

DUE TO THE RECOMMENDATION OF THE PRESIDENT, THE GOVERNOR AND CDC, WE WILL NOT BE ALLOWING THE PUBLIC TO BE PHYSICALLY PRESENT DURING MEETINGS AND BID OPENINGS. WE INVITE YOU TO ATTEND VIRTUALLY. A LINK TO THE CITY'S MEETING CAN BE FOUND ON OUR WEBSITE'S MAIN PAGE AT [www.cityofherculaneum.org](http://www.cityofherculaneum.org). THE MEETING NUMBER ACCESS CODE FOR THE DECEMBER 7, 2020 BOARD OF ALDERMAN MEETING IS **126 664 8026**. THE PASSWORD IS 63048. CITIZENS CAN ALSO JOIN BY PHONE 1-401-418-9388, ACCESS CODE **126 664 8026**

CITY OF HERCULANEUM  
BOARD OF ALDERMAN MEETING  
DECEMBER 7, 2020  
7:00 P.M.

1. MEETING CALLED TO ORDER BY THE MAYOR.
2. ROLL CALL.
3. PUBLIC FORUM.
4. VISITORS:
5. APPROVAL OF MINUTES OF THE NOVEMBER 16, 2020 MEETING OPEN SESSION
6. APPROVAL OF MINUTES OF THE NOVEMBER 16, 2020 MEETING CLOSED SESSION.
7. APPROVAL OF ORDINANCES:
  - a. **BILL NO. 2504, ORDINANCE NO. 1319-2020**-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. 2505, ORDINANCE NO. 41-2020**-AN ORDINANCE TO AMEND THE EMPLOYEE MANUAL OF THE CITY OF HERCULANEUM TO AMEND SECTION 25 LONGEVITY PAY FOR POLICE AND FIRE PERSONNEL AND SETTING AN EFFECTIVE DATE THEREFORE.
  - c. **BILL NO. 2506, ORDINANCE NO. 42-2020**-AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF HERCULANEUM TO ACCEPT CONVEYENCE OF GENERAL UTILITY EASEMENTS ALONG HWY 61/67 AND PROVIDING FOR THE PAYMENT THEREFORE.
  - d. **BILL NO. 2507, ORDINANCE NO. 43-2020**-AN ORDINANCE AMENDING THE FOLLOWING SECTIONS OF THE ORDINANCES OF THE CITY OF HERCULANEUM TO INCLUDE FIREFIGHTERS: 105.010 HOLIDAYS, 105.020 OVERTIME, 105.150 DRUG SCREENING, 105.210 PROCEDURES, 105.220 RETIREMENT BENEFITS, 120.005 CITY ADMINISTRATOR. 133.010 PURCHASING AGENTS DESIGNATED, 200.060 EMERGENCY SITUATION OUTSIDE CITY LIMITS, 200.110 POLICE PERSONNEL BOARD, 205.230 INTERFERENCE WITH POLICE OFFICER AND 310.070 OPERATIONS OF VEHICLES ON APPROACHING AND AUTHORIZED EMERGENCY VEHICLE; RENAMING CHAPTER 200 POLICE DEPARTMENT AND ARTICLE III POLICE PERSONNEL BOARD TO INCLUDE THE FIRE DEPARTMENT; ADDING NEW SECTIONS 200.040 FIRE CHIEF-POWERS AND DUTIES AND 200.055 VOLUNTEER FIREFIGHTER AND ENTERING AN EFFECTIVE DATE THEREFORE.

- e. **BILL NO. 2508, ORDINANCE NO. 44-2020**-AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO EXECUTE LOAN DOCUMENTS WITH BLOOMSDALE BANK, TO PROVIDE FUNDING FOR the 2012 ROSENBAUER, COMMANDER, PUMPER RESCUE VEHICLE.
  - f. **RESOLUTION 01-2020**-A RESOLUTION OF THE CITY OF HERCULANEUM ADOPTING THE ST. LOUIS REGIONAL HAZARD MITIGATION PLAN.
  - g. **RESOLUTION 02-2020**-A RESOLUTION SETTING SALARIES FOR POLICE AND FIRE PERSONNEL AND SETTING CERTAIN STIPENDS.
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- 8. BIDS FOR SHIPPING CONTAINERS (ACTION)
  - 9. BIDS FOR TWO LAPTOPS FOR THE POLICE DEPARTMENT (ACTION)
  - 10. BIDS FOR FIRE ALARM SYSTEM FOR CITY HALL (ACTION)
  - 11. PROPOSAL FOR SHADE STRUCTURE AND FREENOTES KADE'S PLAYGROUND (ACTION)
  - 12. BOARD OF ALDERMAN/DEPARTMENT HEAD REPORTS.
  - 13. CLOSED SESSION\*
  - 14. ADJOURN.

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\*THE PORTION OF THE AND THE RECORD THEREOF MAY BE CLOSED, WITH CLOSED RECORD AND CLOSED VOTE PURSUANT TO THE PERSONNEL PROVISIONS OF RSMO 610.021