

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

November 28, 2016 7:00 P.M.

Pledge of Allegiance

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

4. ORDINANCES (NO. 2038)

SECOND READING NEEDED

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.

BILL NO. 2016-45

AN ORDINANCE TO REVISE THE CITY OF HERMANN MUNICIPAL CODE BY ADDING A NEW SECTION 605.095, LIGHT AND NOISE REGULATIONS FOR BUSINESSES LOCATED AND OPERATING IN RESIDENTIAL ZONING DISTRICTS.

Bill No. 2016-45 was posted on the bulletin board in City Hall on November 23, 2016 at 9:50 a.m.

BILL NO. 2016-46

AN ORDINANCE TO ELIMINATE BOND REQUIREMENTS FOR CITY OFFICERS

Bill No. 2016-46 was posted on the bulletin board in City Hall on November 23, 2016 at 9:50 a.m.

5. RESOLUTION NO. 1231

A RESOLUTION TO RATIFY AN APPLICATION FOR RECERTIFICATION FOR THE “TREE CITY USA” DESIGNATION.

6. UNFINISHED BUSINESS

7. NEW BUSINESS - 1906 Firehouse Discussion

- Setting date for grand opening
- Limiting trucks and buses on East 2nd Street in front of the firehouse
- Handicapped parking

8. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Approve Municipal Quit Claim deed for Howard J. Wehrle and Kathleen A. Wehrle – Part of Block 4 on E. 17th Street
- D. Ratify Memorandum of Understanding for amendment to the Veteran’s Memorial Parkway Agreement
- E. Special Event Application – Hermann Cycling, LLC – Tour of Hermann Gravel Challenge – Lower City Park and various streets – April 22 & 23, 2017

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 23rd day of November 2016, 10:15 a.m.