

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

July 24, 2017 7:00 P.M.

Pledge of Allegiance

1. MAYOR’S REPORT
2. CITY ADMINISTRATOR’S REPORT
3. DIERBERG EDUCATIONAL FOUNDATION
– Cory Orr, Facilities Manager - requests to hold black powder firearms class at the Hermann Farm
4. ORDINANCES (NO. 2072)
SECOND READING NEEDED
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.

BILL NO. 2017-33
AN ORDINANCE TO APPROVE A CHANGE ORDER FOR THE CITY OF HERMANN’S CONTRACT WITH DONALD MAGGI, INC. FOR SIDEWALK IMPROVEMENTS.
Bill No. 2017-33 was posted on the bulletin board in City Hall on July 20, 2017 at 9:55 a.m.
5. UNFINISHED BUSINESS
 - Discuss draft ordinance requiring key lock boxes for businesses with alarm systems
6. NEW BUSINESS
 - Discuss increasing the natural gas wheeling and meter fees
7. MOTIONS
 - A. Minutes
 - B. Invoices for payment
 - C. Approve Municipal Corporation Quit Claim Deed
 - D. Appoint Karen Held to the Tourism Commission

- E. Appoint Alyssa Sachs to the Arts Council
- F. Approve bid for 2009 Chevy truck from state surplus
- G. Approve bid for F-550 truck, plow, bed and salt spreader
- H. Caterer's Permit – Lost Creek Winery – Wine & Jazz Fest – Amphitheater – August 19, 2017
- I. Caterer's Permits – Hermannhof Inc., DBA as Hermannhof Winery and Tin Mill Brewery – Wine & Jazz Fest – Amphitheater -- August 19, 2017
- J. Special Event Application -- Chamber of Commerce – Eclipse Event – Amphitheater for movie night and beer garden on August 20th -- Riverfront Park for eclipse viewing August 21, 2017
- K. Special Event Application – Chamber of Commerce – Witches Night Out – Requested street closure (see app) for vendors and DJ – October 19, 2017, 6:00 p.m. – 10:00 p.m.
- L. Festival Application -- Hermann Lions Club – concession stand – Northwest corner of caboose lot – October 7, 8, 14, 15, 21, 22, 28 and 29, 2017
- M. Picnic Liquor Licenses – Jaycee's – Oktoberfest beer garden -- October 6, 7, 14, 21, 28, and 29, 2017

8. REPORTS

9. BOARDS & COMMISSIONS

10. CITIZENS' COMMENTS

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.

Patricia Heaney, City Clerk

Dated this 20th day of July 2017, 2:25 p.m.

This meeting will be open to the public.