

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

February 8, 2016 7:00 P.M.

Pledge of Allegiance

1. MAYOR’S REPORT
- Proclamation for National Developmental Disabilities Awareness Month
2. CITY ADMINISTRATOR’S REPORT
3. CITIZENS’ COMMENTS
– Hermann Elementary School Safety Leadership Group – requesting closure of West 8th Street during school days, 7:30 a.m. – 3:30 p.m.

4. ORDINANCES (#1996)

SECOND READING NEEDED

BILL NO. 2016-01

AN ORDINANCE TO PROVIDE THAT THE CITY OF HERMANN, MISSOURI WILL PARTICIPATE IN THE 2016 SHOW ME GREEN SALES TAX HOLIDAY

Bill No. 2016-01 was posted on the bulletin board in City Hall on January 20, 2016 at 8:00 a.m.

SECOND READING NEEDED

BILL NO. 2016-02

AN ORDINANCE TO AUTHORIZE THE EXECUTION OF A MUNICIPAL SERVICES AND MATERIAL CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND BRAIK BROTHERS TREE CARE, A MISSOURI CORPORATION, TO GRIND TREE WASTE AT THE CITY COMPOST SITE.

Bill No. 2016-02 was posted on the bulletin board in City Hall on January 20, 2016 at 8:00 a.m.

BILL NO. 2016-03

AN ORDINANCE TO APPROVE A CHANGE ORDER FOR THE CITY OF HERMANN’S CONTRACT WITH RHAD BAKER CONSTRUCTION, LLC FOR THE FIRE STATION RESTORATION PROJECT

Bill No. 2016-03 was posted on the bulletin board in City Hall on February 4, 2016 at 2:30 p.m.

BILL NO. 2016-04

AN ORDINANCE TO RATIFY MASTER MUTUAL AID AGREEMENTS BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND THE AMERICAN PUBLIC POWER ASSOCIATION/NATIONAL RURAL ELECTRIC COOPERATIVE ASSOCIATION (APPA/NRECA) AND THE MISSOURI PUBLIC UTILITY ALLIANCE (MPUA)

Bill No. 2016-04 was posted on the bulletin board in City Hall on February 4, 2016 at 2:30 p.m.

5. UNFINISHED BUSINESS

6. NEW BUSINESS

– Review of request by Tim Bekebrede to vacate Mozart Street right-of-way from the south side of West Fourth Street alley to the north side of West Fifth Street, specifically the area where the steps lead up to St. George Church. The area also includes the reel house located between 203 and 139 West Fifth Street.

7. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Hire full-time dispatcher
- D. Conditional Use Permit renewal – William and Paula Brewer – unoccupied guesthouse at 234 West 6th Street

8. REPORTS

9. BOARDS & COMMISSIONS

This meeting will be open to the public.

Patricia Heaney, City Clerk

Dated this 4th day of February, 2016, 2:30 p. m.