

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
SPECIAL MEETING
AUGUST 25, 2021
2:00 P.M.

1. MEETING CALLED TO ORDER BY THE MAYOR.
2. ROLL CALL.
3. PLEDGE OF ALLEGIANCE.
4. VISITORS-NONE.
5. APPROVAL OF RESOLUTION (ACTION)
 - A. **RESOLUTION NO. 05-2021**- A RESOLUTION SETTING A STIPEND FOR OBTAINING A COVID-19 VACCINE.
6. APPROVAL OF ORDINANCES (ACTION)
 - A. **BILL NO. 2561, ORDINANCE NO. 29-2021**- AN ORDINANCE AUTHORIZING 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.
 - B. **BILL NO. 2562, ORDINANCE NO. 30-2021**- AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO A CONTRACT FOR REIMBURSEMENT OF CHARGES FOR REPAIR WORK AT STONEWATER SUBDIVISION.
7. ADJOURN.