

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

September 26, 2016 7:00 P.M.

Pledge of Allegiance

1. MAYOR’S REPORT
2. CITY ADMINISTRATOR’S REPORT
3. MIRMA AWARD PRESENTATION – Kelly Beets
4. TREE COMMISSION REPORT – Don Kruse
5. CITIZENS’ COMMENTS
6. ORDINANCES (NO. 2030)
SECOND READING NEEDED
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.

BILL NO. 2016-37
AN ORDINANCE TO REVISE SCHEDULE VII *PARKING RESTRICTIONS ON CERTAIN STREETS.*
Bill No. 2016-37 was posted on the bulletin board in City Hall on September 22, 2016 at 8:30 a.m.

BILL NO. 2016-38
AN ORDINANCE TO AUTHORIZE THE EXECUTION OF A MUNICIPAL SERVICES AND MATERIAL CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND CORRECTIVE ASPHALT MATERIALS, LLC.
Bill No. 2016-38 was posted on the bulletin board in City Hall on September 22, 2016 at 3:30 p.m.
7. RESOLUTION (NO. 1228)
A RESOLUTION AUTHORIZING THE ISSUANCE OF FESTIVAL SPACE PERMITS FOR OCTOBER
8. UNFINISHED BUSINESS
 - Discuss locations and additions to shuttle stops and approve signage changes
9. NEW BUSINESS

10. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Hire Special Oktoberfest Officers
- D. Festival Application for Private Property – St. George Church – dinner & country store – church basement at 128 W 4th St – October 9, 2016
- E. Special Event Application -- St. George Catholic School – concert and festival -- Amphitheater & street closure on Gutenberg between 4th and 5th Streets – October 14, 2016
- F. Festival Application for Public Property– Park Pride – Glow in the Park event – pumpkin carving, costume contest and refreshments – Lower City Park pavilion -- October 30, 2016
- G. Festival Application for Public Property -- Production Air Service – helicopter rides – Lions Field (Goethe St. ball field in case of flooding) – October 1, 2, 8, 9, 15, 16, 22, 23, 29 and 30, 2016
- H. Festival Application for Private Property – Harvest Table Eatery & Miscellany – Porsche car club -- cordon off parking spaces on Gutenberg between 2nd & 5th Streets – October 22, 2016 11:30 a.m. – 5:00 p.m.
- I. Festival Application for Private Property – Odin Roasted Almonds – almond sales – Hermannhof Winery -- October 1, 2, 8, 9, 15, 16, 22, 23, 29 and 30, 2016
- J. Special Event Application – Hermann Area District Hospital -- 5K Turkey Trot – City streets and sidewalks – November 24, 2016

11. REPORTS

12. BOARDS & COMMISSIONS

13. CLOSED SESSION:

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 to 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 22nd day of September 2016, 3:30 p.m.