

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

April 24, 2017 7:00 P.M.

Pledge of Allegiance

1. MAYOR’S REPORT
2. CITY ADMINISTRATOR’S REPORT
- Electric Substation III options, Jesse Geltz
3. CITIZENS’ COMMENTS

4. ORDINANCES (NO. 2055)

SECOND READING NEEDED

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

SECOND READING NEEDED

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. 2017-16

AN ORDINANCE TO AMEND HERMANN MUNICIPAL CODE (“CODE”) SECTION 605.080 TO ALLOW HOLDERS OF BUSINESS LICENSES TO TEMPORARILY OPERATE A SECOND BUSINESS LOCATION.

Bill No. 2017-16 was posted on the bulletin board in City Hall on April 20, 2017 at 10:30 a.m.

BILL NO. 2017-17

AN ORDINANCE TO AUTHORIZE THE EXECUTION OF A LEASE AGREEMENT WITH MCC MISSOURI LLC.

Bill No. 2017-17 was posted on the bulletin board in City Hall on April 20, 2017 at 10:30 a.m.

BILL NO. 2017-18

AN ORDINANCE TO AUTHORIZE THE EXECUTION OF A MUNICIPAL SERVICES AND MATERIAL CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND N.B. WEST CONTRACTING COMPANY FOR STREET PAVING.

Bill No. 2017-18 was posted on the bulletin board in City Hall on April 20, 2017 at 10:30 a.m.

BILL NO. 2017-19

AN ORDINANCE TO AUTHORIZE THE EXECUTION OF A MUNICIPAL SERVICES AND MATERIAL CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND MID MISSOURI CONCRETE CONTRACTORS FOR REPLACEMENT OF CURB AND GUTTER.

Bill No. 2017-19 was posted on the bulletin board in City Hall on April 20, 2017 at 10:30 a.m.

BILL NO. 2017-20

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 TUB GRINDING SERVICES.

Bill No. 2017-20 was posted on the bulletin board in City Hall on April 20, 2017 at 10:30 a.m.

5. UNFINISHED BUSINESS

6. NEW BUSINESS

7. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Hire Gas/Water/Wastewater operator
- D. Hire lifeguards for the 2017 pool season
- E. Hire two Park concession stand workers
- F. Approve bid from Nuti-Ject Systems, Inc. for lagoon closure
- G. Appoint Duane Kraettli to the Utility Advisory Board
- H. Appoint Michael Langille and Alicia Geers and reappoint Mark Borzillo to the Park Board
- I. Caterer's Permit – Weiss Holdings d/b/a Copper Forge Distillery – George Johnson Park – July 4, 2017
- J. Special Event Application – Just Call Me Ray 5K – various City streets west of Market – May 13, 2017
- K. Festival application – VFW Post 4182 – solicit donations for buddy poppies – various businesses – May 20, 2017
- L. Festival application – Hermann Jaycees – Beer Garden, bounce park, music and concession stand – Amphitheater & Sesquicentennial Park -- May 19 & 20, 2017

- M. Special Event Application – Brush & Palette Club – Art show & sale – Rotunda – May 26 & 27, 2017
- N. Special Event Application – Victorian Place of Hermann – 5K and bake sale – Park Pavilion #1 and residential street west of Market St. – May 29, 2017
- O. Special Event Application – Park Pride – scavenger hunt & picnic – Upper City Park and Jaycee Pavilion – June 4, 2017
- P. Special Event Application – City Tourism Dpt. – 1st Annual Hermann Motorcycle Show – Amphitheater and street closures (see application) – June 10, 2017
- Q. Special Event Application – Nicole Herbel – fundraising activities: Concessions, games, silent auction and music – Lower City Park and Pavilions – June 24, 2017
- R. Special Event Application – City Tourism Dpt. – Army Band concert -- Amphitheater – July 2, 2017
- S. Special Event Application – Chamber of Commerce – Fireworks, vendors and parade – Riverfront Park, Amphitheater and City streets on parade route – July 4, 2017
- T. Special Event Application – Boy Scout Troop 116 – concessions and first aid station for canoe race – Riverfront Park – August 9, 2017
- U. Special Event Application – The Brush & Palette Club – Ice cream social, auction and concert – Upper City Park grounds including Rotunda, bandstand and JC Pavilion – August 20, 2017

8. **BOARDS AND COMMISSIONS**

9. **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), and discussion related to negotiations for a contract pursuant to Section 610.021(12) Revised Statutes of Missouri.

Patricia Heaney, City Clerk
 Dated this 20th day of April 2017, 11:15 a.m.

This meeting will be open to the public.