

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

October 9, 2017 7:00 P.M.

Pledge of Allegiance

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

3. ORDINANCES (NO. 2080)

BILL NO. 2017-37 *(was tabled 9/25/17)*

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.

BILL NO. 2017-41

AN ORDINANCE TO AUTHORIZE THE EXECUTION OF A MUNICIPAL SERVICES AND MATERIAL CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND CORRECTIVE ASPHALT MATERIALS, LLC.

Bill No. 2017-41 was posted on the bulletin board in City Hall on October 5, 2017 at 11:45 a.m.

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.

RESOLUTIONS (NO. 1242)

A RESOLUTION AUTHORIZING THE ISSUANCE OF FESTIVAL SPACE PERMITS FOR OCTOBER

4. UNFINISHED BUSINESS
5. NEW BUSINESS

6. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Hire Eli McDonald for the newly combined position of Tourism/Economic Development Director
- D. Conditional Use Permit Renewal – Arminius Holdings, LLC d/b/a Hermann 1837 – Outdoor Liquor Consumption – 403 Market Street
- E. Conditional Use Permit Renewal – Charles & Kathy Durham – unoccupied guesthouse at 129 W. 3rd Street
- F. Approve electric substation inspection and maintenance by Central Electric on a time and material basis
- G. Caterer’s Permits – Lost Creek Vineyard & Hermannhof Winery – Witches & Wine – drinking garden at the intersection of 4th and Schiller Streets – October 19, 2017
- H. Festival Event Application – The Vine Boutique – clothing sales – First Bank Courtyard on October 14, 15, and 22 & Espresso Laine on October 28 and 29, 2017
- I. Festival Event Application – Perseverance Foundation – crafts and food stand – Riverbank Apparel parking lot – October 21, 2017

7. REPORTS

8. BOARDS AND COMMISSIONS

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), Revised Statutes of Missouri.

Patricia Heaney, City Clerk

Dated this 5th day of October 2017, 12:00 p. m.

This meeting will be open to the public.