

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

August 8, 2016 7:00 P.M.

Pledge of Allegiance

1. MAYOR’S REPORT
2. CITY ADMINISTRATOR’S REPORT
3. ECONOMIC DEVELOPMENT REPORT – ELI MCDONALD
4. CITIZENS’ COMMENTS
5. ORDINANCES (NO. 2021)

SECOND READING NEEDED

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.

SECOND READING NEEDED

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 *was tabled at the July 25th meeting*

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.

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. 2016-30

AN ORDINANCE TO AMEND TITLE III TRAFFIC CODE OF THE HERMANN MUNICIPAL CODE TO ESTABLISH A NEW SCHEDULE XVI STREETS CLOSED TO VEHICLE TRAFFIC.

Bill No. 2016-30 was posted on the bulletin board in City Hall on August 3, 2016 at 3:45 p.m.

6. UNFINISHED BUSINESS

- Discuss shuttle stop locations

- Discuss handicap parking at 1906 Firehouse

7. NEW BUSINESS

8. MOTIONS

- A. Minutes

- B. Invoices for payment

- C. Hire Arthur Brown as a Reserve Officer

- D. Request from Tom Klos to place a sign on City utility pole

- E. Approve Search Engine and Digital Marketing Agreements for Tourism Department

- F. Special Event Application – Hermann Masonic Temple – concession stand – caboose area – October 1,2, 8, 9, 15, 16, 22, 23, 29 & 30

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 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.

Patricia Heaney, City Clerk

Dated this 4rd day of August 2016, 2:15 p. m.