

CITY OF HERCULANEUM
BOARD OF ALDERMEN MEETING
JULY 18, 2022
7:00 P.M.

1. MEETING CALLED TO ORDER BY THE MAYOR.
2. ROLL CALL.
3. PLEDGE OF ALLEGIANCE.
4. CITIZEN OF THE MONTH.
5. PUBLIC FORUM.
6. VISITORS:
 - A. BRAD TINKER AGENCY – FARMERS INSURANCE – BUSINESS LICENSE (ACTION)
 - B. JOE FIGGE – RICHARDS PRODUCE – FOOD VENDING PERMIT (SELLING WATERMELONS FROM QT PARKING LOT)
7. APPROVAL OF MINUTES: (ACTION)
 - A. JUNE 21, 2022 PUBLIC HEARING
 - B. JUNE 21, 2022 OPEN SESSION
 - C. JUNE 21, 2022 CLOSED SESSION
8. APPROVAL OF ORDINANCES: (ACTION)
 - A. **BILL NO. 2613, ORDINANCE NO. 1350-2022** – 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. 2614, ORDINANCE NO. 20-2022** – AN ORDINANCE ELECTING CHANGES UNDER THE MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM AND ENTERING AN EFFECTIVE DATE THEREFOR
 - C. **BILL NO. 2615, ORDINANCE NO. 21-2022** – AN ORDINANCE TO AMEND SECTION 105.010 HOLIDAYS TO UPDATE CERTAIN HOLIDAYS PREVIOUSLY APPROVED BY THE BOARD OF ALDERMEN
 - D. **BILL NO. 2616, ORDINANCE NO. 22-2022** – AN ORDINANCE TO AMEND CHAPTER 3 – GENERAL OPERATIONS OF THE HERCULANEUM FIRE DEPARTMENT POLICY MANUAL OF THE CITY OF HERCULANEUM TO UPDATE THE FIRE DEPARTMENT MANUAL TO BE CONSISTEND WITH BEST PRACTICES AND SETTING AN EFFECTIVE DATE THEREFORE

- E. **BILL NO. 2617, ORDINANCE NO. 23-2022** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HERCULANEUM TO ENTER INTO A CONTRACT BETWEEN THE CITY OF HERCULANEUM AND KIMES CONTRACTING LLC FOR A PROJECT IDENTIFIED AS PRAIRIES OF FRIEDBERG ESTATES PHASE 3, PROJECT NO. 766

- F. **BILL NO. 2618, ORDINANCE NO. 24-2022** – AN ORDINANCE AMENDING THE COVID 19 VACCINATION, TESTING & FACE POLICY.

9. SALT BIDS (ACTION)

10. TRUCK BED REPLACEMENT BID (ACTION)

11. STORM WARNING SIREN BIDS (ACTION)

12. REAPPOINTMENT OF CID BOARD MEMBERS, JIM KASTEN AND CURTIS FRANCOIS (ACTION)

13. FOR DISCUSSION/ACTION

- A. PORT TRAFFIC ON JOACHIM – TEMPORARY TRUCK ROUTE
- B. RIVERVIEW STOP SIGN
- C. TRASH SERVICE/KADES PARK

14. HERCULANEUM POLICE REPORT AND MUNICIPAL COURT REPORT (INFO).

15. BOARD OF ALDERMEN/DEPARTMENT HEAD REPORTS.

16. CLOSED SESSION *

17. 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 THE LITIGATION (1) AND PERSONNEL PROVISIONS (3) OF RSMO 610.021.