

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

February 27, 2017 7:00 P.M.

Pledge of Allegiance

1. MAYOR’S REPORT
2. CITY ADMINISTRATOR’S REPORT
3. CITIZENS’ COMMENTS
 - Park Pride – playground equipment
4. ORDINANCES (NO. 2048)

SECOND READING NEEDED

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.

SECOND READING NEEDED

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.

BILL NO. 2017-09

**AN ORDINANCE AUTHORIZING THE EXECUTION OF A
BUSINESS LEASE BETWEEN THE CITY, AS LESSOR, AND C & B
CAR WASH, LLC, AS LESSEE.**

Bill No. 2017-09 was posted on the bulletin board in City Hall on February 9, 2017 at 2:00 p.m.

5. UNFINISHED BUSINESS
6. NEW BUSINESS
7. MOTIONS
 - A. Minutes
 - B. Invoices for payment

- C. Hire Jess Robb as the Pool Manager and Valerie Hagedorn as the Assistant Manager
- D. Reappoint Stan Stevens and Don Kruse to the Tree Commission
- E. Reappoint Stephanie Pehle and Derek LeRoy to the Tourism Commission
- F. Conditional Use Permit Renewal – Hermann Wurst Haus/Mike & Lynette Sloan – outdoor liquor consumption – 234 E. 1st Street
- G. Request by Espresso Laine for directional sign on city utility pole
- H. Special Event Application – Chamber of Commerce – Weiner Dog Derby – Lower City Park and concession stand (rain location: Upper City Park and JC pavilion) – March 26, 2017
- I. Special Event Application -- Gasconade County Health Department/HADH – Fit-Tastic 5K Run/Walk – Lower City Park and City Streets – April 1, 2017
- J. Special Event Application – Hermann Arts Council – Hermann High School/ECC Jazz Concert – Amphitheater – May 7, 2017
- K. Special Event Application – Community Foundation of Hermann and Mark Lohan – Tennis Lessons – Tennis Courts – Tuesdays from May through November 2017
- L. Festival Application – Tourism Department – Maifest activities – Amphitheater and Sesquicentennial Park – May 19, 20, and 21, 2017
- M. Festival Application – Midwest Blue Oval Club – Blue Oval Rally, Car Show and Vendors – 4th Street between Market & Gutenberg, Schiller between 4th & 5th Street, City Parking Lot on E. 4th Street – May 19 & 20, 2017
- N. Special Event Application – Hermann City Band – Band Concerts– Amphitheater – May 29, July 4 and August 6, 2017
- O. Special Event Application – Hermann Arts Council/City Tourism Dpt. – Steve Leslie Band Concert– Amphitheater – July 3, 2017
- P. Special Event Application – Tourism Department – Wine & Jazz Festival with vendors -- Amphitheater – August 19, 2017

8. REPORTS

9. BOARDS AND 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) Revised Statutes of Missouri.

This meeting will be open to the public.

Patricia Heaney, City Clerk

Dated this 23th day of February 2017, 4:00 p.m.