

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

**July 10, 2017 7:00 P.M.**

Pledge of Allegiance

1. MAYOR’S REPORT
2. CITY ADMINISTRATOR’S REPORT

3. ORDINANCES (NO. 2070)

**SECOND READING NEEDED**

BILL NO. 2017-30

**AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR SERVICES BETWEEN THE CITY OF HERMANN, MISSOURI, AND THE HERMANN AREA HOSPITAL DISTRICT AND OATS, INCORPORATED.**

Bill No. 2017-30 was posted on the bulletin board in City Hall on June 16, 2017 at 12:30 p.m.

**SECOND READING NEEDED**

BILL NO. 2017-31

**AN ORDINANCE AUTHORIZING AND DIRECTING THE EXECUTION OF A MUNICIPAL SERVICES CONTRACT BETWEEN THE CITY OF HERMANN, MISSOURI AND LEE RIEGEL.**

Bill No. 2017-31 was posted on the bulletin board in City Hall on June 16, 2017 at 12:30 p.m.

BILL NO. 2017-32

**AN ORDINANCE TO AUTHORIZE THE EXECUTION OF A MUNICIPAL SERVICES AND MATERIAL CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND BARRY SCHAEFER CONSTRUCTION FOR CONSTRUCTION OF A BASKETBALL COURT IN THE CITY PARK.**

Bill No. 2017-32 was posted on the bulletin board in City Hall on July 6, 2017 at 3:30 p.m.

4. RESOLUTION NO. 1238  
**A RESOLUTION TO DESCRIBE FACTS AND REASONS FOR A NECESSARY AMENDMENT TO THE CITY’S BUDGET FOR FISCAL YEAR 2016-2017.**
5. UNFINISHED BUSINESS
  - Mayor Koerber – presentation on potential City co-op house insulation program
  - Discuss requiring key lock boxes for businesses with alarm systems

6. NEW BUSINESS

7. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Hire Police Officer
- D. Hire Dispatcher
- E. Conditional Use Permit Renewal –Arminius Holdings II, LLC/Steve Vollmer – unoccupied guesthouse at 218 West 4<sup>th</sup> Street
- F. Conditional Use Permit Renewal – Arminius Holdings II, LLC/Steve Vollmer – unoccupied guesthouse at 223 West 4<sup>th</sup> Street
- G. Appoint Joey Los to the Arts Council
- H. Caterer’s Permits -- Adam Puchta Winery – River & Lights – Riverfront Park -- July 28, 2017 and Wine & Jazz Fest – Amphitheater -- August 19, 2017
- I. Caterer’s Permit – Stone Hill Winery – Wine & Jazz Fest – Amphitheater – August 19, 2017

8. REPORTS

9. BOARDS & COMMISSIONS

10. CITIZENS’ COMMENTS

---

Patricia Heaney, City Clerk  
Dated this 7 day of July 2017, 8:05 a .m.

This meeting will be open to the public.