

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
SPECIAL MEETING
FRIDAY, JANUARY 14, 2022
4:00 P.M.

1. MEETING CALLED TO ORDER BY THE MAYOR.
2. ROLL CALL.
3. PLEDGE OF ALLEGIANCE.
4. PUBLIC FORUM.
5. VISITORS – NONE
6. APPROVAL OF MINUTES (ACTION)
 - A. JANUARY 4, 2022 OPEN SESSION
7. 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.
8. ADJOURN.