

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

September 25, 2017 7:00 P.M.

Pledge of Allegiance

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

3. ORDINANCES (NO. 2076)

BILL NO. 2017-36 *(was tabled 9-11-17)*

AN ORDINANCE TO ADD A NEW SECTION TO THE HERMANN MUNICIPAL CODE TO PROHIBIT DISORDERLY CONDUCT.

Bill No. 2017-36 was posted on the bulletin board in City Hall on September 7, 2017 at 8:30 a.m.

BILL NO. 2017-37

AN ORDINANCE REQUIRING THE INSTALLATION OF A KEY LOCK BOX EMERGENCY ACCESS SYSTEM FOR USE DURING EMERGENCIES BY THE HERMANN VOLUNTEER FIRE DEPARTMENT.

Bill No. 2017-37 was posted on the bulletin board in City Hall on September 21, 2017 at 11:30 a.m.

BILL NO. 2017-38

AN ORDINANCE TO AUTHORIZE THE EXECUTION OF A MUNICIPAL SERVICES AND MATERIAL CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND LAMKE TRENCHING & EXCAVATING, INC.

Bill No. 2017-38 was posted on the bulletin board in City Hall on September 21, 2017 at 11:30 a.m.

BILL NO. 2017-39

AN ORDINANCE TO AUTHORIZE THE EXECUTION OF A MUNICIPAL SERVICES AND MATERIAL CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND N.B. WEST CONTRACTING COMPANY.

Bill No. 2017-39 was posted on the bulletin board in City Hall on September 21, 2017 at 11:30 a.m.

BILL NO. 2017-40

AN ORDINANCE TO AUTHORIZE THE EXECUTION OF A MUNICIPAL SERVICES AND MATERIAL CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND MID MISSOURI CONCRETE CONTRACTORS.

Bill No. 2017-40 was posted on the bulletin board in City Hall on September 21, 2017 at 11:30 a.m.

4. RESOLUTIONS (NO. 1240) *was tabled 9-11-17*
**A RESOLUTION TO APPROVE JOB DESCRIPTION FOR
TOURISM/ECONOMIC DEVELOPMENT DIRECTOR.**

**A RESOLUTION AUTHORIZING THE ISSUANCE OF
FESTIVAL SPACE PERMITS FOR OCTOBER**
5. UNFINISHED BUSINESS
6. NEW BUSINESS
7. MOTIONS
 - A. Minutes
 - B. Invoices for payment
 - C. Hire Special Officers for Oktoberfest weekends 2017
 - D. Reappoint Joe Kopp to the Landmarks Commission
 - E. Approve bid for Zero Turn Mower
 - F. Approve See Tal well repair expense
 - G. Municipal Corporation Quit Claim Deed for 418 E. 10th Street
 - H. Caterer's Permit – El Ranchito – Witches and Wine – intersection of 4th & Schiller Streets – October 19, 2017
 - I. Special Event Application – Park Pride – Closure of a portion of West 12th & Gasconade Streets in the Park (see map), for playground construction – September 30, 2017
 - J. Festival Event Application for Private Property – Meadowlark Farm – street vending cart – patio behind the Bank Bar and at the back of Der Kase – October 7, 14, and 28 , 2017
 - K. Festival Event Application for Public Property – Meadowlark Farm – street vending cart – sidewalk in front of the Bank Bar (115 Schiller) and Der Kase (409 Market), October 6, 13 and 27, 2017
 - L. Festival Event Application – St. George Church – Dinner & County Store – 128 W. 4th Street – October 8, 2017
 - M. Festival Event Application – Harvest Table sponsoring Porsche car club – restrict parking on Gutenberg between 2nd and 4th Streets – October 21, 2017

- N. Festival Event Application – Lions Club – Pancake Breakfast – VFW Hall – October 29, 2017
- O. Festival Event Application – Park Pride – Glow in the Park fundraiser – Pond Pavilion – October 22, 2017
- P. Festival Event Application – Grape Expectations/Jim Johnson – food stand – 215 Market Street – October 7, 8, 14, 15, 21, 22, 28 & 29, 2017
- Q. Festival Event Application – Odin’s Roasted Almonds – Hermannhof Winery – weekends of October 2017
- R. Special Event Application – Chamber of Commerce – Wurstfest activities – Riverfront Park – March 23-25, 2018
- S. Special Event Application – River City Cruisers – Riverfront Park for fish fry on September 8, 2018 & all of the Lower City Park for car show on September 9, 2018.

8. REPORTS

9. BOARDS AND 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), Revised Statutes of Missouri.

Patricia Heaney, City Clerk

Dated this 21st day of September 2017, 3:00 p. m.

This meeting will be open to the public.