

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

January 23, 2017 7:00 P.M.

Pledge of Allegiance

1. PUBLIC HEARINGS

Request Withdrawn - Rezoning request from Willard M. Jr. and Kent C. Wilkins, with Brant Wilkins as Agent, to rezone 123 East Third Street from “R-2” Two Family Residential District to “C-1” General Commercial District.

Rezoning request from Historic Preservation of Hermann/Dierberg Educational Foundation (Jim Dierberg) to rezone Lots 44, 46, 48, 50, 52, 54, and 56, excepting the West half of Lot 44 on East Third Street all in the City of Hermann, MO., from “R-1” Single Family Residential District to “R-2” Two Family Residential District

2. MAYOR’S REPORT

3. CITY ADMINISTRATOR’S REPORT

4. CITIZENS’ COMMENTS

5. ORDINANCES (NO. 2043)

BILL NO. 2017-02

AN ORDINANCE TO PROVIDE THAT THE CITY OF HERMANN, MISSOURI WILL PARTICIPATE IN THE 2017 SHOW ME GREEN SALES TAX HOLIDAY.

Bill No. 2017-02 was posted on the bulletin board in City Hall on January 16, 2017 at 9:30 a.m.

BILL NO. 2017-03

AN ORDINANCE TO AUTHORIZE THE EXECUTION OF A MUNICIPAL SERVICES AND MATERIAL CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND GROTEWIEL CONSTRUCTION, INC. FOR REPLACEMENT OF THE ROOF ON THE CITY HALL BUILDING.

Bill No. 2017-03 was posted on the bulletin board in City Hall on January 19, 2017 at 10:00 a.m.

BILL NO. 2017-04

AN ORDINANCE TO AUTHORIZE THE EXECUTION OF A MUNICIPAL SERVICES AND MATERIAL CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND BRAIK’S TREE CARE FOR TREE TRIMMING.

Bill No. 2017-04 was posted on the bulletin board in City Hall on January 19, 2017 at 10:00 a.m.

BILL NO. 2017-05

AN ORDINANCE TO AUTHORIZE THE EXECUTION OF A MUNICIPAL SERVICES AND MATERIAL CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND BRAIK'S TREE CARE FOR UTILITY RIGHT OF WAY CLEARING.

Bill No. 2017-05 was posted on the bulletin board in City Hall on January 19, 2017 at 10:00 a.m.

BILL NO. 2017-06

AN ORDINANCE TO APPROVE AND AUTHORIZE THE OF AN AGREEMENT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND DONALD MAGGI, INC. FOR SIDEWALK IMPROVEMENTS.

Bill No. 2017-06 was posted on the bulletin board in City Hall on January 19, 2017 at 10:00 a.m.

6. UNFINISHED BUSINESS

BILL NO. 2016-45 Tabled at the November 28, 2016 meeting

Note: Placed on agenda for bill tracking purposes only – this is not a currently active bill, and the Board does not intend to vote on this bill at the January 23rd meeting.

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.

7. NEW BUSINESS

8. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Declare 1974 Birmingham trailer as surplus property for auction
- D. Missouri Life Media agreement for Tourism Department
- E. Special Event Application – Hermann Area District Hospital – Red Heart Walk – city streets and sidewalks – February 16, 2017 (snow day February 23rd).
- F. Conditional Use Permit Renewal – Pamela & Paul Peterson – unoccupied guesthouse at 501 E 2nd Street
- G. Conditional Use Permit Renewal – Elmer Allemann/Allemann Trailer Court – trailer pad at 438A West 6th Street

9. 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 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 19th day of January 2017, 12:30 p.m.