

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

September 14, 2015 7:00 P.M.

Pledge of Allegiance

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

4. ORDINANCE (#1985)
BILL NO. 2015-35
AN ORDINANCE TO APPROVE A CHANGE ORDER FOR THE CITY OF HERMANN’S CONTRACT WITH RHAD BAKER CONSTRUCTION, LLC FOR THE HISTORIC FIRE STATION RESTORATION PROJECT.
Bill No. 2015-35 was posted on the bulletin board in City Hall on September 10, 2015 at 9:00 a.m.

5. RESOLUTION(#1212)
A RESOLUTION TO RATIFY THE EXECUTION OF A CONTRACT AGREEMENT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND MCCONNELL’S OF ST. LOUIS, INC. FOR MUNICIPAL AIRPORT MAINTENANCE.

6. UNFINISHED BUSINESS

7. NEW BUSINESS

8. MOTIONS
 - A. Minutes

 - B. Invoices for payment

 - C. Conditional Use Permit Application – Arminius Holdings II LLC/ Steve Vollmer – owner unoccupied guesthouse at 223 West 4th Street

 - D. Conditional Use Permit renewal – Hermannhof, Inc. dba Tin Mill Brewing Co. – 114 Gutenberg St. – Outdoor liquor consumption

 - E. Conditional Use Permit renewal – Wayne & Constance LaBoube – 113 ½ Schiller St. (The Bank Bar) – Outdoor liquor consumption

 - F. Hire Street Department Maintenance Worker II

- G. Request from Hermann Motel to place business signs on utility poles
- H. Hire Reserve Police Officer
- I. Festival Application – Hermann Methodist Church – Food & beverage sales – Wurst Haus Parking lot – Oktoberfest weekends
- J. Festival application -- Hermann Masonic Temple Association – food and beverage sales – Caboose area – Oktoberfest weekends
- K. Festival application – Hermann High School Speech Team – Food & beverage sales -- Good Buys parking lot – Oktoberfest weekends
- L. Festival application – Wings A Blazin’ - sidewalk and parking spaces in front of business for overflow seating – October 2,3,4,9,10,11,16,17,18,23,24 and 25, 2015
- M. Temporary Caterer’s Permit – Wings A Blazin’ -- fenced in sidewalk and parking space area in front of business at 120 E. 4th Street – October 2,3,4,9,10,11,16,17,18,23,24 and 25, 2015
- N. Special Event Application – Midwest Blue Oval – Car Show and activities – Sesquicentennial Park, Amphitheater and City Streets (see app. for requested street closures) – May 26-28, 2016

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 10th day of September 2015, 11:00 a.m.

Patricia Heaney, City Clerk