

AMENDED 9-16-2016 3:45 P.M.

CITY OF HERCULANEUM  
BOARD OF ALDERMEN MEETING  
SEPTEMBER 19, 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 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. CITIZEN OF THE MONTH.
5. PUBLIC FORUM.
6. VISITORS:
  - A. JESSICA HIBBITS – BUSINESS LICENSE – IMPACT DANCE & ACRO, LLC
  - B. AUTO CENTERS HERCULANEUM – BUSINESS LICENSE
  - C. CLASSIC ROOFING & EXTERIORS, LLC. – BUSINESS LICENSE
  - D. CHERYL AYLESWORTH/SUSAN HARTMANN – PROPOSITION BLACK CAT PRIDE
7. APPROVAL OF MINUTES:
  - A. AUGUST 15, 2016 OPEN SESSION
  - B. AUGUST 15, 2016 CLOSED SESSION
  - C. AUGUST 25, 2016 OPEN SESSION
8. APPROVAL OF ORDINANCES:
  - A. **BILL NO. 2224, ORDINANCE NO. 1234-2016** – 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.