

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

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

Pledge of Allegiance

1. PUBLIC HEARING – Conditional Use Permit application submitted by Darcy Miller to continue the use of an unoccupied guest house known as the “Comfy Landing”, at 230 East 8<sup>th</sup> Street in the “R-1” Single Family Residential District.

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

5. ORDINANCES (NO. 2039)

**SECOND READING NEEDED**

**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.

**BILL NO. 2016-47**

**AN ORDINANCE TO AUTHORIZE THE EXECUTION OF A MUNICIPAL SERVICES AND MATERIAL CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND LAMKE TRENCHING & EXCAVATING, INC. TO PERFORM BORING AT SCHILLER AND WHARF STREETS.**

Bill No. 2016-47 was posted on the bulletin board in City Hall on December 8, 2016 at 9:10 a.m.

**BILL NO. 2016-48**

**AN ORDINANCE TO AUTHORIZE THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND SCHILLER STREET REALTY, LLC FOR CONSTRUCTION OF UNDERGROUND ELECTRIC LINES.**

Bill No. 2016-48 was posted on the bulletin board in City Hall on December 8, 2016 at 2:45 p.m.

6. RESOLUTION NO. 1232  
**A RESOLUTION TO ADOPT THE GASCONADE COUNTY MULTI-JURISDICTION NATURAL HAZARDS MITIGATION PLAN**
7. UNFINISHED BUSINESS
8. NEW BUSINESS

9. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Approve bid from Donald Maggi, Inc. for the Transportation Assistance Program (TAP) for sidewalk improvements
- D. Conditional Use Permit Renewal – Stacy Grannemann & Faye Mengwasser – Unoccupied Guesthouse at 112 W 1<sup>st</sup> St.
- E. Declare City property as surplus
- F. Hire two operators in the Gas/Water/Wastewater Department
- G. Approve 2017 Liquor License Renewals

10. REPORTS

11. BOARDS & COMMISSIONS

12. 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.

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Patricia Heaney, City Clerk

Dated this 8<sup>th</sup> day of December 2016, 3:00 p.m.