

DUE TO THE RECOMMENDATION OF THE PRESIDENT, THE GOVERNER AND THE CDC. WE WILL NOT BE ALLOWING THE PUBLIC TO BE PHYSICALLY PRESENT DURING THE MEETINGS AND BID OPENINGS. WE INVITE YOU TO ATTEND VIRTUALLY. A LINK TO THE CITY'S MEETING CAN BE FOUND IN OUR WEBSITE'S MAIN PAGE AT www.cityofherculaneum.gov.

CITY OF HERCULANEUM
BOARD OF ALDERMEN MEETING
FEBRUARY 1, 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 (ACTION)
 - A. CHARLIE BEIS – BUSINESS LICENSE
 - B. JASON WILLETT – STIFEL NICOLAUS & CO. INC. – BUSINESS LICENSE
 - C. DARIAN BAYER – BUSINESS LICENSE
6. APPROVAL OF MINUTES (ACTION)
 - A. JANUARY 4, 2021 OPEN SESSION.
7. APPROVAL OF ORDINANCES/RESOLUTIONS (ACTION)
 - A. **RESOLUTION NO 04-2021** – A RESOLUTION AUTHORIZING WAIVER OF BID REQUEST PURSUANT TO SECTION 133.155 OF THE ORDINANCES OF THE CITY OF HERCULANEUM FOR THE INTERFACE SOFTWARE AND INSTALLATION OF SOFTWARE TO COMPLY WITH SHOW ME COURT.
 - B. **BILL NO. 2520, ORDINANCE NO. 1322-2021** – 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.
 - C. **BILL NO. 2521, ORDINANCE NO. 01-2021** – AN ORDINANCE TO ADD SECTION 1.7 CLOSED RECORDS, SECTION 1.8 ALTERING PUBLIC/DEPARTMENT RECORDS, SECTION 2.33 JURY DUTY AND SECTION 9.4.7 INFORMATION THAT MAY BE OBTAINED TO THE HERCULANEUM FIRE DEPARTMENT STANDARD OPERATING GUIDELINES AND ENTERING AN EFFECTIVE DATE THEREFORE.

- D. **BILL NO. 2522, ORDINANCE NO. 02-2021** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO SIGN A SERVICE AGREEMENT WITH TECH ELECTRONICS FOR BASIC MONITORING SERVICES.
- E. **BILL NO. 2523, ORDINANCE NO. 03-2021** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF HERCULANEUM AND JOACHIM-PLATTIN AMBULANCE DISTRICT.
- F. **BILL NO. 2524, ORDINANCE NO. 04-2021** – AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO A CONTRACT FOR THE PURCHASE AND INSTALLATION OF INTERFACE SOFTWARE FROM OMNIGO.

RESCIND ORDINANCE

- G. **BILL NO. 2518, ORDINANCE NO. 52-2020** – AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR AND THE POLICE CHIEF OF THE CITY OF HERCULANEUM TO EXECUTE A CONTRACT BETWEEN STEVEN CAPPS AND THE CITY OF HERCULANEUM FOR A SIGN-ON BONUS AGREEMENT.
- 8. WATCHGUARD QUOTE – HPD (ACTION)
 - 9. FIRE DEPARTMENT - TIRE PURCHASE (STATE BID) (ACTION)
 - 10. FIRE DEPARTMENT - EQUIPMENT PURCHASE (ACTION)
 - 11. DISPOSITION OF RECORDS – BUILDING DEPARTMENT. (ACTION)
 - 12. FINANCIAL REPORT (INFO)
 - 13. EXPIRED BUSINESS LICENSE LIST (INFO/ACTION)
 - 14. HERCULANEUM POLICE DEPARTMENT – DECEMBER 2020 STATISTICS.
 - 15. HERCULANEUM FIRE DEPARTMENT – YEAR END REPORT (INFO)
 - 16. CLOSED SESSION. *

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- THIS PORTION OF THE MEETING AND THE RECORD THEREOF MAY BE CLOSED, WITH CLOSED RECORD AND CLOSED VOTE PURSUANT TO LITIGATION (1) AND PERSONNEL (3) PROVISIONS OF RSMO 610.021