

THE CITY OF HERCULANEUM INVITES YOU TO ATTEND VIRTUALLY. A LINK TO THE CITY'S MEETING CAN BE FOUND ON OUR WEBSITES MAIN PAGE AT [www.cityofherculaneum.gov](http://www.cityofherculaneum.gov).

CITY OF HERCULANEUM  
BOARD OF ALDERMEN MEETING  
SEPTEMBER 20, 2021  
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. CORTNEY WHITE – SERENITY K BOTIQUE – BUSINESS LICENSE (ACTION)
  - B. NATHAN SMITH – BI-STATE EQUIPMENT SERVICES LLC – BUSINESS LICENSE (ACTION)
6. APPROVAL OF MINUTES (ACTION)
  - A. AUGUST 16, 2021 OPEN SESSION
  - B. AUGUST 16, 2021 CLOSED SESSION
  - C. AUGUST 25, 2021 OPEN SESSION
7. APPROVAL OF ORDINANCES (ACTION)
  - A. **BILL NO. 2563, ORDINANCE NO. 1334-2021** – 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. 2564 ORDINANCE NO. 31-2021** – AN ORDINANCE LEVYING TAXES FOR GENERAL REVENUE FOR THE CITY OF HERCULANEUM, MISSOURI
  - C. **BILL NO. 2565, ORDINANCE NO. 32-2021** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO A CONTRACT WITH PACE CONSTRUCTION FOR A PROJECT IDENTIFIED AS 8” RELOCATED WATER MAIN – HWY 61-67, PROJECT NO. SC20-1094

D. **BILL NO. 2566, ORDINANCE NO. 33-2021** – AN ORDINANCE AMENDING SECTION 460.020 PURPOSE OF SECTION IN CHAPTER 460 LAND DISTURBANCE AND STORMWATER MANAGEMENT OF THE CITY OF HERCULANEUM AND ENTERING AN EFFECTIVE DATE THEREOF

E. **BILL NO. 2567, ORDINANCE NO. 34-2021** – AN ORDINANCE ESTABLISHING A COVID-19 VACCINATION AND TESTING POLICY

8. APPROVAL OF PLANNING AND ZONING RECOMMENDATION (ACTION)
9. FENCING BIDS (ACTION)
10. CDW-G QUOTE (ACTION)
11. IPAD PURCHASE (ACTION)
12. HERCULANEUM FIRE DEPARTMENT – AUGUST 2021 REPORT. (INFO)
13. MUNICIPAL DIVISION SUMMARY REPORTING AUGUST 2021 REPORT. (INFO)
14. HERCULANEUM POLICE DEPARTMENT STATISTICS – AUGUST 2021 (INFO)
15. 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 PERSONNEL PROVISIONS OF RSMO 610.021 (3)