

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

April 10, 2017 7:00 P.M.

Pledge of Allegiance

1. ELECTION RESULTS
 - Motion to accept the election results as presented
 - Motion to adjourn the meeting

 - **Oath of office administered to the newly elected officials**

 - Call meeting to order with newly elected officials
 - Motion to elect a President of the Board of Aldermen

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

5. ORDINANCES (NO. 2054)
 - BILL NO. 2017-13
 - AN ORDINANCE TO AMEND SCHEDULE IV, NO PARKING AT ANYTIME OF TITLE III TRAFFIC CODE OF THE HERMANN MUNICIPAL CODE.**
 - Bill No. 2017-13 was posted on the bulletin board in City Hall on April 6, 2017 at 12:00 p.m.

 - BILL NO. 2017-14
 - AN ORDINANCE AUTHORIZING THE LEVY AND COLLECTION OF COSTS INCURRED FOR NUISANCE ABATEMENT AT 406-A EAST 9TH STREET.**
 - Bill No. 2017-14 was posted on the bulletin board in City Hall on April 6, 2017 at 12:00 p.m.

 - BILL NO. 2017-15
 - AN ORDINANCE TO APPROVE AND TO AUTHORIZE THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF REAL ESTATE BY AND BETWEEN THE CITY OF HERMANN, MISSOURI, AS BUYER, AND JANET F. RECTOR, TRUSTEE OF THE RECTOR FAMILY REVOCABLE TRUST U/A DATED JULY 13, 2016, AS SELLER.**
 - Bill No. 2017-15 was posted on the bulletin board in City Hall on April 6, 2017 at 12:00 p.m.

6. UNFINISHED BUSINESS
 - Discuss requirement of business license holders to purchase the additional \$16.25 license for events at other locations

7. NEW BUSINESS

- Discuss street musicians

8. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Hire full-time dispatcher
- D. Conditional Use Permit Renewal – Steve Vollmer -- unoccupied guesthouse at 214 W. 4th Street
- E. Conditional Use Permit Renewal – Jim Holland – unoccupied guesthouse at 409 Washington Street
- F. Declare police equipment as surplus property
- G. City Collector’s request to write-off delinquent 2013 Personal Property taxes
- H. Appoint Dan Tappmeyer to the Utility Advisory Board
- I. Appoint Frank Tennant and reappoint Dolores Grannemann to the Planning & Zoning Commission
- J. Festival application – Hermann Lions Club – concession stand – Caboose area – May 20 & 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 discussion related to negotiations for a contract pursuant to Section 610.021(12) Revised Statutes of Missouri.

Patricia Heaney, City Clerk

Dated this 6th day of April 2017, 12:45 p.m.

This meeting will be open to the public.