

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

October 26, 2015 7:00 P.M.

Pledge of Allegiance

1. MAYOR’S REPORT
2. CITY ADMINISTRATOR’S REPORT
3. BRUSH & PALETTE CLUB – Lois Puchta
 - Update on cemetery restoration and plans for the bandstand
4. CITIZENS’ COMMENTS
5. ORDINANCES (#1988)

SECOND READING NEEDED

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 July 23, 2015 at 10:00 a.m.

BILL NO. 2015-37

AN ORDINANCE TO AMEND ARTICLE I *GENERAL PROVISIONS* OF CHAPTER 110 *CITY OFFICIALS* OF THE MUNICIPAL CODE OF THE CITY OF HERMANN, MISSOURI TO DESCRIBE PROHIBITED ACTS BY ELECTED AND APPOINTED PUBLIC OFFICIALS AND EMPLOYEES.

Bill No. 2015-37 was posted on bulletin board in City Hall on October 8, 2015 at 2:30 p.m.

BILL NO. 2015-39

AN ORDINANCE TO APPROVE A CHANGE ORDER FOR THE CITY OF HERMANN’S CONTRACT WITH MCCONNELL & ASSOCIATES FOR THE HERMANN MUNICIPAL AIRPORT PAVEMENT MAINTENANCE PROJECT.

Bill No. 2015-39 was posted on bulletin board in City Hall October 22, 2015 at 11:30 a.m.

BILL NO. 2015-40

AN ORDINANCE TO AUTHORIZE THE EXECUTION OF A MUNICIPAL SERVICES AND MATERIAL CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND CORRECTIVE ASPHALT MATERIALS, LLC FOR STREET SEALING WORK.

Bill No. 2015-40 was posted on bulletin board in City Hall October 22, 2015 at 4:30 p.m.

6. RESOLUTION (#1215)

A RESOLUTION TO AUTHORIZE THE EXECUTION OF A BUSINESS LEASE AGREEMENT BETWEEN THE CITY OF HERMANN, MISSOURI AND THE HERMANN COMMUNITY FOOD PANTRY.

7. UNFINISHED BUSINESS

8. NEW BUSINESS -

Discuss preparation of Request for Proposals for the potential sale of Electric & Gas and Water & Wastewater utilities

9. MOTIONS

A. Minutes

B. Invoices for payment

C. Bid for road bore

D. Execute Deed of Release for First Bank Industrial Park property

E. Appoint Leif Johnson and Kent Sherrow to the Airport Commission

F. Special Event Application – Hermann Area District Hospital & Gasconade County R-1 School District – Turkey Trot 5K – City streets and sidewalks – November 26, 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.

Patricia Heaney, City Clerk

Dated this 22nd day of October 2015, 4:30 p.m.