

**NOTICE OF PUBLIC MEETING  
CITY OF HERMANN -- MUNICIPAL BUILDING  
BOARD OF ALDERMEN AGENDA  
1902 JEFFERSON STREET – HERMANN, MO  
BOARD OF ALDERMEN MEETING ROOM**

**May 11, 2015 7:00 P.M.**

Pledge of Allegiance

1. Sam Macdonald, McLiney and Company  
Proposal for financing efficiency upgrades to the City's infrastructure and municipal buildings with TRANE Incorporated.
2. Stephanie Hibdon, Hermann VFW – World War II Memorial
3. MAYOR'S REPORT
4. CITY ADMINISTRATOR'S REPORT
5. TOURISM DIRECTOR'S REPORT
6. CITIZENS' COMMENTS
7. ORDINANCES (#1970)  
**SECOND READING**  
BILL NO. 2015-16  
**AN ORDINANCE AUTHORIZING RECLASSIFICATION OF DESIGNATED LAND AND AMENDMENT OF THE CITY'S ZONING DISTRICT MAP.**  
Bill No. 2015-16 was posted on the bulletin board in City Hall on April 23, 2015 at 12:00 p.m.  
  
BILL NO. 2015-18  
**AN ORDINANCE TO AUTHORIZE THE EXECUTION OF A COOPERATIVE AGREEMENT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI, SHAWN SCHLOTTACH, COLLECTOR OF REVENUE, GASCONADE COUNTY, MISSOURI AND THE COUNTY COMMISSION OF GASCONADE COUNTY, MISSOURI FOR THE COLLECTION OF CITY TAXES.**  
Bill No. 2015-18 was posted on the bulletin board in City Hall on May 6, 2015 at 12:00 p.m.  
  
BILL NO. 2015-19  
**AN ORDINANCE TO AUTHORIZE THE EXECUTION OF A COMMUNITY BROADBAND SERVICE AGREEMENT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND STL WIMAX, LLC D/B/A AIRE FIBER.**  
Bill No. 2015-19 was posted on the bulletin board in City Hall on May 6, 2015 at 12:00 p.m.

BILL NO. 2015-20

**AN ORDINANCE TO APPROVE A SIGN LEASE AGREEMENT  
BETWEEN THE CITY OF HERMANN, MISSOURI AND HERMANN  
HILL VINEYARDS, INC.**

Bill No. 2015-20 was posted on the bulletin board in City Hall on  
May 6, 2015 at 12:00 p.m.

BILL NO. 2015-21

**AN ORDINANCE TO AUTHORIZE THE EXECUTION OF A  
MUNICIPAL SERVICES AND MATERIAL CONTRACT BY  
AND BETWEEN THE CITY OF HERMANN, MISSOURI AND  
CORRECTIVE ASPHALT MATERIALS, LLC.**

Bill No. 2015-21 was posted on the bulletin board in City Hall on  
May 6, 2015 at 3:30 p.m.

8. RESOLUTION #1201

**A RESOLUTION AUTHORIZING THE ISSUANCE OF SPACE  
PERMITS FOR THE MAIFEST FESTIVAL.**

9. UNFINISHED BUSINESS

10. NEW BUSINESS

– Gasconade Valley Enterprise Zone

11. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Hire swimming pool lifeguards
- D. Hire part-time gas meter reader for Middletown
- E. Hire part-time employee for cemetery mowing
- F. Appoint Crystal Binkholder and Bill Brewer to the Park Board
- G. Conditional Use Permit renewal – Concert Hall and Barrel/Alex  
Stemme – 206 E. 1<sup>st</sup> Street – Outdoor liquor sales and consumption

12. REPORTS

13. BOARDS & COMMISSIONS

**14. CLOSED MEETING:**

Notice is hereby given that, subject to a motion duly made and adopted, the Board of Aldermen may hold a closed meeting for the purpose of dealing with matters relating to legal actions, cause of action, litigation or privileged communications between the City's representatives and its Attorneys Section 610.021(1) and lease, purchase or sale of real estate Section 610.021(2), hiring, firing, disciplining or promoting employees pursuant to Section 610.021(3), discussion related to negotiations for a contract pursuant to Section 610.021(12) and discussion of records which are protected from disclosure by law 610.021(14) Revised Statutes of Missouri.

This meeting will be open to the public.

Dated this 7<sup>th</sup> day of May 2015, 10:30 a.m.

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Patricia Heaney, City Clerk