

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

December 14, 2015 7:00 P.M.

Pledge of Allegiance

1. MAYOR’S REPORT
2. CITY ADMINISTRATOR’S REPORT
3. CITIZENS’ COMMENTS

4. RESOLUTIONS (#1216)

**A RESOLUTION TO RATIFY AN APPLICATION FOR
RECERTIFICATION FOR THE “TREE CITY USA”
DESIGNATION.**

**A RESOLUTION TO AUTHORIZE THE EXECUTION OF A
MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF
HERMANN, MISSOURI AND THE GASCONADE COUNTY
HISTORICAL SOCIETY.**

5. UNFINISHED BUSINESS
6. NEW BUSINESS
7. MOTIONS
 - A. Minutes
 - B. Invoices for payment
 - C. Bids for electric service extension
 - D. Appoint Linda Talley to the Landmarks Commission
 - E. Re-appoint Shane Michel to the Board of Adjustment
 - F. Liquor License Renewals
 - G. Missouri Intergovernmental Risk Management Association (MIRMA) - annual insurance renewal

- H. Conditional Use Permit Renewal – Stacy Grannemann and Faye Mengwasser – unoccupied guesthouse at 112 W. First Street
- I. Conditional Use Permit Renewal – Thomas and Andrea Held/TMVidal, LLC – unoccupied guesthouse at 202 W. Sixth Street

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 10th day of December 2015, 10:45 a.m.

Patricia Heaney, City Clerk