

CITY OF HERCULANEUM
BOARD OF ALDERMAN MEETING
NOVEMBER 20, 2023
7:00 P.M.
HERCULANEUM CITY HALL

1. MEETING CALLED TO ORDER BY THE MAYOR.
2. ROLL CALL.
3. PLEDGE OF ALLEGIANCE.
4. CITIZEN OF THE MONTH FOR NOVEMBER 2023 TRACY JOHNSON.
5. PUBLIC FORUM.
6. VISITORS.
7. APPROVAL OF MINUTES.
 - A. NOVEMBER 6, 2023, OPEN SESSION
 - B. NOVEMBER 6, 2023, CLOSED SESSION
8. APPROVAL OF ORDINANCES.
 - A. BILL NO. 2715, ORDINANCE NO. 1378-2023-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 THEREFOR.
 - B. BILL NO. 2716, ORDINANCE NO. 48-2023-AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO A CONTRACT WITH FLOCK GROUP, INC. FOR IMPLEMENTATION AND ACCESS TO FLOCK SAFETY FALCON.
 - C. BILL NO. 2717, ORDINANCE NO.49-2023-AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO A CONTRACT WITH FLOCK GROUP, INC. FOR IMPLEMENTATION AND ACCESS TO CONDOR PROFESSIONAL SERVICES.
 - D. BILL NO. 2718, ORDINANCE NO. 50-2023-AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO A CONTRACT WITH SHAWGO STUDIOS FOR VIDEO SERVICES.
 - E. BILL NO. 2719, ORDINANCE NO. 51-2023-AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO AN AGREEMENT WITH UTILITY

SERVICE CO., INC. FOR WATER TANK MAINTENANCE AND SETTING AN EFFECTIVE DATE THEREFOR.

- F. BILL NO. 2720, ORDINANCE NO. 52-2023-AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO AN AGREEMENT WITH UTILITY SERVICE CO., INC. FOR WATER TANK MAINTENANCE AND SETTING A DATE THEREFOR.
- 9. APPROVAL OF BIDS FOR THE PURCHASE OF A UTILITY VEHICLE FOR THE PUBLIC WORKS/PARK DEPARTMENT. (ACTION)
- 10. APPROVAL OF EMPLOYEE STIPEND CHECKS. (ACTION)
- 11. APPROVAL TO PUT POLICE DEPARTMENT OLD EXPLORER (506) ON GOV DEALS TO SELL. (ACTION)
- 12. DISCUSSION ON SECURITY MEASURES AT CITY HALL. (DISCUSSION/ACTION)
- 13. BOARD OF ALDERMAN/DEPARTMENT HEAD REPORTS.
- 14. CLOSED SESSION*
- 15. ADJOURN.

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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 PERSONNEL (3) PROVISIONS OF RSMo. 610.021