

DUE TO THE RECOMMENDATION OF THE PRESIDENT, THE GOVERNER, AND THE CDC, WE WILL NOT BE ALLOWING THE PUBLIC TO BE PHYSICALLY PRESENT DURING MEETINGS AND BID OPENINGS. WE INVITE YOU TO ATTEND VIRTUALLY. A LINK TO THE CITY'S MEETING CAN BE FOUND ON OUR WEBSITE'S MAIN PAGE AT [www.cityofherculaneum.org](http://www.cityofherculaneum.org) THE MEETING NUMBER ACCESS CODE FOR THE OCTOBER 5, 2020 BOARD OF ALDERMEN MEETING IS **126 228 1114**, PASSWORD IS **63048**. CITIZENS CAN ALSO JOIN BY PHONE **1-408-418-9388**, ACCESS CODE **126 228 1114**.

CITY OF HERCULANEUM  
BOARD OF ALDERMEN MEETING OCTOBER 5, 2020  
7:00 P.M.

1. MEETING CALLED TO ORDER BY THE MAYOR.
2. PLEDGE OF ALLEGIANCE.
3. VISITORS – FIREFLY MOBILE DETAILING – BUSINESS LICENSE (ACTION)
4. APPROVAL OF MINUTES: (ACTION)
  - A. SEPTEMBER 21, 2020 TAX LEVY HEARING
  - B. SEPTEMBER 21, 2020 OPEN SESSION
  - C. SEPTEMBER 21, 2020 CLOSED SESSION
  - D. SEPTEMBER 28, 2020 OPEN SESSION
  - E. SEPTEMBER 28, 2020 CLOSED SESSION
5. APPROVAL OF ORDINANCES: (ACTION)
  - A. **BILL NO. 2487, ORDINANCE NO. 1315-2020** – 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. 2488, ORDINANCE NO. 28-2020** – AN ORDINANCE TO AMEND SECTION 610.090 FEES PRESCRIBED PERTAINING TO THE FEE FOR BUSINESS LICENSE FOR ALL BUSINESSES, TRADES, OCCUPATIONS, PROFESSIONS OR AVOCATIONS EXCEPT HOME OCCUPATIONS WITHIN THE CITY OF HERCULANEUM AND FIXING THE TIME WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE.
  - C. **BILL NO. 2489, ORDINANCE NO. 29-2020** – AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO A CONTRACT FOR MICROSOFT OFFICE 365
  - D. **BILL NO. 2490, ORDINANCE NO. 30-2020** – AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE MISSOURI OFFICE OF STATE COURTS ADMINISTRATOR (OSCA) FOR IMPLEMENTATION OF THE SHOW-ME-COURTS (SMC) AUTOMATION SOFTWARE AND AMENDING SECTION 135.230 COURT COSTS OF THE CITY OF HERCULANEUM TO ADD A COURT AUTOMATION FUND FEE AND A SHERIFF'S RETIREMENT FUND FEE AND ENTERING AN EFFECTIVE DATE THEREFORE.

E. **BILL NO. 2491, ORDINANCE NO. 31-2020** – AN ORDINANCE AMENDING SECTION 600.110 LICENSE REQUIRED – RESTRICTIONS GENERALLY OF THE CITY OF HERCULANEUM WITH RESPECT TO DRINKS FOR CONSUMPTION ON THE PREMISES OF A RESTAURANT BAR AND ENTERING AN EFFECTIVE DATE THEREFORE.

6. CDW-G QUOTE - \$2,807.50 (ACTION)

7. CDW-G QUOTE - \$1,734.48 (ACTION)

8. AUTHORIZATION TO SELL THREE DODGE CHARGERS ON GOV-DEALS (ACTION)

9. AUTHORIZATION TO SCRAP OR SELL CAR PARTITIONS (ACTION)

10. MAINTENANCE OF PRAIRIES SUBDIVISION COMMON GROUND (DISCUSSION/ACTION)

11. MASK ORDINANCE/RESOLUTION (DISCUSSION)

12. BOARD OF ALDERMEN/DEPARTMENT HEAD REPORTS.

13. ADJOURN