

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

April 11, 2016 7:00 P.M.

Pledge of Allegiance

1. ELECTION RESULTS
 - Motion to accept the election results as presented
 - Motion to adjourn the meeting

 - **Oath of office administered to the newly elected officials**

 - Call meeting to order with newly elected officials
 - Proclamations of Appreciation
 - Motion to elect a President of the Board of Aldermen

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

5. ORDINANCES (#2004)

SECOND READING NEEDED

BILL NO. 2016-09

AN ORDINANCE TO AUTHORIZE RECLASSIFICATION OF DESIGNATED LAND AND AMENDMENT OF THE CITY’S ZONING DISTRICT MAP.

Bill No. 2016-09 was posted on the bulletin board in City Hall on March 23, 2016 at 8:00 a.m.

SECOND READING NEEDED

BILL NO. 2016-10

AN ORDINANCE TO AUTHORIZE THE EXECUTION OF A MUNICIPAL SERVICES AND MATERIAL CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND SELLENRIEK CONSTRUCTION, INC. FOR THE FRENE CREEK WATER LINE BORE PROJECT.

Bill No. 2016-10 was posted on the bulletin board in City Hall on March 23, 2016 at 8:00 a.m.

SECOND READING NEEDED

BILL NO. 2016-11

AN ORDINANCE TO AUTHORIZE THE EXECUTION OF A MUNICIPAL SERVICES AND MATERIAL CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND UTILITY SAFETY & DESIGN, INC.

Bill No. 2016-11 was posted on the bulletin board in City Hall on March 23, 2016 at 8:00 a.m.

BILL NO. 2016-12
AN ORDINANCE TO APPROVE CHANGE ORDERS NO. 7 AND NO. 8 FOR THE CITY OF HERMANN'S CONTRACT WITH RHAD BAKER CONSTRUCTION, LLC FOR THE FIRE STATION RESTORATION PROJECT.

Bill No. 2016-12 was posted on the bulletin board in City Hall on April 6, 2016 at 3:00 p.m.

6. UNFINISHED BUSINESS

7. NEW BUSINESS

8. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. City Collector's request to write-off delinquent 2012 Personal Property taxes
- D. Approval of water main on Dierberg Educational Foundation property
- E. Midwest Flood Restoration agreement and waiver
- F. Conditional Use Permit Renewal – Steve Vollmer/De Florin Stone Cottage Inn – owner unoccupied guesthouse at 214 W. 4th Street
- G. Conditional Use Permit Renewal – Jim Holland – owner unoccupied guesthouse at 409 Washington Street
- H. Picnic Liquor License applications – Chamber of Commerce – Amphitheater – June 4, 2016 for the Go! St. Louis event and August 20, 2016 for the Wine & Jazz Festival

9. REPORTS

10. BOARDS & COMMISSIONS

This meeting will be open to the public.

Patricia Heaney, City Clerk

Dated this 7th day of April 2016, 10:30 a. m.