

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

January 9, 2017 7:00 P.M.

Pledge of Allegiance

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

4. ORDINANCE (NO. 2042)

BILL NO. 2017-01

AN ORDINANCE TO APPROVE AND TO AUTHORIZE THE EXECUTION OF A FIRST AMENDED COMMERCIAL LEASE BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND THE HERMANN AREA CHAMBER OF COMMERCE.

Bill No. 2017-01 was posted on the bulletin board in City Hall on January 5, 2017 at 11:45 a.m.

5. 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 9 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.

6. NEW BUSINESS

7. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Taxicab license renewal –Hermann Rhine Valley Transportation, LLC
- D. Municipal Corporation Quit Claim Deed

- E. Missouri Intergovernmental Risk Management Association (MIRMA) annual renewal
- F. Re-certification of the City of Hermann as the Designated Marketing Organization for Gasconade County
- G. Conditional Use Permit Renewal – Elmer Allemann/Allemann Trailer Court – trailer pad at 438A West 6th Street
- H. Accept bids for surplus property
- I. Declare two 2010 Ford Crown Victoria patrol cars as surplus property for auction
- J. Hire employee for the Park Department
- K. Accept the list of destroyed records into the minutes
- L. Approve renewal of uniform contract with Cintas

8. REPORTS

9. BOARDS & COMMISSIONS

10. 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 5th day of January 2017, 4:00 p.m.