

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

November 13, 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. ORDINANCES (NO. 2083)

BILL NO. 2017- 44

AN ORDINANCE CALLING GENERAL ELECTION FOR THE YEAR OF 2018; SETTING THE DATE AND TIME THEREOF; SPECIFYING POLLING PLACES, APPOINTING JUDGES OF ELECTION, SPECIFYING OFFICERS TO BE ELECTED; PROVIDING FILING DATE FOR CANDIDATES; PROVIDING FOR PUBLICATION OF NOTICE OF ELECTION AND GENERAL PROVISIONS.

Bill No. 2017-44 was posted on the bulletin board in City Hall on November 8, 2017 at 10:22 a.m.

BILL NO. 2017- 45

AN ORDINANCE PRESCRIBING THE SALARY FOR THE ELECTED OFFICE OF CITY COLLECTOR AND ESTABLISHING THE EFFECTIVE DATE THEREOF.

Bill No. 2017-45 was posted on the bulletin board in City Hall on October 31, 2017 at 9:20 a.m.

BILL NO. 2017- 46

AN ORDINANCE TO APPROVE A MUNICIPAL SERVICES AND MATERIALS CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND MID AMERICA PIERING FOR STABILIZATION OF THE COMMUNITY CENTER WALLS AND FLOOR.

Bill No. 2017- 46 was posted on the bulletin board in City Hall on November 9, 2017 at 12:45 p.m.

BILL NO. 2017- 47

AN ORDINANCE TO APPROVE A HERMANN #3 SUBSTATION DESIGN AGREEMENT BY AND BETWEEN THE CITY OF HERMANN MISSOURI AND CENTRAL ELECTRIC POWER COOPERATIVE.

Bill No. 2017- 47 was posted on the bulletin board in City Hall on November 9, 2017 at 12:45 p.m.

4. RESOLUTIONS (NO. 1244)
A RESOLUTION TO RATIFY AN APPLICATION FOR RECERTIFICATION FOR THE “TREE CITY USA” DESIGNATION.
5. UNFINISHED BUSINESS
 - Discuss draft ordinance for gas meter fee increase
6. NEW BUSINESS
 - Discuss Code Section 245 – Tree Regulations
7. MOTIONS
 - A. Minutes
 - B. Invoices for payment
 - C. Hire Joshua Krull and Timothy Garrison as Reserve Officers
 - D. Conditional Use Permit renewal – Harold & Rebecca Zastrow – for a mobile home not located in a Planned Residential Mobile Home District at 430B West 6th Street
 - E. Appoint Linda Miskel to the Tourism Commission
 - F. Reappoint Laurie Sutton to the Board of Adjustment
 - G. Approve bid for Three Phase Pad-Mounted 300 KVA transformer
8. REPORTS
9. CITIZENS’ COMMENTS

Patricia Heaney, City Clerk
Dated this 9th day of November 2017, 2:30 p. m.

This meeting will be open to the public.