

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

May 23, 2016 7:00 P.M.

Pledge of Allegiance

1. MAYOR’S REPORT
2. CITY ADMINISTRATOR’S REPORT
3. CITIZENS’ COMMENTS
 - Kevin Sanderlin – Trolley stops

4. ORDINANCES (#2008)

SECOND READING NEEDED

BILL NO. 2016-13

AN ORDINANCE TO AUTHORIZE THE EXECUTION OF A MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TRANSPORTATION ALTERNATIVES FUNDS SUPPLEMENTAL AGREEMENT.

Bill No. 2016-13 was posted on the bulletin board in City Hall on May 5, 2016 at 10:00 a.m.

SECOND READING NEEDED

BILL NO. 2016-14

AN ORDINANCE TO REPEAL MUNICIPAL CODE SECTION 120.090.

Bill No. 2016-14 was posted on the bulletin board in City Hall on May 5, 2016 at 10:00 a.m.

BILL NO. 2016-15

AN ORDINANCE TO APPROVE CHANGE ORDERS NO. 9, 10 AND 11 TO THE CITY OF HERMANN’S CONTRACT WITH RHAD BAKER CONSTRUCTION, LLC FOR THE FIRE STATION RESTORATION PROJECT.

Bill No. 2016-15 was posted on the bulletin board in City Hall on May 19, 2016 at 10:00 a.m.

BILL NO. 2016-16

AN ORDINANCE TO REVISE HERMANN MUNICIPAL CODE SECTION 710.070 PUBLIC SEWER SYSTEM – ANNUAL FEES FOR CUSTOMER SERVICE CONNECTION.

Bill No. 2016-16 was posted on the bulletin board in City Hall on May 19, 2016 at 10:00 a.m.

5. UNFINISHED BUSINESS
 - Proposed Lodging Tax Code changes
6. NEW BUSINESS

7. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Credit Rating for wastewater bonds
- D. Certificate Regarding Sale of Electricity
- E. Municipal Corporation Quit Claim Deed
- F. Appoint Steve Mangrum, Dan Wilson and Mary Kunstmann to the Tourism Commission
- G. Appoint Nancy Satre to the Planning and Zoning Commission
- H. Appoint Ken Kunstmann to the Board of Adjustment
- I. Appoint April Wilson to the Arts Council
- J. Special Event Application – Scenic Regional Library – Bubble soccer – soccer field – June 8, 2016
- K. Special Event Application – Hermann Arts Council – Poster contest reception -- Rotunda – July 14, 2016
- L. Special Event Application – The Brush & Palette Club – ice cream social – Upper City Park including Rotunda, Jaycee Pavilion and lower bandstand – August 21, 2016

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 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 19th day of May 2016, 11:30 a. m.