

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

June 8, 2015 7:00 P.M.

Pledge of Allegiance

1. Blue Oval Rally update – Greg Howe
2. MAYOR’S REPORT
3. CITY ADMINISTRATOR’S REPORT
4. TOURISM DIRECTOR’S REPORT
5. CITIZENS’ COMMENTS

6. ORDINANCES (#1975)
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.

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.

7. RESOLUTIONS(#1205)

A RESOLUTION TO APPROVE AND AUTHORIZE THE EXECUTION OF A TEMPORARY CONSTRUCTION EASEMENT DEED BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND THE BILL AND MARGARET HAAG TRUSTS FOR THE MOORE GEAR CONSTRUCTION PROJECT.

A RESOLUTION TO AUTHORIZE THE EXECUTION OF A MERCHANT PROCESSING APPLICATION AND AGREEMENT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND FIRST BANK MERCHANT SERVICES.

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Taxicab Business License Application -- Happy Trails Wine Tours & Transportation
- D. Conditional Use Permit Renewal –The Klinger Mansion/Alex and Amanda Stemme – owner-unoccupied guesthouse at 108 E 2nd St.
- E. Appoint Crystal Binkholder and Trese Page to the Park Board
- F. Appoint Derek LeRoy to the Tourism Commission
- G. Caterer’s Permit for temporary liquor license – Oakglenn Winery – Wine & Jazz Fest – Amphitheater -- August 22, 2015 –
- H. Special Event Application – Turning Point – fundraising concert and concession sales – Amphitheater – June 20, 2015

11. REPORTS

12. BOARDS & COMMISSIONS

13. 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 4th day of June 2015, 4:20 p.m.

Patricia Heaney, City Clerk