

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

August 14, 2017 7:00 P.M.

Pledge of Allegiance

1. PUBLIC HEARING – 2017 TAX RATES
2. MAYOR’S REPORT
 - Report on fiber optic seminar
3. CITY ADMINISTRATOR’S REPORT
4. BLUE OVAL CAR CLUB – Check Presentations
5. ORDINANCES (NO. 2073)
SECOND READING NEEDED
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.

BILL NO. 2017-34
AN ORDINANCE SETTING THE 2017 ANNUAL RATES OF LEVY FOR AD VALOREM TAXES FOR GENERAL MUNICIPAL PURPOSES, ESTABLISHMENT AND MAINTENANCE OF FREE PUBLIC PARKS, AND MUNICIPAL BAND PURPOSES.
Bill No. 2017-34 was posted on the bulletin board in City Hall on August 9, 2017 at 9:00 a.m.

BILL NO. 2017-35
AN ORDINANCE TO REVISE SCHEDULE VIII HANDICAPPED PARKING OF TITLE 3, TRAFFIC CODE.
Bill No. 2017-35 was posted on the bulletin board in City Hall on August 10, 2017 at 11:45 a.m.
6. RESOLUTION (NO. 1239)
A RESOLUTION TO AUTHORIZE EXECUTION OF A CONTRACT OF OBLIGATION WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES
7. UNFINISHED BUSINESS
 - Discuss draft ordinance requiring key lock boxes for businesses with alarm systems
8. NEW BUSINESS
 - Discuss painting crosswalks on Gutenberg and 1st Streets

9. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Hire Christopher Neace as Police Sergeant and Mason Griffith as Police Officer
- D. Hire Ryan Williams as a Dispatcher
- E. Appoint Julee Baldrige to the Tourism Commission to fulfill Dan Wilson's unexpired term
- F. Conditional Use Permit renewal – Robert Riddell & Elizabeth Johnson/Wings-a-Blazin – 120 E 4th Street -- liquor sales for outdoor consumption
- G. Approve de-icing salt bid
- H. Approve bid for 2009 Chevy Truck utility bed
- I. Caterer's Permits – Hermann Wurst Haus – Eclipse Movie Night – Amphitheater – August 20, 2017
- J. Special Event Application – St. George School – Parking restrictions on portions of East 4th Street -- August 21, 2017

10. REPORTS

11. BOARDS & COMMISSIONS

12. CITIZENS' COMMENTS

Patricia Heaney, City Clerk
Dated this 10th day of August 2017, 12:30 p.m.

This meeting will be open to the public.