

CITY OF HERCULANEUM
BOARD OF ALDERMEN MEETING
JUNE 6, 2022
7:00 P.M.

1. MEETING CALLED TO ORDER BY THE MAYOR.
2. ROLL CALL.
3. PLEDGE OF ALLEGIANCE.
4. CITIZEN OF THE MONTH.
5. PUBLIC FORUM.
6. VISITORS.
7. APPROVAL OF MINUTES (ACTION)
 - A. MAY 16, 2022 OPEN SESSION
 - B. MAY 16, 2022 CLOSED SESSION
8. APPROVAL OF ORDINANCES (ACTION)
 - A. **RESOLUTION 02-2022** – RESOLUTION AUTHORIZING THE FILLING OF AN APPLICATION WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES, FINANCIAL ASSISTANCE CENTER'S STATE ARPA GRANT PROGRAMS FOR SUBAWARD OF FEDERAL FINANCIAL ASSISTANCE PROVIDED TO THE STATE OF MISSOURI BY THE U.S. DEPARTMENT OF THE TREASURY PURSUANT TO SECTION 602(B) OF THE SOCIAL SECURITY ACT, AS ADDED BY SECTION 9901 OF THE AMERICAN RESCUE PLAN ACT, (PUB. L, NO. 117-2 (MARCH 11,2021), 135 STAT. 4, 223-26
 - B. **BILL NO. 2610, ORDINANCE NO. 1348-2022** – AN ORDINANCE APPROPRIATING AND AUTHORIZING THE PAYMENT BY THE CITY OF HERCULANEUM, MISSOURI SUCH CLAIMS AND DEMANDS AS ASSERTED AGAINST IT BY PAYEE'S SPECIFICALLY NAMED HEREIN AND PROVIDING AN EFFECTIVE DATE THEREFORE.
 - C. **BILL NO. 2611, ORDINANCE NO. 18-2022** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO A CONTRACT WITH FLOCK GROUP, INC. FOR ACCESS TO SERVICES FOR AUTOMATIC LICENSE PLATE DETECTION.
9. MUNICIPAL DIVISION SUMMARY REPORT (INFO).
10. HERCULANEUM POLICE DEPARTMENT REPORT (INFO)

11. BOARD OF ALDERMEN/DEPARTMENT HEAD REPORTS.

12. CLOSED SESSION *

13. EMERGENCY PURCHASE OF CONTRACTUAL SERVICES TO REPAIR SEWER LINE (133.150)

14. 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 LITIGATION (1) AND PERSONNEL (3) PROVISIONS OF RSMO 610.021