

**CITY OF HERCULANEUM
BOARD OF ALDERMEN MEETING
JUNE 21, 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.
6. APPROVAL OF MINUTES (ACTION)
 - A. JUNE 6, 2022 OPEN SESSION
 - B. JUNE 6, 2022 CLOSED SESSION
7. APPROVAL OF ORDINANCES (ACTION)
 - A. **BILL NO. 2612, ORDINANCE NO. 1349-2022** – 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. 2613, ORDINANCE NO. 19-2022** – AN ORDINANCE ESTABLISHING A FINAL BUDGET FOR THE CITY OF HERCULANEUM FOR THE TIME PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023.
8. EMPLOYEE STIPEND (ACTION)
9. TUITION REIMBURSEMENT (ACTION)
10. BOARD OF ALDERMEN/DEPARTMENT HEAD REPORTS.
11. CLOSED SESSION. *
12. ADJOURN.

* Motion to enter into closed session with closed record and closed pursuant to the litigation (1) and personnel (3) provisions of RSMo 610.021.