

CITY OF HERCULANEUM
BOARD OF ALDERMEN MEETING
MAY 2, 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: (ACTION)
 - A. HERCULANEUM PETRO LLC – BUSINESS LICENSE/LIQUOR LICENSE
6. APPROVAL OF MINUTES: (ACTION)
 - A. APRIL 18, 2022 OPEN SESSION
7. APPROVAL OF ORDINANCES: (ACTION)
 - A. **BILL NO. 2603, ORDINANCE NO. 1346-2022** – 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. 2604, ORDINANCE NO. 13-2022** – AN ORDINANCE TO AMEND SECTION 410.132 “P-D” PORT DISTRICT TO AMEND THE LOADING SPACE MINIMUM REQUIREMENTS OF THE CITY OF HERCULANEUM AND ENTERING AN EFFECTIVE DATE THEREFORE.
 - C. **BILL NO. 2605, ORDINANCE NO. 14-2022** – AN ORDINANCE TO AMEND POLICY 210 PHYSICAL ASSET MANAGEMENT AND POLICY 211 PURCHASING AND PROCUREMENT OF THE HERCULANEUM FIRE DEPARTMENT POLICY MANUAL OF THE CITY OF HERCULANEUM TO UPDATE THE FIRE DEPARTMENT MANUAL TO BE CONSISTENT WITH CHANGES TO THE CITY’S PURCHASING AND DISPOSAL POLICIES AND SETTING AN EFFECTIVE DATE THEREFORE
 - D. **BILL NO. 2606, ORDINANCE NO. 15-2022** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM, MO. TO ENTER INTO A CONTRACT WITH CMV ENGINEERING, LLC FOR ENGINEERING DESIGN SERVICES FOR PRAIRIE OF FRIEDBERG ESTATES – PHASE 3 STORM SEWER REPLACEMENT PROJECT SANTSCHI DRIVE AND FRIEDBERG DRIVE.
 - E. **BILL NO. 2607, ORDINANCE NO. 16-2022** – 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

8. QUARTERLY FINANCIAL REPORT FOR MARCH 31, 2022 (INFO)
9. PURCHASE OF TWO 8'X20' FOOT STORAGE CONTAINERS @ \$ 2,850.00 EACH (ACTION)
10. PURCHASE OF FALCON CAMERAS & IMPLEMENTATION (ACTION)
11. BOARD APPOINTMENTS (ACTION)
12. BOARD OF ALDERMEN/DEPARTMENT HEAD REPORTS.
13. CLOSED SESSION *

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