

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

August 22, 2016 7:00 P.M.

Pledge of Allegiance

1. PUBLIC HEARING – 2016 Tax Rates
2. MAYOR’S REPORT
3. CITY ADMINISTRATOR’S REPORT
4. EAGLE SCOUT PROJECT PRESENTATION – Ben Brennell
5. CITIZENS’ COMMENTS

6. ORDINANCES (NO. 2023)

SECOND READING NEEDED

BILL NO. 2016-27 Tabled at the August 8th meeting

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.

SECOND READING NEEDED

BILL NO. 2016-28 Tabled at the July 25th and August 8th meetings

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.

SECOND READING NEEDED

BILL NO. 2016-29

AN ORDINANCE TO AMEND HERMANN MUNICIPAL CODE SECTION 150.090 USER FEES TO ESTABLISH A FEE FOR CAMPING AT THE CITY RIVERFRONT PARK.

Bill No. 2016-29 was posted on the bulletin board in City Hall on August 3, 2016 at 3:45 p.m.

BILL NO. 2016-31

AN ORDINANCE SETTING THE 2016 ANNUAL RATES OF LEVY FOR AD VALOREM TAXES FOR GENERAL MUNICIPAL PURPOSES, ESTABLISHMENT AND MAINTENANCE OF FREE PUBLIC PARKS, AND MUNICIPAL BAND PURPOSES.

Bill No. 2016-31 was posted on the bulletin board in City Hall on August 17, 2016 at 5:00 p.m.

BILL NO. 2016-32

AN ORDINANCE TO APPROVE AND TO AUTHORIZE THE EXECUTION OF A CONTRACT AGREEMENT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND MISSOURI BIOSOLIDS, LLC.

Bill No. 2016-32 was posted on the bulletin board in City Hall on August 18, 2016 at 10:30 a.m.

BILL NO. 2016-33

AN ORDINANCE TO ADD A NEW SECTION TO CHAPTER 140 OF THE HERMANN MUNICIPAL CODE RELATING TO THE ISSUANCE OF WARRANTS BY THE MUNICIPAL COURT AND ENFORCEMENT OF PUBLIC HEALTH AND SAFETY.

Bill No. 2016-33 was posted on the bulletin board in City Hall on August 18, 2016 at 10:30 a.m.

BILL NO. 2016-34

AN ORDINANCE AUTHORIZING THE LEVY AND COLLECTION OF COSTS INCURRED FOR NUISANCE ABATEMENT AT 600 GELLERT STREET.

Bill No. 2016-34 was posted on the bulletin board in City Hall on August 18, 2016 at 10:30 a.m.

7. UNFINISHED BUSINESS

8. NEW BUSINESS

9. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Kiddie pool bids
- D. Bids for Electric Department RD-8100 GPS locator unit
- E. Bids for electric transformer
- F. Conditional Use Permit Renewal – Wings-A-Blazin’ – 120 E. 4th Street -- outdoor liquor consumption
- G. Approve Search Engine and Digital Marketing Agreements for Tourism Department
- H. Special Event Application – City of Hermann Tourism Dpt. - Heritage Days – Riverfront Park, Sesquicentennial Park, Upper City Park, Amphitheater and Industrial Park – September 17 & 18, 2016

10. REPORTS

11. BOARDS & COMMISSIONS

12. 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) Revised Statutes of Missouri.

This meeting will be open to the public.

Patricia Heaney, City Clerk

Dated this 18th day of August 2016, 1:00 p. m.