

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

March 27, 2017 7:00 P.M.

Pledge of Allegiance

1. MAYOR’S REPORT
2. CITY ADMINISTRATOR’S REPORT
3. BRUSH & PALLETE CLUB REPORT – Lois Puchta
4. CITIZENS’ COMMENTS
5. RESOLUTIONS:
RESOLUTION NO. 1235
A RESOLUTION TO APPROVE A LETTER TO THE MISSOURI DEPARTMENT OF TRANSPORTATION (“MODOT”) EXPRESSING THE CITY’S DESIRE FOR HIGHWAY 100 TO REMAIN OPEN DURING REPLACEMENT OF THE LITTLE BOEUF CREEK BRIDGE.

RESOLUTION NO. 1236
A RESOLUTION TO AUTHORIZE THE EXECUTION OF A FIELD USE AGREEMENT BY AND BETWEEN THE CITY OF HERMANN, MO (“CITY”) AND THE M.F.A. COOPERATIVE ASSOCIATION #130 (“MFA”).
6. UNFINISHED BUSINESS
7. NEW BUSINESS –
 - Introduction of Electric Dpt. rate analysis – Jesse Geltz
 - Electric substation
8. MOTIONS
 - A. Minutes
 - B. Invoices for payment
 - C. Approve hiring of Administrative Support Analyst/HR position
 - D. Approve bid for auditing services
 - E. Special Event Application – Crusade Against Cancer – fundraiser with vendors, auction, entertainment and petting zoo – Riverfront Park and pavilion – June 9, 2017

- F. Special Event Application – Tin Mill Brewery – Rhythm & Brews Fest – sampling and concert -- Amphitheater – June 17, 2017
- G. Special Event Application – Weiss Holdings, LLC (distillery) – cordon off George Johnson park for yard games and serving spirits – July 4, 2017
- H. Approve Caterer’s Permits for Artisan spirits d/b/a Pickney Bend Distillery and Lost Creek Vineyard -- Maifest Wine garden— Schiller & 3rd Street – May 20 & 21, 2017
- I. Approve Caterer’s Permit – Hermannhof, Inc. – Private party event hosted at Hermann Farm Wagonwerks, 304 Gutenberg Street– April 29, 2017
- J. Approve Picnic Liquor License – Hermann Jaycee’s – Beer garden at Amphitheater – May 19 - 21, 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 23rd day of March 2017, 2:30 p.m.