

WE INVITE YOU TO ATTEND THE CITY OF HERCULANEUM BOARD OF ALDERMEN MEETING VIRTUALLY. A LINK TO THE CITY'S MEETINGS CAN BE FOUND ON OUR WEBSITE'S MAIN PAGE AT www.cityofherculaneum.gov

CITY OF HERCULANEUM
BOARD OF ALDERMEN MEETING
FEBRUARY 7, 2022
7:00 P.M.

1. MEETING CALLED TO ORDER BY THE MAYOR.
2. ROLL CALL.
3. PLEDGE OF ALLEGIANCE.
4. PUBLIC FORUM.
5. VISITORS – NONE
6. CITIZEN OF THE MONTH.
7. APPROVAL OF MINUTES (ACTION)
 - A. JANUARY 4, 2022 OPEN SESSION.
8. APPROVAL OF ORDINANCES (ACTION)
 - A. **BILL NO. 2587, ORDINANCE NO. 1341-2022** – 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. 2588, ORDINANCE NO. 02-2022** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT (HEREINAFTER REFERRED TO AS "TAX REVENUE SHARING AGREEMENT") BETWEEN THE COUNTY OF JEFFERSON AND THE CITY OF HERCULANEUM.
 - C. **BILL NO. 2589, ORDINANCE NO. 03-2022** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO A CONTRACT WITH FORWARD/SLASH TECHNOLOGY FOR INFORMATION TECHNOLOGY MANAGED SERVICES.
 - D. **BILL NO. 2590, ORDINANCE NO. 04-2022** – AN ORDINANCE ANNEXING PROPERTY OF KAB HOMES AS HEREIN DESCRIBED INTO THE CITY OF HERCULANEUM, JEFFERSON COUNTY, MISSOURI, AND CHANGING ZONING WITH THE RESPECT TO SAID PROPERTY.

- E. **BILL NO. 2591, ORDINANCE NO. 05-2022** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM, MO. TO ENTER INTO A CONTRACT WITH COCHRAN ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES FOR WATER MAIN INTERCONNECT WITH DISTRICT NO. 7 FROM ROLLING STONE BLVD. TO FRONT STREET.
- F. **BILL NO. 2592, ORDINANCE NO. 06-2022** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM, MO. TO ENTER INTO A CONTRACT WITH CMV ENGINEERING LLC FOR PROFESSIONAL ENGINEERING SERVICES FOR HERCULANEUM – 2022 OVERLAY PROGRAM.
- G. **BILL NO. 2593, ORDINANCE NO. 07-2022** – AN ORDINANCE AMENDING CHAPTER 627 TATTOOING AND BODY PIERCING OF THE CITY OF HERCULANEUM AND ENTERING AN EFFECTVE DATE THEREFORE.
- H. **BILL NO. 2594, ORDINANCE NO. 08-2022** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO A CONTRACT WTH BACON COMMERCIAL DESIGN, LLC FOR ARCHITECTURAL DESIGN FOR A NEW PUBLIC WORKS STORAGE AND CREW DESIGN.

9. SIGN BIDS:

- A. DORLAC SIGN COMPANY - \$ 5, 120.00
- B. PRECISION GRAPHICS - \$ 11,400.00

10. MONTHLY REPORTS (INFO)

- A. MUNICIPAL DIVISION SUMMARY REPORT
- B. HERCULANEUM FIRE DEPARTMENT
- C. HPD MONTHLY & YEAR END REPORT

11. THANK YOU LETTER – ROSENBAUER (INFO)

12. BOARD OF ALDERMEN/DEPARTMENT HEAD REPORTS.

13. 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)