

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 MEETING 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
MARCH 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 - NONE
6. APPROVAL OF MINUTES (ACTION)
 - A. FEBRUARY 1, 2021 OPEN SESSION
 - B. FEBRUARY 1, 2021 CLOSED SESSION
7. APPROVAL OF ORDINANCES (ACTION)
 - A. **BILL NO. 2525, ORDINANCE NO. 1323-2021** – 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. 2526, ORDINANCE NO. 05-2021** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO A DISCLOSURE COMPLIANCE SERVICES AGREEMENT WITH GILMORE & BELL
 - C. **BILL NO. 2527, ORDINANCE NO. 06-2021** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO A MUTUAL AID AGREEMENT WITH THE MISSOURI DEPARTMENT OF CONSERVATION.
8. WILSHIRE PLACE – CONTRACTOR SELECTION (ACTION)
9. DONATION OF LAND (ARTESIAN FISHING LAKE) (INFO/ACTION)
10. INCREASE OF SALARY FOR ALDERMEN (INFO/ACTION)
11. APPROVAL OF GENERAL ORDERS, 100.055 UNIFORM DRESS CODE, 100.041 GROOMING/APPEARANCE, 100.006 RECRUITMENT/HIRING PROCESS (ACTION)

12. OMINIGO QUOTE (FOR TWO ADDITIONAL USERS) (ACTION)

13. CDW-G QUOTE (ACTION)

14. SALE OF SURPLUS PROPERTY.

15. BOARD OF ALDERMEN/DEPARTMENT HEAD REPORTS.

16. MUNICIPAL DIVISION SUMMARY REPORT – JANUARY 2021 (INFO)

17. ADJOURN.
