

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

**AMENDED**

**July 25, 2016 7:00 P.M.**

Pledge of Allegiance

1. MAYOR’S REPORT
2. CITY ADMINISTRATOR’S REPORT
3. MIDWEST BLUE OVAL CLUB – Check presentation by Greg Howe
4. PARK BOARD – Pres. Mark Borzillo – presentation on primitive camping at Riverfront Park
5. CITIZENS’ COMMENTS

6. ORDINANCES (No. 2020)

**SECOND READING NEEDED**

BILL NO. 2016-25

**AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR SERVICES BETWEEN THE CITY OF HERMANN, MISSOURI, AND THE HERMANN AREA HOSPITAL DISTRICT AND OATS, INCORPORATED.**

Bill No. 2016-25 was posted on the bulletin board in City Hall on July 7, 2016 at 9:40 a.m.

BILL NO. 2016-26

**AN ORDINANCE TO REVISE HERMANN MUNICIPAL CODE SECTION 720.020 SEWER SERVICE RATES.**

Bill No. 2016-26 was posted on the bulletin board in City Hall on July 20, 2016 at 12:15 p.m.

BILL NO. 2016-27

**AN ORDINANCE TO AUTHORIZE THE EXECUTION OF A BIOSOLID DISPOSAL AGREEMENT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND JIM HOLLAND.**

Bill No. 2016-27 was posted on the bulletin board in City Hall on July 21, 2016 at 9:50 a.m.

BILL NO. 2016-28

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

Bill No. 2016-28 was posted on the bulletin board in City Hall on July 21, 2016 at 9:50 a.m.

7. RESOLUTIONS (NO. 1224)

**A RESOLUTION TO IDENTIFY TO THE MISSOURI ETHICS COMMISSION THE ESTABLISHED METHOD OF DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS BY CERTAIN OFFICIALS, OFFICERS, AND EMPLOYEES OF THE CITY OF HERMANN.**

**A RESOLUTION TO AUTHORIZE EXECUTION OF A CONTRACT OF OBLIGATION WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES**

**A RESOLUTION TO AUTHORIZE THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF HERMANN, MISSOURI AND THE GASCONADE COUNTY HISTORICAL SOCIETY.**

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Appoint Susan Auinbauh and John Fleming to the Tree Commission
- D. Bids for de-icing salt
- E. Caterer's Permit Application – Adam Puchta Winery – alcohol sales River & Lights Festival – Riverfront Park -- July 29, 2016
- F. Caterer's Permit Applications from –Adam Puchta Winery, Stone Hill Winery, Oak Glen Winery, Hermannhof Winery and Tin Mill Brewing Company -- alcohol sales at Jazz Fest – Amphitheater -- August 20, 2016
- G. Picnic Liquor License – Hermann Arts Council – poster contest reception – Rotunda – September 3, 2016
- H. Special Event Application – Park Board and HADH – Family campout & bike rodeo – lower city park – July 29, 2016

- I. Special Event Application – Missouri Stream Team Watershed – Riverfront camping and boat launch – September 23 & 24, 2016
- J. Special Event Application – Hermann Lions Club – concession stand Parking lot at 1<sup>st</sup> Street & Schiller – October 1, 2, 8, 9, 15, 16, 22, 23, 29 & 30

11. REPORTS

12. BOARDS & COMMISSIONS

13. 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 legal actions, cause of action, litigation or privileged communications between the City's representatives and its Attorneys Section 610.021(1) and hiring, firing, disciplining or promoting employees pursuant to Section 610.021(3) Revised Statutes of Missouri.

This meeting will be open to the public.

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Patricia Heaney, City Clerk

Dated this 21st day of July 2016, 3:30 p. m.