

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

**August 24, 2015 7:00 P.M.**

Pledge of Allegiance

1. PUBLIC HEARING – 2015 TAX RATES
2. MAYOR’S REPORT
3. CITY ADMINISTRATOR’S REPORT
4. CITIZENS’ COMMENTS

5. ORDINANCE (#1981)

**SECOND READING**

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.

**SECOND READING**

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.

BILL NO. 2015-33

**AN ORDINANCE SETTING THE 2015 ANNUAL RATES OF LEVY FOR AD VALOREM TAXES FOR GENERAL MUNICIPAL PURPOSES, ESTABLISHMENT AND MAINTENANCE OF FREE PUBLIC PARKS, AND MUNICIPAL BAND PURPOSES.**

Bill No. 2015-33 was posted on the bulletin board in City Hall on August 17, 2015 at 10:00 a.m.

BILL NO. 2015-34

**AN ORDINANCE TO AUTHORIZE THE EXECUTION OF AN AGREEMENT AND CHANGE ORDER NO. 1 BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND RHAD A. BAKER CONSTRUCTION, LLC FOR THE HISTORIC FIRE STATION RESTORATION PROJECT.**

Bill No. 2015-34 was posted on the bulletin board in City Hall on August 20, 2015 at 11:00 a.m.

6. RESOLUTION(#1211)

**A RESOLUTION TO AUTHORIZE THE EXECUTION OF A  
MEMORANDUM OF UNDERSTANDING BY AND BETWEEN  
THE CITY OF HERMANN, MISSOURI AND EAST CENTRAL  
COLLEGE**

7. UNFINISHED BUSINESS

8. NEW BUSINESS

9. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Records destruction in accordance with State retention schedule
- D. Request from Hermann Motel to place business signs on utility poles
- E. Special Event Application – Chamber of Commerce & City of Hermann Tourism Dpt. – Hermann Heritage Days – Civil War reenactment, demonstrators and vendors – Caboose area, Sesquicentennial Park, Riverfront Park and street closures (see application), September 18 – 20, 2015 .
- F. Amend Special Event Application – River City Cruisers – to include the Pond Pavilion for vendors – September 13, 2015

10. REPORTS

11. BOARDS & COMMISSIONS

12. 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 20<sup>th</sup> day of August 2015, 11:30 a.m.

---

Patricia Heaney, City Clerk