

WE INVITE YOU TO ATTEND THE CITY OF HERCULANEUM BOARD OF ALDERMEN MEETING VIRTUALLY. A LINK TO THE CITY'S MEETINGS CAN BE FOUND ON OUR WEBSITE'S MAIN PAGE AT www.cityofherculaneum.gov

CITY OF HERCULANEUM
BOARD OF ALDERMEN MEETING
MARCH 7, 2022
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. LORENZEN CANDLE CO. – BUSINESS LICENSE
 - B. PORT AUTHORITY PRESENTATION
6. CITIZEN OF THE MONTH.
7. APPROVAL OF MINUTES (ACTION)
 - A. FEBRUARY 7, 2022 OPEN SESSION.
 - B. FEBRUARY 7, 2022 CLOSED SESSION.
8. APPROVAL OF ORDINANCES (ACTION)
 - A. **BILL NO. 2595, ORDINANCE NO. 1342-2022** – 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.
 - B. **BILL NO. 2596, ORDINANCE NO. 09-2022** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO A CONTRACT WITH LOCALITY MEDIA, INC. FOR THE PURCHASE OF A RECORDS MANAGEMENT SYSTEM
9. BIDS – REPAIR OF BOAT TRAILER.
10. MONTHLY REPORTS
 - A. HERCULANEUM FIRE DEPARTMENT
 - B. MUNICIPAL COURT
11. BOARD OF ALDERMEN/DEPARTMENT HEAD REPORTS.

12. CLOSED SESSION. *

13. ADJOURN.

* THIS PORTION OF THE MEETING AND RECORD THEREOF MAY BE CLOSED, WITH CLOSED RECORD AND CLOSED VOTE PURSUANT TO THE LEGAL/LITIGATION AND PERSONEL PROVISIONS OF RSMo 610.021 (1) (3)