

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

May 26, 2015 7:00 P.M.

Pledge of Allegiance

1. Gasconade County R-1 School Board – to present a Resolution to the Mayor and Board of Aldermen
2. MAYOR’S REPORT
3. CITY ADMINISTRATOR’S REPORT
4. CITIZENS’ COMMENTS
5. ORDINANCES (#1974)

BILL NO. 2015-18

SECOND READING

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.

6. RESOLUTIONS(#1202)

A RESOLUTION TO ACCEPT THE DEDICATION OF A UTILITY EASEMENT ON PROPERTY OWNED BY THE JANICE M. HOLLAND TRUST.

A RESOLUTION TO AUTHORIZE THE EXECUTION OF THE BUSINESS LEASE AGREEMENT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI, LESSOR, AND WILBERT E. LABRUYERE, DONNA K. LABRUYERE, TERRY E. HAMMER AND PEGGY A. HAMMER.

A RESOLUTION TO AUTHORIZE THE EXECUTION OF A BANK CREDIT CARD AGREEMENT.

7. UNFINISHED BUSINESS
8. NEW BUSINESS

9. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Hire Christopher Neace as full-time police officer
- D. Hire Karinne Lane as swimming pool lifeguard
- E. Appoint Crystal Binkholder to the Park Board

10. REPORTS

11. BOARDS & COMMISSIONS

12. 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 21st day of May 2015, 10:30 a.m.

Patricia Heaney, City Clerk