

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

August 10, 2015 7:00 P.M.

Pledge of Allegiance

1. MAYOR’S REPORT
2. CITY ADMINISTRATOR’S REPORT
3. CITIZENS’ COMMENTS

4. ORDINANCE (#1981)

BILL NO. 2015-31

AN ORDINANCE TO AUTHORIZE THE EXECUTION OF STATE AVIATION TRUST FUND PROJECT CONSULTANT AGREEMENT BETWEEN THE CITY OF HERMANN, MISSOURI AND H.W. LOCHNER, INC.

Bill No. 2015-31 was posted on the bulletin board in City Hall on August 6, 2015 at 10:15 a.m.

BILL NO. 2015-32

AN ORDINANCE TO AUTHORIZE THE EXECUTION OF A MARKET STREET PARKWAY AGREEMENT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND JOHN T. BAUMSTARK, SR.

Bill No. 2015-32 was posted on the bulletin board in City Hall on August 6, 2015 at 2:45 p.m.

5. UNFINISHED BUSINESS

6. NEW BUSINESS

7. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Hire full-time dispatcher
- D. Conditional Use Permit Renewal – Robert Riddell & Elizabeth Johnson/Wings-a-Blazing – 120 East 4th St. – Liquor sales for outdoor consumption
- E. Picnic Liquor License – Jaycees – beer garden – Sesquicentennial Park – Oct. 2, 3, 10, 17, and 24 , 2015

- 8. REPORTS
- 9. BOARDS & COMMISSIONS

10. 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 6th day of August 2015, 2:50 p.m.

Patricia Heaney, City Clerk