

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

November 14, 2016 7:00 P.M.

Pledge of Allegiance

1. MAYOR’S REPORT
 - Proclamations of appreciation for Kay Schwinke & Betty Hartbauer
2. CITY ADMINISTRATOR’S REPORT
3. TOURISM/ECONOMIC DEVELOPMENT DIRECTOR’S REPORT
4. CITIZENS’ COMMENTS
5. ORDINANCES (NO. 2038)
BILL NO. 2016-44
AN ORDINANCE CALLING GENERAL ELECTION FOR THE YEAR OF 2017; SETTING THE DATE AND TIME THEREOF; SPECIFYING POLLING PLACES, APPOINTING JUDGES OF ELECTION, SPECIFYING OFFICERS TO BE ELECTED; PROVIDING FILING DATE FOR CANDIDATES; PROVIDING FOR PUBLICATION OF NOTICE OF ELECTION AND GENERAL PROVISIONS.
Bill No. 2016-44 was posted on the bulletin board in City Hall on November 9, 2016 at 10:00 a.m.
6. UNFINISHED BUSINESS
7. NEW BUSINESS
8. MOTIONS
 - A. Minutes
 - B. Invoices for payment
 - C. Conditional Use Permit Renewal – Harold & Rebecca Zastrow – 430B W. 6th Street - for a mobile home in a non-Planned Residential Mobile Home District
 - D. Appoint Sheri Hausman to the Arts council
 - E. Approve dental and life insurance renewals
 - F. Approve billboard contract for Tourism Department

9. REPORTS

10. BOARDS & COMMISSIONS

11. 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) and discussion related to negotiations for a contract pursuant to Section 610.021(12) Revised Statutes of Missouri.

This meeting will be open to the public.

Patricia Heaney, City Clerk

Dated this 10th day of November 2016, 12:45 p.m.