

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

October 23, 2017 7:00 P.M.

If you would like to address the Board of Aldermen, please complete a speaker card and give it to the City Clerk before the start of the meeting.

Pledge of Allegiance

1. MAYOR’S REPORT
2. CITY ADMINISTRATOR’S REPORT
3. UTILITY ADVISORY BOARD
-- Presentation on suggested gas meter fee increase

4. ORDINANCES (NO. 2081)
BILL NO. 2017-37 (*tabled 9/25/17 & 10/09/17*)
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.

SECOND READING NEEDED

- BILL NO. 2017-42
AN ORDINANCE ADOPTING AND ENACTING A NEW CHAPTER 215, OFFENSES, OF THE CODE OF ORDINANCES OF THE CITY OF HERMANN, COUNTY OF GASCONADE, STATE OF MISSOURI; AND PROVIDING FOR THE REPEAL OF EXISTING CODE CHAPTER 215; AND PROVIDING WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE.

Bill No. 2017-42 was posted on the bulletin board in City Hall on October 5, 2017 at 11:45 a.m.

- BILL NO. 2017-43
AN ORDINANCE TO INCORPORATE A MEMORANDUM OF UNDERSTANDING AND FLAGPOLE AGREEMENT INTO THE MARKET STREET PARKWAY AGREEMENT BETWEEN JOHN T. BAUMSTARK, SR. AND THE CITY OF HERMANN, MISSOURI.

Bill No. 2017-43 was posted on the bulletin board in City Hall on October 19, 2017 at 11:00 a.m.

5. RESOLUTIONS (NO. 1243)
A RESOLUTION AUTHORIZING THE ISSUANCE OF FESTIVAL SPACE PERMITS FOR OCTOBER
6. UNFINISHED BUSINESS
7. NEW BUSINESS
 - City YouTube channel to view Board of Aldermen meetings
8. MOTIONS
 - A. Minutes
 - B. Invoices for payment
 - C. Appoint Maldon Schneider to the Landmarks Commission
 - D. Approve bucket truck bid
 - E. Festival Event Application – Hermann High School DECA Club – food stand – 136 E. 1st Street/Riverbank Apparel parking lot – October 28, 2017
 - F. Special Event Application – Hermann Area District Hospital – 5K Turkey Trot – various city streets and sidewalks on the west side of town – November 23, 2017
 - G. Special Event Application – Hermann Arts Council & Chamber of Commerce – lantern parade and tree lighting – Gerald Engemann Memorial parking lot and use of streets on parade route – November 24, 2017
9. CITIZENS' COMMENTS

10. 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), Revised Statutes of Missouri.

Patricia Heaney, City Clerk

Dated this 19th day of October 2017, 12:30 p. m.

This meeting will be open to the public.