

THE CITY OF HERCULANEUM INVITES YOU TO ATTEND VIRTUALLY. A LINK TO THE CITY'S MEETING CAN BE FOUND ON OUR WEBSITES MAIN PAGE AT www.cityofherculaneum.gov.

CITY OF HERCULANEUM
BOARD OF ALDERMEN MEETING
AUGUST 16, 2021
7:00 P.M.

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 (ACTION)
 - A. AUGUST 2, 2021 OPEN SESSION
 - B. AUGUST 2, 2021 CLOSED SESSION
7. APPROVAL OF ORDINANCES (ACTION)
 - A. **BILL NO. 2554, ORDINANCE NO. 1333-2021** – 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 THEREFORE.
 - B. **BILL NO. 2555, ORDINANCE NO. 24-2021** – AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER ADD ELIGIBLE FIRE DEPARTMENT EMPLOYEES TO THE MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM.
 - C. **BILL NO. 2556, ORDINANCE NO. 25-2021** – AN ORDINANCE AUTHORIZING AND DIRECTING TO THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO AN AGREEMENT FOR ACCESS FOR REPAIRS.
 - D. **BILL NO. 2557, ORDINANCE NO. 26-2021** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO AN AGREEMENT FOR ACCESS FOR REPAIRS

- E. **BILL NO. 2558, ORDINANCE NO. 27-2021** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO AN AGREEMENT FOR ACCESS FOR REPAIRS.
 - F. **BILL NO. 2559, ORDINANCE NO. 28-2021** – AN ORDINANCE TO ADOPT A NEW HERCULANEUM FIRE DEPARTMENT MANUAL AND ENTERING AN EFFECTIVE DATE THEREFORE.
- 8. PROPOSAL – KIMES CONTRACTING – SPILLWAY REPAIR (ACTION)
 - 9. DISPOSITION OF RECORDS (ACTION)
 - 10. PLANNING AND ZONING RECOMMENDATION (ACTION)
 - 11. BIDS FOR UV LIGHT REPLACEMENT (ACTION)
 - 12. BIDS FOR CHECK VALVE AND BACK FLOW REPLACEMENT (ACTION)
 - 13. PROPOSAL VISU-SEWER MANHOLE REHABILITATION (ACTION)
 - 14. BANNER FIRE EQUIPMENT, INC – BOOT PURCHASE (ACTION)
 - 15. BOARD APPOINTMENT – BOARD OF ADJUSTMENT (ACTION)
 - 16. MUNICIPAL DIVISION SUMMARY REPORTING JULY 2021 (INFO)
 - 17. HERCULANEUM POLICE DEPARTMENT STATISTICS JULY 2021 (INFO)
 - 18. BOARD OF ALDERMEN/DEPARTMENT HEAD REPORTS (ACTION)
 - 19. CLOSED SESSION *
 - 20. ADJOURN.

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