

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

May 9, 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
- Wastewater bonds for Phase II
3. CITIZENS’ COMMENTS
4. ORDINANCES (#2008)

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.

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.

5. RESOLUTIONS (#1219)

A RESOLUTION TO APPOINT MARK WALLACE AS THE CITY’S MERAMEC REGIONAL PLANNING COMMISSION (“MRPC”) REPRESENTATIVE AND DR. ROBERT C. KOERBER AS ITS ALTERNATE REPRESENTATIVE.

A RESOLUTION TO APPOINT MARK WALLACE AS THE CITY’S DIRECTOR FOR THE MISSOURI JOINT MUNICIPAL ELECTRIC UTILITY COMMISSION AND JESSE GELTZ AS ITS ALTERNATE DIRECTOR.

A RESOLUTION AUTHORIZING THE ISSUANCE OF SPACE PERMITS FOR THE MAIFEST FESTIVAL

6. UNFINISHED BUSINESS

7. NEW BUSINESS

8. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Conditional Use Permit Renewal – Alex Stemme/Concert Hall and Barrel – Outdoor liquor consumption --108 E 2nd Street
- D. Hire Street Maintenance Worker
- E. Approve an option for 1902 Firehouse arches
- F. Re-appoint Susan Lenger to the Park Board
- G. Re-appoint Pam Peterson to the Tourism Commission
- H. Contract with Mike Langille for photographs
- I. Festival Application – Brush & Palette Club – Arts & Crafts Show – Hermann Middle School – October 8 & 9, 2016
- J. Festival Application – Brush & Palette Club – Cemetery Walk – City cemetery – October 23, 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 6th day of May 2016, 11:00 a. m.