

DUE TO THE RECOMMENDATIONS 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 MEETINGS CAN BE FOUND ON OUR WEBSITE’S MAIN PAGE AT www.cityofherculaneum.org (FOR THE SEPTEMBER 8, 2020 MEETING). MEETING NUMBER (ACCESS CODE): 126 549 6776, MEETING PASSWORD: 63048. CITIZENS CAN ALSO JOIN BY PHONE 1-408-418-9388, ACCESS CODE: 126 549 6776.

CITY OF HERCULANEUM
BOARD OF ALDERMEN MEETING
SEPTEMBER 8, 2020
7:00 P.M.

1. MEETING CALLED TO ORDER BY THE MAYOR.
2. PLEDGE OF ALLEGIANCE.
3. VISITORS:
 - A. ALEC WILSON – FIREFLY MOBILE DETAILING, LLC – HOME BUSINESS LICENSE. (ACTION)
4. APPROVAL OF MINUTES: (ACTION)
 - A. AUGUST 17, 2020 OPEN SESSION
 - B. AUGUST 17, 2020 CLOSED SESSION
 - C. AUGUST 25, 2020 OPEN SESSION
 - D. AUGUST 25, 2020 CLOSED SESSION
5. APPROVAL OF ORDINANCES: (ACTION)
 - A. **BILL NO. 2480, ORDINANCE NO. 1313-2020** – AN ORDINANCE APPROPRIATING AND AUTHORIZING THE PAYMENT BY THE CITY OF HERCULANEUM, MISSOURI SUCH CLAIMS AND DEMANDS AS ASSERTED AGAINST IT BY PAYEES PECIFICALLY NAMED HEREIN AND PROVIDING AN EFFECTIVE DATE THEREFOR
 - B. **BILL NO. 2481, ORDINANCE NO. 23-2020** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO A CONTRACT WITH ENVIRONMENTAL WORKS INC. FOR A PHASE I ENVIRONMENTAL SITE ASSESSMENT AND LIMITED SOIL SAMPLING
 - C. **BILL NO. 2482, ORDINANCE NO. 24-2020** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO A CONTRACT WITH I.T. RITE FOR THE HOSTING OF BS&A SERVER IN THE CLOUD
6. APPROVAL TO APPLY FOR EQUIPMENT GRANT (LLEBG) (ACTION)
7. UPDATED USE OF FORCE POLICY (ACTION)
8. UPDATED MULES SECURITY POLICY (ACTION)

9. IT UPGRADES (ACTION)

- A. CDWG QUOTE# LPTB067 – AUDIO VISUAL FOR COUNCIL ROOM
- B. CDWG QUOTE# LPVZ816 – MICROSOFT TEAMS VoIP PHONES
- C. CDWG QUOTE# LPWWC101 – ROUTERS & SWITCHES
- D. SHI QUOTE# 19340841 – MICROSOFT 0365 & PHONE SYSTEM FOR GOVERNMENT

10. BOARD OF ALDERMEN/DEPARTMENT HEAD REPORTS.

11. MUNICIPAL DIVISION SUMMARY REPORT – AUGUST 2020 (INFO)

12. CLOSED SESSION. (*)

13. ADJOURN.

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(*) THIS PORTION OF THE MEETING AND THE RECORD THEREOF MAY BE CLOSED WITH CLOSED RECORD AND CLOSED VOTE PURSUANT TO PERSONNEL PROVISIONS OF RSMo 610-021(3)