

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

July 13, 2015 7:00 P.M.

Pledge of Allegiance

1. MAYOR’S REPORT
2. CITY ADMINISTRATOR’S REPORT
3. SUSAN LENGER, PARK BOARD – swimming pool pass sale
4. CITIZENS’ COMMENTS
5. ORDINANCES (#1978)

SECOND READING

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.

SECOND READING

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.

SECOND READING

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.

6. UNFINISHED BUSINESS
7. NEW BUSINESS

8. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Appoint DeAnn Els and reappoint Gerald Korman to the Arts Council.
- D. Accept changes to the Moore Gear/Haag Temporary Construction Easement Deed passed by Resolution June 8, 2015
- E. Amend Special Event Application – Wine & Jazz Festival – street closures – August 22, 2015

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 9th day of July 2015, 12:00 p.m.

Patricia Heaney, City Clerk