

DUE TO THE RECOMMENDATION OF THE PRESIDENT, THE GOVERNER AND THE CDC, WE WILL NOT BE ALLOWING THE PUBLIC TO PHYSICALLY BE 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
JANUARY 4, 2021
7:00 P.M.

1. MEETING CALLED TO ORDER BY THE MAYOR.
2. ROLL CALL.
3. PLEDGE OF ALLEGIANCE.
4. APPROVAL OF MINUTES (ACTION)
 - A. DECEMBER 21, 2020 OPEN SESSION.
 - B. DECEMBER 21, 2020 CLOSED SESSION.
5. APPROVAL OF ORDINANCES (ACTION)
 - A. **BILL NO. 2516, ORDINANCE NO. 1321-2020** – 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. 2517, ORDINANCE NO. 51-2020** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF HERCULANEUM, MISSOURI, AND DUNKLIN FIRE PROTECTION DISTRICT.
 - C. **BILL NO. 2518, ORDINANCE NO. 52-2020** – AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR AND THE CITY 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.
 - D. **BILL NO. 2519, ORDINANCE NO. 53-2020** – AN ORDINANCE AMENDED SECTION 410-080 “R1” RESIDENTIAL DISTRICT PERTAINING TO FARMING AND THE RAISING OF LIVESTOCK AND FOWL WITHIN THE LIMITS OF THE CITY OF HERCULANEUM AND SETTING AN EFFECTIVE DATE THEREFOR
6. AFG GRANT DISCUSSION FOR FIRE TRUCK REPLACEMENT 6310.

7. AFG GRANT FOR MODIFY BUILDING – ADDITION OF FIRE ALARM & NOTIFICATION SYSTEM.
8. BOARD OF ALDERMEN/DEPARTMENT HEAD REPORTS.
9. ADJOURN.