

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

**July 27, 2015 7:00 P.M.**

Pledge of Allegiance

1. PUBLIC HEARING – Arminius Holdings/Steve Vollmer has submitted Conditional Use Permit applications to operate owner-unoccupied guesthouses located at 218 West 4<sup>th</sup> Street and 223 West 4<sup>th</sup> Street, in the R-1 Single-Family Residential District.
2. AireFiber – Presentation regarding status
3. Hermann City Hall/Fire Station Restoration Project Bids  
– Ross Henson, Archer Engineering
4. MAYOR’S REPORT
5. CITY ADMINISTRATOR’S REPORT
6. CITIZENS’ COMMENTS
7. ORDINANCE (#1981)  
BILL NO. 2015-30  
**AN ORDINANCE TO APPROVE A POWER SALES CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND THE UNITED STATES DEPARTMENT OF ENERGY, SOUTHWESTERN POWER ADMINISTRATION**  
Bill No. 2015-30 was posted on the bulletin board in City Hall on June 23, 2015 at 10:00 a.m.
8. RESOLUTIONS(#1209)  
**A RESOLUTION TO RATIFY THE EXECUTION OF A LETTER AGREEMENT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND CENTRAL PAPER STOCK COMPANY, INC. FOR RECYCLING SERVICES**  
  
**A RESOLUTION TO APPROVE A JOB DESCRIPTION FOR THE POSITION OF LINEMAN.**
9. UNFINISHED BUSINESS
10. NEW BUSINESS
11. MOTIONS
  - A. Minutes
  - B. Invoices for payment

- C. Bids for airport paving
- D. Bids for de-icing salt
- E. Festival Application – Hermann Lions Club – food and beverage sales – parking lot at Schiller and First St. – Oktoberfest weekends
- F. Special Event Application –Park Board – Family Campout – Upper City Park, Rotunda and JC Pavilion – August 7, 2015
- G. Special Event Application – Hermann Fire Dept. No. 1 Auxillary - 5K Fun Run – City streets and sidewalks – August 15, 2015
- H. Special Event Application – Brush & Palette Club – ice cream social, auction and handbell concert – Upper City Park, Rotunda, Bandstand and JC Pavilion – August 16, 2015
- I. Caterer permits for the Wine & Jazz Fest – Amphitheater – August 22, 2015
  - Stone Hill Winery
  - Adam Puchta Winery
  - Hermannhof Winery
- J. Picnic Liquor License – St. George Parish & School – fundraising event in school gymnasium – August 29, 2015
- K. Picnic Liquor Licenses – Chamber of Commerce --Amphitheater – Wine & Jazz Fest – August 22, 2015  
GO! St. Louis event – September 5, 2015

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 23<sup>th</sup> day of July 2015, 11:30 a.m.

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Patricia Heaney, City Clerk