

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

April 25, 2016 7:00 P.M.

Pledge of Allegiance

1. PUBLIC HEARING – Conditional Use Permit Application submitted by Jeffrey and Sheri Harrison, for an unoccupied guest house at 113 West 4th Street, in the R-1 Single-Family Residential District.
2. MAYOR’S REPORT
3. CITY ADMINISTRATOR’S REPORT
4. WORLD WAR II MEMORIAL UPDATE
– Chuck Hartbauer and Larry Bock
5. CITIZENS’ COMMENTS
6. UNFINISHED BUSINESS
Discuss repeal of Code Section 120.090 – Mayor Shall Have Power to Enforce Laws
7. NEW BUSINESS
8. MOTIONS
 - A. Minutes
 - B. Invoices for payment
 - C. Appoint Dolores Grannemann, Dan Wilson and Jeff Schmidt to the Planning and Zoning Commission
 - D. Appoint Electric Dpt. Foreman, Jesse Geltz, as a non-voting Technical Advisor to the Utility Advisory Board
 - E. Appoint Katie Kolks Deputy Municipal Court Clerk
 - F. Discuss appointments to Meramec Regional Planning Commission and Missouri Joint Municipal Electric Utility Commission
 - G. Appoint Muriel Brison and re-appoint Lynn Corbin to Park Board
 - H. Hire swimming pool Assistant Manager, Lifeguards and Instructors

- I. Approve Pool fees and class schedules
- J. Liquor License Application – Hermannhof, Inc. for the Hermann Farm Press House and courtyard – full liquor license with Sunday Sales
- K. Liquor License Application –Uncolor Wine Bar & Gallery/Ray and Karen Stucky – 114 E 4th Street – beer and wine by the drink
- L. Picnic Liquor License Application – Hermann Arts Council – Poster contest reception – Rotunda -- July 16, 2016
- M. Amend Festival Application – Hermann Lions Club – Food stand– south side of Warnebold parking lot at First and Schiller Streets-- May 21 & 22, 2016
- N. Festival Application – Gasconade County R-1 High School FFA Chapter -- food stand – May 21 & 22, 2016
- O. Festival Application – Hermann Jaycees – Beer Garden, Games, Food Stand – Clara Eitmann-Messmer Amphitheatre and Sesquicentennial Park – May 20, 21 & 22, 2016
- P. Festival Application – Hermann Jaycees – Beer Garden and Food Stand –Sesquicentennial Park – September 30, October 1, 8, 15, 22, 29 and 30, 2016
- Q. Special Event Application – City of Hermann Tourism Department and Arts Council – Music and Light Festival – Riverfront Park – April 29, 2016 and July 29, 2016
- R. Special Event Application – Zachary Mertens – Band Concert – Clara Eitmann-Messmer Amphitheatre – May 3, 2016
- S. Special Event Application – Victorian Place of Hermann – 5K Walk/Run and Bake Sale – City Park and Surrounding Residential Streets – May 30, 2016
- T. Special Event Application – Boy Scout Troop 116 – Food and First Aid Station – Riverfront Park – July 20-23, 2016
- U. Special Event Application – Hermann Area Chamber of Commerce – Movie and Concession Stand – Clara Eitmann-Messmer Amphitheatre – June 3, June 10, June 17, July 8, July 15 and August 5, 2016
- V. Special Event Application – Hermann Area Chamber of Commerce – July 4th Celebration – Riverfront Park and Clara Eitmann-Messmer Amphitheatre – July 4, 2016

- W. Special Event Application – Missouri Department of Conservation –
CWD Deer Sampling Check Station – Swimming Pool Parking Lot –
November 12-13, 2016

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 hiring, firing, disciplining or promoting employees pursuant to Section 610.021(3), Revised Statutes of Missouri.

This meeting will be open to the public.

Patricia Heaney, City Clerk

Dated this 21st day of April 2016, 2:30 p. m.