

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

February 13, 2017 7:00 P.M.

Pledge of Allegiance

1. MAYOR’S REPORT
2. CITY ADMINISTRATOR’S REPORT
3. CITIZENS’ COMMENTS
4. ORDINANCES (NO. 2045)

SECOND READING NEEDED

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.

SECOND READING NEEDED

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.

SECOND READING NEEDED

BILL NO. 2017-06

AN ORDINANCE TO APPROVE AND AUTHORIZE 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.

BILL NO. 2017-07

AN ORDINANCE TO AMEND ORDINANCE #2013 REGARDING THE BUDGET FOR FISCAL YEAR 2016-2017.

Bill No. 2017-07 was posted on the bulletin board in City Hall on February 7, 2017 at 3:00 p.m.

BILL NO. 2017-08

AN ORDINANCE TO AUTHORIZE THE EXECUTION OF A MUNICIPAL SERVICES AND MATERIAL CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND SOLOMON CORPORATION FOR OIL TESTING.

Bill No. 2017-08 was posted on the bulletin board in City Hall on February 9, 2017 at 9:30 a.m.

5. RESOLUTION NO. 1233

A RESOLUTION TO DESCRIBE FACTS AND REASONS FOR A NECESSARY AMENDMENT TO THE CITY'S BUDGET FOR FISCAL YEAR 2016-2017.

6. UNFINISHED BUSINESS

BILL NO. 2016-45 Tabled at the November 28, 2016 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. Conditional Use Permit Renewal – William and Paula Brewer – unoccupied guesthouse at 234 W. 6th Street
- D. Madden Media Advertising Agreement – For Spring/Summer Vacation Guide -- Tourism Department
- E. Outdoor Seating Permit Renewal – Hermann Wurst Haus – 234 East 1st Street

9. REPORTS

10. BOARDS AND 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) hiring, firing, disciplining or promoting employees pursuant to Section 610.021(3), 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 9th day of February 2017, 11:30 a.m.