLICE DEPARTMENT. (ACTION)
14. APPROVAL OF RECORDS DESTRUCTION AS PER STATE RETENTION SCHEDULES. (ACTION)
15. COURT REPORT FOR AUGUST 2023. (INFO)
16. POLICE REPORT FOR AUGUST 2023. (INFO)
17. BOARD OF ALDERMAN/DEPARTMENT HEAD REPORTS.
18. CLOSED SESSION\*
19. 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), REAL ESTATE (2), AND PERSONNEL (3) PROVISIONS OF RSMo. 610.021