

CITY OF HERCULANEUM  
BOARD OF ALDERMEN MEETING  
NOVEMBER 15, 2021  
7:00 P.M.

1. Meeting called to order by the Mayor.
2. Roll call.
3. Pledge of Allegiance.
4. Public Forum:
  - a. Phil Bates – Derelict Vehicles
5. Visitors:
6. Approval of Minutes (Action)
  - a. November 1, 2021 Open Session
  - b. November 1, 2021 Closed Session
7. Approval of Ordinances (Action)
  - a. **BILL NO. 2573, ORDINANCE NO. 1338 – 2021** – 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. 2574, ORDINANCE NO. 37-2021** – AN ORDINANCE TO AMEND THE EMPLOYEE MANUAL OF THE CITY OF HERCULANEUM TO ADD A NEW SECTION 16.5 UNPAID LEAVE-DOMESTIC OR SEXUAL VIOLENCE TO ADD A PROVISION FOR VICTIMS OF DOMESTIC OR SEXUAL VIOLENCE FOR LEAVE TIME ALLOWED AND SETTING AN EFFECTIVE DATE THEREFORE.
  - c. **BILL NO. 2575, ORDINANCE NO. 38-2021** – AN ORDINANCE TO AMEND TO HERCULANEUM FIRE DEPARTMENT POLICY MANUAL OF THE CITY OF HERCULANEUM TO ADD A NEW SECTION 1046 UNPAID LEAVE – DOMESTIC OR SEXUAL VIOLENCE TO CHAPTER 10 – PERSONNEL TO ADD A PROVISION FOR VICTIMS OF DOMESTIC OR SEXUAL VIOLENCE FOR LEAVE TIME ALLOWED AND SETTING AN EFFECTIVE DATE THEREFORE.
  - d. **BILL NO. 2576, ORDINANCE NO. 39-2021** – AN ORDINANCE TO ADD A NEW SECTION 100.022.8 UNPAID LEAVE – DOMESTIC OR SEXUAL VIOLENCE TO THE GENERAL ORDERS OF STANDARD OPERATING PROCEDURES MANUAL OF THE POLICE DEPARTMENT OF THE CITY OF HERCULANEUM TO ADD A PROVISION FOR VICTIMS OF DOMESTIC OR SEXUAL VIOLENCE FOR LEAVE TIME ALLOWED AND SETTING AN EFFECTIVE DATE THEREFORE.

- e. **BILL NO. 2577, ORDINANCE NO. 40-2021** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO A CONTRACT FOR THE PURCHASE OF THE SURFACE RIGHTS OF CERTAIN REAL ESTATE FROM THE DOE RUN RESOURCES CORPORATION TO SIGN CLOSING DOCUMENTS AND TO ACCEPT CONVEYANCE OF SPECIAL WARRANTY DEED TO THE CITY.
  
  - f. **BILL NO. 2578, ORDINANCE NO. 41-2021** – AN ORDINANCE OF THE CITY OF HERCULANEUM APPROVING THAT A USE TAX BE SUBMITTED TO THE QUALIFIED VOTERS OF HERCULANEUM, MISSOURI FOR THEIR APPROVAL FOR THE PURPOSE OF IMPOSING THE EQUIVALENT OF A SALE TAX ON PURCHASES MADE FROM OUT-OF-STATE SELLERS BY IN-STATE BUYERS AND ON CERTAIN BUSINESS TRANSACTIONS FOR GENERAL FUND PURPOSES AT THE RATE OF THREE AND FIVE TENTHS PERCENT (3.5%), AND PROVIDING FOR THE USE TAX TO BE REPEALED, REDUCED OR RAISED IN THE SAME AMOUNT AS THE CITY’S SALES AS REPEALED, REDUCED OR RAISED, AT THE GENERAL MUNICIPAL ELECTION CALLED AND TO BE HELD IN THE CITY ON TUESDAY THE FIFTH DAY OF APRIL, 2022
  
  - g. **BILL NO 2579, ORDINANCE NO. 42-2021** – AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO A CONTRACT WITH HGACBUY FOR INTERLOCAL CONTRACT FOR COOPERATIVE PURCHASING.
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- 8. Emergency purchase – Sewer Department Repairs (Action)
  
  - 9. Municipal Court Monthly Report (Info)
  
  - 10. Herculaneum Police Department Monthly Report (Info)
  
  - 11. Board of Aldermen/Department Head Reports.
  
  - 12. Closed Session. \*

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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 legal (1) and real estate (2) provisions of RSMo 610.021.