

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

**May 8, 2017 7:00 P.M.**

Pledge of Allegiance

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

4. ORDINANCES (NO. 2061)

BILL NO. 2017-16 **TABLED** at April 24, 2017 meeting

**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. 2017-21

**ORDINANCE AUTHORIZING FILING OF APPLICATIONS WITH THE FEDERAL ENERGY REGULATORY COMMISSION (FERC) BY THE MISSOURI JOINT MUNICIPAL ELECTRIC UTILITY COMMISSION (MJMEUC) ON BEHALF OF CITY OF HERMANN, A MEMBER CITY OF MJMEUC, FOR WAIVERS UNDER THE PUBLIC UTILITY REGULATORY POLICIES ACT OF 1978 (PURPA) FOR FACILITIES GREATER THAN 20MW AND EXEMPTING CITY FROM PURCHASE REQUIREMENTS REGARDING QUALIFYING FACILITIES AND ADOPTING RULES FOR COMPLIANCE WITH FERC’S PURPA REGULATIONS**

Bill No. 2017-21 was posted on the bulletin board in City Hall on May 2, 2017 at 10:30 a.m.

BILL NO. 2017-22

**AN ORDINANCE TO AUTHORIZE THE EXECUTION OF A MUNICIPAL SERVICES AND MATERIAL CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND NUTRI-JECT SYSTEMS, INC. FOR LAGOON SLUDGE REMOVAL.**

Bill No. 2017-22 was posted on the bulletin board in City Hall on May 3, 2017 at 12:30 p.m.

BILL NO. 2017-23

**AN ORDINANCE TO AUTHORIZE THE EXECUTION OF A MUNICIPAL SERVICES AND MATERIAL CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND UTILITY SAFETY & DESIGN, INC. FOR INSTALLATION OF A GAS METERING STATION.**

Bill No. 2017-23 was posted on the bulletin board in City Hall on May 3, 2017 at 12:30 p.m.

BILL NO. 2017-24

**AN ORDINANCE TO AUTHORIZE THE EXECUTION OF A MUNICIPAL SERVICES AND MATERIAL CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND K.J. UNNERSTALL CONSTRUCTION FOR SIDEWALK CONSTRUCTION.**

Bill No. 2017-24 was posted on the bulletin board in City Hall on May 3, 2017 at 12:30 p.m.

5. RESOLUTION NO. 1237  
**RESOLUTION AUTHORIZING THE ISSUANCE OF SPACE PERMITS FOR THE MAIFEST FESTIVAL**
6. UNFINISHED BUSINESS
7. NEW BUSINESS
8. MOTIONS
  - A. Minutes
  - B. Invoices for payment
  - C. Hire part-time employee for cemetery mowing
  - D. Municipal Corporation Quit Claim Deed -- Pauline D. Deppe Family Irrevocable Trust – Lot 53 W 6<sup>th</sup> Street
  - E. Approve Tourism Department’s advertising contracts for billboards and bridal magazine
  - F. Conditional Use Permit Renewal – Concert Hall and Barrel/Alex Stemme – 206 E 1<sup>st</sup> St—Outdoor Liquor Consumption
  - G. Approve Caterers’ Permits for Martin Brothers Winery, Wood Hat Spirits and Charlotte’s White Mule, Inc. -- Maifest wine garden at Schiller and E. 3<sup>rd</sup> Street – May 20 & 21, 2017
  - H. Festival Event Application – Chamber of Commerce – Grand opening festivities and requested street closure of 2<sup>nd</sup> Street in between north and south Market Street – May 20, 2017, 10:00 a.m. – 5:00 p.m.
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), and discussion related to negotiations for a contract pursuant to Section 610.021(12) Revised Statutes of Missouri.

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Patricia Heaney, City Clerk

Dated this 4<sup>th</sup> day of May 2017, 2:15 p.m.

This meeting will be open to the public.