

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

**November 23, 2015 7:00 P.M.**

Pledge of Allegiance

1. MAYOR’S REPORT
2. CITY ADMINISTRATOR’S REPORT
  - Dental and Life insurance renewals
3. CITIZENS’ COMMENTS
4. ORDINANCES (#1992)

**SECOND READING NEEDED**

BILL NO. 2015-41

**AN ORDINANCE CALLING GENERAL ELECTION FOR THE YEAR OF 2016; SETTING THE DATE AND TIME THEREOF; SPECIFYING POLLING PLACES, APPOINTING JUDGES OF ELECTION, SPECIFYING OFFICERS TO BE ELECTED; PROVIDING FILING DATE FOR CANDIDATES; PROVIDING FOR PUBLICATION OF NOTICE OF ELECTION AND GENERAL PROVISIONS.**

Bill No. 2015-41 was posted on bulletin board in City Hall November 5, 2015 at 9:00 a.m.

**SECOND READING NEEDED**

BILL NO. 2015-42

**AN ORDINANCE PRESCRIBING THE SALARY FOR THE ELECTED OFFICE OF CITY COLLECTOR AND ESTABLISHING THE EFFECTIVE DATE THEREOF.**

Bill No. 2015-42 was posted on bulletin board in City Hall November 5, 2015 at 9:00 a.m.

BILL NO. 2015-44

**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. 2015-44 was posted on bulletin board in City Hall November 19, 2015 at 9:00 a.m.

BILL NO. 2015-45

**AN ORDINANCE TO AUTHORIZE THE EXECUTION OF A MUNICIPAL SERVICES AND MATERIAL CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND LAMKE TRENCHING & EXCAVATING, INC. FOR BORING AND INSTALLING ROLL PIPE.**

Bill No. 2015-45 was posted on bulletin board in City Hall November 19, 2015 at 10:45 a.m.

5. UNFINISHED BUSINESS

6. NEW BUSINESS

7. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Special Event Application – Hermann Cycling, LLC – Gravel bike ride – City park and various City streets – April 9 & 10, 2016
- D. Special Event Application – Hermann Girl Scouts & Arts Council – Lantern Parade and activities – Amphitheatre, City Streets and green area on E. 5<sup>th</sup> Street -- November 28, 2015 (December 5 – rain date)

8. REPORTS

9. BOARDS & COMMISSIONS

10. 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 19th day of November 2015, 2:00 p.m.

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Patricia Heaney, City Clerk