

THE CITY OF HERCULANEUM INVITES YOU TO ATTEND VIRTUALLY. A LINK TO THE CITY'S MEETING CAN BE FOUND IN OUR WEBSITES MAIN PAGE AT www.cityofherculaneum.gov.

CITY OF HERCULANEUM
BOARD OF ALDERMEN MEETING
JUNE 21, 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:
 - A. LARRY BARNES – DISCUSSION OF POTENTIAL SUBDIVISION
6. APPROVAL OF MINUTES (ACTION)
 - A. JUNE 7, 2021 OPEN SESSION
 - B. JUNE 7, 2021 CLOSED SESSION
7. APPROVAL OF ORDINANCES (ACTION)
 - A. **BILL NO. 2541, ORDINANCE NO. 1329-2021** – 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. 2542, ORDINANCE NO. 14-2021** – AN ORDINANCE ESTABLISHING A FINAL BUDGET FOR THE CITY OF HERCULANEUM FOR THE TIME PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022
 - C. **BILL NO 2543, ORDINANCE NO. 15-2021** – AN ORDINANCE PROVIDING FOR THE LIGHTING BY ELECTRICITY OF THE STREETS, AVENUES, ALLEYS, AND OTHER PUBLIC PLACES IN THE CITY OF HERCULANEUM, IN THE STATE OF MISSOURI, AND OTHER ELECTRIC SERVICE REQUIREMENTS OF THE CITY, BY CONTRACT, SETTING FORTH THE TERMS OF THE PROPOSED CONTRACT BETWEEN THE CITY AND UNION ELECTRIC COMPANY D/B/A AMEREN MISSOURI, ITS SUCCESSORS AND ASSIGNS, AND PERMITTING SAID COMPANY TO ERECT, OPERATE, AND MAINTAIN POLES, LINES, WIRES, CABLES, TRANSFORMERS, AND OTHER APPLIANCES IN THE STREETS AND ALL OTHER PUBLIC PLACES, NECESSARY FOR AND APPURTENANT TO THE PERFORMANCE OF SAID CONTRACT AS DESCRIBED HEREIN.

- D. **BILL NO. 2544, ORDINANCE NO. 16-2021** – AN ORDINANCE OF THE BOARD OF ALDERMEN EXTENDING THE CONTRACT WITH OSCAR JAMES KASTEN FOR THE POSITION OF CITY ADMINISTRATOR.

- E. **BILL NO. 2545, ORDINANCE NO. 17-2021** – AN ORDINANCE TO RENUMBER SECTION 410.250 HOME OCCUPATIONS, AMEND SECTION 610.080 DEFINITIONS TO BE CONSISTENT WIT THE NEW SECTION NUMBER FOR HOME OCCUPATIONS, AND REINCORPORATE SECTION 410.250 PLANNED UNIT DEVELOPMENT PROCEDURE (PUD) OF ORDINANCES OF THE CITY OF HERCULANEUM AND ENTERING AN EFFECTIVE DATE THEREFORE.

- F. **BILL NO. 2546, ORDINANCE NO. 18-2021** – AN ORDINANCE TO ADD A NEW SECTION 610.130 MOBILE FOOD VEHICLES OF ORDINANCES OF THE CITY OF HERCULANEUM AND ENTERING AN EFFECTIVE DATE THEREFORE.

- 8. CHANGE ORDER REQUEST/PROPOSAL – SCADA SYSTEM UPGRADE (ACTION).

- 9. MIDWEST TREE SERVICE (ACTION)

- 10. APPROVAL OF GENERAL ORDER # 100.036.1 (ACTION)

- 11. QUOTE – REMOVE/INSTALL RADIO (ACTION)

- 12. QUOTE – LIGHTING PACKAGE (ACTION)

- 13. SURPLUS EXISTING BOAT MOTORS (ACTION)

- 14. PLANNING AND ZONING RECOMMENDATION (ACTION).

- 15. BOARD APPOINTMENT (ACTION)

- 16. MUNICIPAL DIVISION SUMMARY REPORT (MAY 1 – JUNE 1, 2021) (INFO)

- 17. BOARD OF ALDERMEN/DEPARTMENT HEAD REPORTS.

- 18. CLOSED SESSION *

- 19. ADJOURN.

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