

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

October 12, 2015 7:00 P.M.

Pledge of Allegiance

1. Schroepfer Bauer Insurance – Doug Hendrix
 - Presentation on Health Insurance renewal
2. MISSOURI AMERICAN WATER
 - Presentation on potential purchase of sewer and water utilities
3. MAYOR’S REPORT
4. CITY ADMINISTRATOR’S REPORT
5. CITIZENS’ COMMENTS
6. ORDINANCES (#1986)

SECOND READING NEEDED

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.

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 the bulletin board in City Hall on October 8, 2015 at 2:30 p.m.

BILL NO. 2015-38

**AN ORDINANCE TO AUTHORIZE THE EXECUTION OF A
POLE ATTACHMENT AGREEMENT BY AND BETWEEN THE
CITY OF HERMANN, MISSOURI AND SOCKET TELECOM,
LLC.**

Bill No. 2015-38 was posted on the bulletin board in City Hall on October 8, 2015 at 2:30 p.m.

7. UNFINISHED BUSINESS

8. NEW BUSINESS

9. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Execute Deed of Release for First Bank Industrial Park property
- D. Conditional Use Permit Renewal – Charles and Kathy Durham unoccupied guesthouse at 129 W. 3rd Street
- E. Reappointment Frank Van Kamp to the Landmarks Commission
- F. Accept the list of destroyed records into the minutes

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 8th day of October 2015, 2:30 a.m.