

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

September 28, 2015 7:00 P.M.

Pledge of Allegiance

1. BOONSLICK REGIONAL PLANNING
MERAMEC REGIONAL PLANNING
– Presentation on mobility services
2. MAYOR’S REPORT
3. CITY ADMINISTRATOR’S REPORT
4. CITIZENS’ COMMENTS
5. ORDINANCES (#1985)

SECOND READING NEEDED

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.

BILL NO. 2015-36

AN ORDINANCE TO AUTHORIZE THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF HERMANN, MISSOURI AND MECO ENGINEERING COMPANY, INC. FOR LAGOON CLOSURE.

Bill No. 2015-36 was posted on the bulletin board in City Hall on September 24, 2015 at 9:45 a.m.

6. RESOLUTIONS (#1213)

A RESOLUTION AUTHORIZING THE ISSUANCE OF FESTIVAL SPACE PERMITS FOR OCTOBER

A RESOLUTION TO AUTHORIZE AMENDMENTS TO THE EMPLOYEE HANDBOOK FOR THE CITY OF HERMANN, MISSOURI.

7. UNFINISHED BUSINESS
8. NEW BUSINESS

9. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Hire full-time Dispatcher
- D. Hire Special Officers for Oktoberfest
- E. Bid for portable restrooms for Oktoberfest
- F. Bid for utility poles
- G. Confidential records destruction
- H. Festival Application – Hermann Area Jaycees – beer garden, music and food sales – Sesquicentennial Park – October 2,3,10,17,24 and 25, 2015
- I. Festival Application -- Odin Roasted Almonds – Hermannhof Winery – Oktoberfest weekends
- J. Festival Application – Boy Scouts – Barbeque stand – former Pamida parking lot – October 3, 2015
- K. Festival Application – Hermann Area Chamber of Commerce – Arts and Crafts Festival – Hermann Middle School – October 10 & 11, 2015
- L. Festival Application – St. George Church – Dinner and Country store – October 11, 2015
- M. Festival Application – Maifest Council – food & beverage sales – German School Museum courtyard – October 3, 10, 17 & 24, 2015
- N. Special Event Application – St. George Catholic School -- Concert – Amphitheater – October 16, 2015
- O. Special Event Application – Park Pride – pumpkin glow – Lower Park Pavilion #1
- P. Special Event Application – River City Cruisers –Riverfront Park and pavilion for fish fry September 10 & Car show in lower City Park, Pavilions and pool parking lot on September 11, 2016

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 24th day of September 2015, 11:00 a.m.

Patricia Heaney, City Clerk