

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

August 28, 2017 7:00 P.M.

Pledge of Allegiance

1. MAYOR’S REPORT
2. CITY ADMINISTRATOR’S REPORT
3. ORDINANCES (NO. 2073)
SECOND READING
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.
4. UNFINISHED BUSINESS
 - Discuss draft ordinance requiring key lock boxes for businesses with alarm systems
5. NEW BUSINESS
 - Discuss draft ordinance to establish code section for disorderly conduct charge
6. MOTIONS
 - A. Minutes
 - B. Invoices for payment
 - C. Hire Lisa Coppedge as a Dispatcher
 - D. Approve de-icing salt bid
 - E. Caterer’s Permit – Stone Hill Winery – Witches Night Out – Intersection of 4th & Schiller Streets – October 19, 2017, 6-10 p.m.
 - F. Special Event Application – Tourism Department -- Heritage Days – Riverfront Park, Sesquicentennial Park, Amphitheater, green space on W. 5th Street, Industrial Park parcel and Street Closures – September 8-10, 2017

- G. Amendment to Special Event Application – River City Cruisers – City Park ball field – helicopter landing area – September 10, 2017
- H. Special Event Application – 2 Timing Guys, LLC -- Cyclocross race – Lower City Park(see route map) –November 17 & 18, 2017
- I. Festival Event Application – Hermann Jaycees – Beer Garden and music--Sesquicentennial Park – October 6, 7, 14, 21, 28 & 29, 2017
- J. Festival Event Application – Weiss Holdings, LLC d/b/a Fernweh Distilling Co. – drinking garden and yard games in George Johnson Park – October 7, 8, 14, 15, 21, 22, 28, and 29, 2017
- K. Caterer’s Permit -- Weiss Holdings, LLC d/b/a Fernweh Distilling Co. – drinking garden in George Johnson Park – October 7, 8, 14, 15, 21, 22, 28, and 29, 2017
- L. Liquor Licenses – Dierberg Educational Foundation, Inc. d/b/a Hermann Farm Distillery – Liquor Manufacturer Solicitor, Wholesale Solicitor and three Retail by the drink

7. REPORTS

8. CITIZENS’ COMMENTS

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) hiring, firing, disciplining or promoting employees pursuant to Section 610.021(3), and discussion related to negotiations for a contract pursuant to Section 610.021(12) Revised Statutes of Missouri.

Patricia Heaney, City Clerk

Dated this 24th day of August 2017, 12:15 p.m.

This meeting will be open to the public.