

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
JULY 19, 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. JUDEVINE CENTER FOR AUTISM – BUSINESS LICENSE
6. APPROVAL OF MINUTES (ACTION)
 - A. JUNE 21, 2021 OPEN SESSION.
 - B. JUNE 21, 2021 CLOSED SESSION.
7. APPROVAL OF ORDINANCES (ACTION)
 - A. **BILL NO. 2547, ORDINANCE NO. 1330-2021** – 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. 2548, ORDINANCE NO. 19-2021** – AN ORDINANCE OF THE CITY OF HERCULANEUM TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST FOR CERTAIN OFFICIALS.
 - C. **BILL NO. 2549, ORDINANCE NO. 20-2021** – AN ORDINANCE TO AMEND SECTION 445.370 DESIGN STANDARDS REGARDING MINIMUM PAVEMENT AND SIDEWALK WIDTHS OF ORDINANCES OF THE CITY OF HERCULANEUM AND ENTERING AN EFFECTIVE DATE THEREFORE.
 - D. **BILL NO. 2550, ORDINANCE NO. 21-2021** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM, MO. TO ENTER INTO A CONTRACT WITH ADB COMPANIES, LLC FOR A PROJECT IDENTIFIED AS BORING/CASING INSTALLATION PROJECT LOCATED IN HERCULANEUM, MO. PROJECT NO. SC20-1094.

E. **BILL NO. 2551, ORDINANCE NO. 22-2021** – AN ORDINANCE TO AMEND SECTION 100.006.2 JOB DESCRIPTIONS AND ADD SECTION 100.036.1 PART-TIME EMPLOYEES TO THE GENERAL ORDERS OF STANDARD OPERATING PROCEDURES MANUAL OF THE POLICE DEPARTMENT OF THE CITY OF HERCULANEUM TO ADD PART TIME OFFICERS AND ENTERING AN EFFECTIVE DATE THEREFORE

8. PROPOSAL FOR AUDIT SERVICES FOR 2021, 2022 AND 2023 (ACTION)
9. TREE BOARD APPOINTMENT (ACTION)
10. AWARD OF SALT BID. (ACTION)
11. 6399 BOAT MOTOR AMENDMENT (INCREASE \$515.00 PER MOTOR FOR A TOTAL OF \$1,030.00) (ACTION)
12. CITY WIDE CAMERA SYSTEM (ACTION)
13. OMNIGO SOFTWARE QUOTE (ACTION)
14. MCNUTT NISSAN – FEE FOR LAND DISTURBANCE PERMIT (ACTION)
15. FIRE DEPARTMENT – JUNE 2021 REPORT (INFO)
16. BOARD OF ALDERMEN/DEPARTMENT HEAD REPORTS.
17. CLOSED SESSION. *
18. ADJOURN.

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