

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

**September 12, 2016 7:00 P.M.**

Pledge of Allegiance

1. MAYOR’S REPORT
2. CITY ADMINISTRATOR’S REPORT
3. CITIZENS’ COMMENTS

4. ORDINANCES (NO. 2028)

**SECOND READING NEEDED**

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.

BILL NO. 2016-35

**AN ORDINANCE TO APPROVE AND TO AUTHORIZE THE EXECUTION OF A MUNICIPAL SERVICES AND MATERIAL CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND LINDY’S POOL & SPA, LLC.**

Bill No. 2016-35 was posted on the bulletin board in City Hall on September 8, 2016 at 2:00 p.m.

BILL NO. 2016-36

**AN ORDINANCE TO VACATE A PORTION OF WHARF STREET.**

Bill No. 2016-36 was posted on the bulletin board in City Hall on September 8, 2016 at 2:00 p.m.

5. RESOLUTION (NO. 1227)

**A RESOLUTION TO FORGIVE THE REMAINING BALANCE OWED ON THE LOAN FROM THE GAS FUND TO THE PARK FUND.**

6. UNFINISHED BUSINESS

7. NEW BUSINESS

-Discussion regarding the use of public parking spaces to sell private property

## 8. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Appoint Tina McClurg and reappoint Jon Layman and Chuck Hartbauer to the Landmarks Commission
- D. Bids on single reel modular for Electric Dpt.
- E. Bids on portable restrooms for Oktoberfest
- F. Approval of the contract for the 2017 official Missouri Travel Guide advertising
- G. Liquor License Application (beer & wine with Sunday sales) – Hermann Crown Suites, Susan Stiers Managing Officer – 403 S. Market Street
- H. Conditional Use Permit renewal – Wayne & Constance LaBoube, The Bank Bar – 115 Schiller St. – Outdoor Liquor Consumption
- I. Conditional Use Permit renewal – Hermannhof, Inc. d/b/a Tin Mill Brewing Company – 114 Gutenberg St. – Outdoor Liquor Consumption
- J. Accept the list of destroyed records into the minutes

## 9. REPORTS

## 10. BOARDS & COMMISSIONS

This meeting will be open to the public.

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Patricia Heaney, City Clerk

Dated this 8<sup>th</sup> day of September 2016, 2:30 p.m.