

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

November 9, 2015 7:00 P.M.

Pledge of Allegiance

1. MAYOR'S REPORT
2. CITY ADMINISTRATOR'S REPORT
3. ECONOMIC DEVELOPMENT/TOURISM DIRECTOR'S REPORT
– Eli McDonald
4. CITIZENS' COMMENTS
5. ORDINANCES (#1990)

SECOND READING NEEDED

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. 2015-41

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.

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. 2015-43

**AN ORDINANCE TO AUTHORIZE THE EXECUTION OF
AN AIRPORT AID AGREEMENT BY AND BETWEEN THE
CITY OF HERMANN, MISSOURI AND THE MISSOURI
HIGHWAYS AND TRANSPORTATION COMMISSION.**

Bill No. 2015-43 was posted on bulletin board in City Hall November 5, 2015 at 11:45 a.m.

6. UNFINISHED BUSINESS

7. NEW BUSINESS – Discuss removing residency requirement for serving on the Landmarks Commission

8. MOTIONS

A. Minutes

B. Invoices for payment

C. Conditional use permit renewal – Harold & Rebecca Zastrow – mobile home at 430B West 6th Street

D. Bids for installation of conduits for burial of overhead utilities at the old City Hall/Firehouse restoration project.

E. Bids for a truck for the gas/sewer departments

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 5th day of November 2015, 12:30 p.m.

Patricia Heaney, City Clerk