

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

**June 27, 2016 7:00 P.M.**

Pledge of Allegiance

1. MAYOR’S REPORT
2. CITY ADMINISTRATOR’S REPORT
3. CITIZENS’ COMMENTS
4. ORDINANCES (No. 2013)

**SECOND READING NEEDED**

BILL NO. 2016-17

**AN ORDINANCE PROVIDING FOR THE BUDGET FOR THE CITY OF HERMANN, MISSOURI, FOR FISCAL YEAR 2016-2017; AND ESTABLISHING A SALARY SCHEDULE FOR OFFICERS AND EMPLOYEES OF THE CITY OF HERMANN, MISSOURI, FOR FISCAL YEAR 2016-2017.**

Bill No. 2016-17 was posted on the bulletin board in City Hall on June 7, 2016 at 8:00 a.m.

**SECOND READING NEEDED**

BILL NO. 2016-19

**AN ORDINANCE TO AMEND SECTIONS 220.190, 220.200, 220.210 AND 220.220 OF THE MUNICIPAL CODE AND PRESCRIBING A SCHEDULE OF RATES FOR REFUSE CONTAINER LEASES FOR GARBAGE AND REFUSE COLLECTION, FOR BILLING AND COLLECTION SERVICES BY THE CITY, FOR RECYCLING CHARGES AND FOR CLOSURE EXPENSES RELATED TO THE CITY SANITARY LANDFILL.**

Bill No. 2016-19 was posted on the bulletin board in City Hall on June 9, 2016 at 2:45 p.m.

BILL NO. 2016-20

**AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF HERMANN, MISSOURI TO EXECUTE THE PLAT FOR MFA SUBDIVISION.**

Bill No. 2016-20 was posted on the bulletin board in City Hall on June 23, 2016 at 8:00 a.m.

BILL NO. 2016-21

**AN ORDINANCE AUTHORIZING THE ISSUANCE OF SEWERAGE SYSTEM REFUNDING AND IMPROVEMENT REVENUE BONDS, SERIES 2016, OF HERMANN, MISSOURI; PRESCRIBING THE FORM AND DETAILS OF SAID BONDS AND THE COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS AND PRESCRIBING OTHER MATTERS RELATING THERETO.**

Bill No. 2016-21 was posted on the bulletin board in City Hall on June 21, 2016 at 3:30 p.m.

BILL NO. 2016-22

**AN ORDINANCE TO AMEND ORDINANCE #1975 REGARDING THE BUDGET FOR FISCAL YEAR 2015-2016.**

Bill No. 2016-22 was posted on the bulletin board in City Hall on June 23, 2016 at 8:00 a.m.

BILL NO. 2016-23

**AN ORDINANCE TO REVISE HERMANN MUNICIPAL CODE SECTION 710.010 WATER SERVICE RATES.**

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

BILL NO. 2016-24

**AN ORDINANCE AUTHORIZING AND DIRECTING THE EXECUTION OF A MUNICIPAL SERVICES CONTRACT BETWEEN THE CITY OF HERMANN, MISSOURI AND LEE RIEGEL.**

Bill No. 2016-24 was posted on the bulletin board in City Hall on June 23, 2016 at 8:00 a.m.

5. RESOLUTIONS (No.1222)

**A RESOLUTION AUTHORIZING A TAX AND DISCLOSURE COMPLIANCE PROCEDURE FOR FINANCIAL OBLIGATIONS OF HERMANN, MISSOURI.**

**A RESOLUTION TO DESCRIBE FACTS AND REASONS FOR A NECESSARY AMENDMENT TO THE CITY'S BUDGET FOR FISCAL YEAR 2015-2016.**

6. UNFINISHED BUSINESS

7. NEW BUSINESS

8. MOTIONS

A. Minutes

B. Invoices for payment

- C. Approve waiver of Tri-County Trucking & Excavating's performance bond requirement on the refuse and waste contract
- D. Approve Shuttle stops in the Park
- E. Liquor license renewals
- F. Conditional Use Permit renewal -- Klinger Mansion -- unoccupied guest house at 108 E. 2<sup>nd</sup> Street
- G. 1906 Firehouse floor refinishing bids
- H. Approve bid for rebuild of 2500 KVA transformer
- I. Approve Attorney Representation letter
- J. Approve Municipal Corporation Quit Claim Deed
- K. Appoint Beth Duckworth to the Arts Council
- L. Special Event Application – Hermann Area District Hospital/Fitness Source – 5K Firecracker run -- various streets and sidewalks

9. REPORTS

10. BOARDS & COMMISSIONS

This meeting will be open to the public.

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Patricia Heaney, City Clerk

Dated this 23<sup>rd</sup> day of June 2016, 10:30 a. m.