

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

June 22, 2015 7:00 P.M.

Pledge of Allegiance

1. MAYOR’S REPORT
2. CITY ADMINISTRATOR’S REPORT
3. CITIZENS’ COMMENTS
4. ORDINANCES (#1975)

SECOND READING

BILL NO. 2015- 22

AN ORDINANCE PROVIDING FOR THE BUDGET FOR THE CITY OF HERMANN, MISSOURI, FOR FISCAL YEAR 2015-2016; AND ESTABLISHING A SALARY SCHEDULE FOR OFFICERS AND EMPLOYEES OF THE CITY OF HERMANN, MISSOURI, FOR FISCAL YEAR 2015-2016.

Bill No. 2015-22 was posted on the bulletin board in City Hall on June 3, 2015 at 12:30 p.m.

SECOND READING

BILL NO. 2015-23

AN ORDINANCE TO AMEND SECTIONS 220.190, 220.200, 220.210 AND 220.220 OF THE MUNICIPAL CODE AND PRESCRIBING A SCHEDULE OF RATES FOR REFUSE CONTAINER LEASES FOR GARBAGE AND REFUSE COLLECTION, FOR BILLING AND COLLECTION SERVICES BY THE CITY, FOR RECYCLING CHARGES AND FOR CLOSURE EXPENSES RELATED TO THE CITY SANITARY LANDFILL.

Bill No. 2015-23 was posted on the bulletin board in City Hall on June 4, 2015 at 12:30 p.m.

BILL NO. 2015-26

AN ORDINANCE TO AMEND ORDINANCE #1940 REGARDING THE BUDGET FOR FISCAL YEAR 2014-2015.

Bill No. 2015-26 was posted on the bulletin board in City Hall June 11, 2015 at 12:00 p.m.

BILL NO. 2015-27

AN ORDINANCE AUTHORIZING AND DIRECTING THE EXECUTION OF A MUNICIPAL SERVICES CONTRACT BETWEEN THE CITY OF HERMANN, MISSOURI AND LEE RIEGEL.

Bill No. 2015-27 was posted on the bulletin board in City Hall on June 15, 2015 at 9:00 a.m.

BILL NO. 2015-28
AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR SERVICES BETWEEN THE CITY OF HERMANN, MISSOURI, AND THE HERMANN AREA HOSPITAL DISTRICT AND OATS, INCORPORATED.

Bill No. 2015-28 was posted on the bulletin board in City Hall on June 16, 2015 at 8:30 a.m.

BILL NO. 2015-29
AN ORDINANCE TO REVISE CERTAIN SECTIONS OF CHAPTER 130 CITY COLLECTOR OF THE HERMANN MUNICIPAL CODE.

Bill No. 2015-29 was posted on the bulletin board in City Hall on June 16, 2015 at 9:30 a.m.

5. RESOLUTIONS (#1207)

A RESOLUTION TO DESCRIBE FACTS AND REASONS FOR A NECESSARY AMENDMENT TO THE CITY'S BUDGET FOR FISCAL YEAR 2014-2015.

A RESOLUTION TO AUTHORIZE EXECUTION OF A CONTRACT OF OBLIGATION WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES

6. UNFINISHED BUSINESS

7. NEW BUSINESS

8. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Liquor license renewals
- D. Appoint Crystal Binkholder and Wendy Noelke to the Park Board
- E. Approve change order to the N.B. West contract for street paving
- F. Special Event Application – Hermann Fitness Source –yoga classes – Amphitheatre – Saturday mornings July 11 – August 22
- G. Special Event Application – Hermann Cycling – cyclocross race – city park – September 19th & 20th

9. REPORTS

10. BOARDS & COMMISSIONS

11. 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 18th day of June 2015, 10:45 a.m.

Patricia Heaney, City Clerk