

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

February 26, 2018 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. PUBLIC HEARING

Requests to rezone properties at 222 East 2nd Street, owned by Ronald Weber; 224 East 2nd Street, owned by Kevin Sanderlin; and 228 East 2nd Street owned by Donna Austin, from “R-1” Single-Family Residential to “R-2” Two-Family Residential.

2. MAYOR’S REPORT

3. CITY ADMINISTRATOR’S REPORT

4. ORDINANCE (NO. 2094)

BILL NO. 2018-07

AN ORDINANCE TO APPROVE A SURVEY FOR THE RESUBDIVISION OF LOT 12 ON EAST 3RD STREET AND TO RATIFY THE RECORDING OF SUCH SURVEY.

Bill No. 2018-07 was posted on the bulletin board in City Hall on February 22, 2018 at 1:40 p.m.

5. RESOLUTION (NO. 1248)

A RESOLUTION TO ADOPT THE AMERICAN PUBLIC POWER ASSOCIATION SAFETY MANUAL.

6. UNFINISHED BUSINESS

7. NEW BUSINESS

- Discuss rezoning of City owned Lot 27 in the Industrial park, from U-1 Unclassified to I-2 Industrial

8. MOTIONS

A. Minutes

B. Invoices for payment

C. Hire Mallory Leavy as Swimming Pool Assistant Manager

D. Approve the bid from Lamke Trenching and Excavating, Inc., for the Water Service Replacement Project

- E. Approve bid from Jim Trenary Motorsports for a utility vehicle
- F. Accept list of records to be destroyed into the minutes
- G. Caterer's Permit – Edelbrand Pure Distilling – Alpenhorn Gasthaus - March 6 and 7, 2018
- H. Special Event Application – Elissa Thurman/The Austin Thurman Memorial Scholarship fund – April Fool's Run fundraiser – various streets and sidewalks on the west side of town—March 31, 2018
- I. Special Event Application – Hermann Area Chamber of Commerce-Weiner Dog Derby – Lower City Park near ball field/Upper City Park and JC Pavilion in case of rain – March 25, 2018
- J. Special Event Application – Hermann Crown Suites – concert and concessions – Amphitheater and partial street closure on East 4th – May 11, June 29, August 3 and September 21, 2018
- K. Special Event Application – Perseverance Foundation – concert and fundraising activities – Amphitheater – June 2, 2018
- L. Special Event Application – Robert Theissen Memorial – fundraising concert – Amphitheater – September 14, 2018

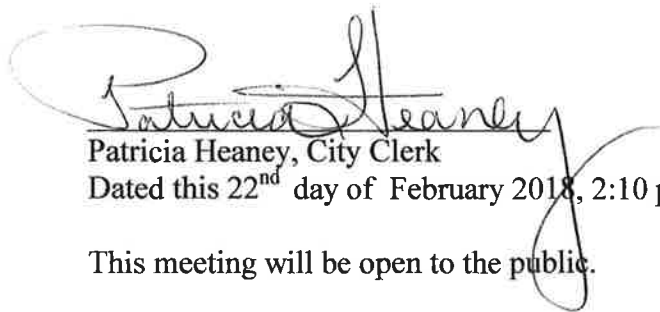
9. REPORTS

10. BOARDS AND COMMISSIONS

11. CITIZENS' COMMENTS

12. 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), leasing, purchase or sale of real estate Section 610.021(2) and hiring, firing, disciplining or promoting employees pursuant to Section 610.021(3), Revised Statutes of Missouri.



Patricia Heaney, City Clerk
 Dated this 22nd day of February 2018, 2:10 p. m.

This meeting will be open to the public.