

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

March 13, 2017 7:00 P.M.

Pledge of Allegiance

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

4. ORDINANCES (NO. 2050)

SECOND READING NEEDED

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.

BILL NO. 2017-10

AN ORDINANCE TO AUTHORIZE THE EXECUTION OF A MUNICIPAL SERVICES AND MATERIAL CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND CORRECTIVE ASPHALT MATERIALS, LLC FOR CRF RESTORATIVE SEALING ON SEVERAL CITY STREETS.

Bill No. 2017-10 was posted on the bulletin board in City Hall on March 9, 2017 at 12:00 p.m.

BILL NO. 2017-11

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 RIGHT OF WAY CLEARING.

Bill No. 2017-11 was posted on the bulletin board in City Hall on March 9, 2017 at 12:00 p.m.

BILL NO. 2017-12

AN ORDINANCE TO AUTHORIZE THE EXECUTION OF A MUNICIPAL SERVICES AND MATERIAL CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND GEOTHERMAL EXPERTS, LLC FOR DUCT INSTALLATION.

Bill No. 2017-12 was posted on the bulletin board in City Hall on March 9, 2017 at 12:00 p.m.

5. RESOLUTUION NO. 1234

A RESOLUTION TO APPROVE AND ACCEPT INCLEMENT WEATHER GUIDELINES TO BE IMPLEMENTED BY THE CITY’S COMMUNICATIONS DEPARTMENT, EMERGENCY PERSONNEL AND OTHER CITY GOVERNMENT EMPLOYEES.

6. UNFINISHED BUSINESS

- Discuss Special Event Business Licenses

7. NEW BUSINESS

- Discuss code of conduct for parents of children in city youth leagues

8. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Conditional Use Permit renewal – Rick Axsom and Wanda Perkins – owner-unoccupied guesthouse at 428 W 7th Street
- D. Liquor License – Weiss Holdings, LLC, dba Copper Forge Distillery at #4 Schiller Street
- E. Acknowledge list of destroyed records to be recorded in the minutes
- F. Request by the Hermann Lions Club to waive sign fee
- G. Festival Application – Hermann Area Crusade Against Cancer – Hog Roast fundraiser – former Pamida parking lot – May 20, 2017
- H. Special Event Application – 2nd Missouri Infantry Civil War Reenactors – spring drill activities -- Riverfront park grassy area – March 24 – 26, 2017

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.

Patricia Heaney, City Clerk

This meeting will be open to the public.

Dated this 9th day of March 2017 at 1:00 p.m.