

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

February 12, 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. MAYOR’S REPORT
2. CITY ADMINISTRATOR’S REPORT
3. ORDINANCES (NO. 2090)

SECOND READING

BILL NO. 2018-03

AN ORDINANCE TO AMEND HERMANN MUNICIPAL CODE SECTION 420.830 AMENDMENTS TO THE ZONING ORDINANCE TO PROVIDE THAT NO MORE THAN ONE APPLICATION FOR AMENDMENT SHALL BE MADE EVERY TWO (2) YEARS.

Bill No. 2018-03 was posted on the bulletin board in City Hall on January 15, 2018 at 11:00 a.m.

SECOND READING

BILL NO. 2018-04

AN ORDINANCE TO PROVIDE THAT THE CITY OF HERMANN, MISSOURI WILL PARTICIPATE IN THE 2018 SHOW ME GREEN SALES TAX HOLIDAY.

Bill No. 2018-04 was posted on the bulletin board in City Hall on January 15, 2018 at 4:00 p.m.

BILL NO. 2018-05

AN ORDINANCE TO AMEND ORDINANCE #2066 REGARDING THE BUDGET FOR FISCAL YEAR 2017-2018.

Bill No. 2018-05 was posted on the bulletin board in City Hall on February 8, 2018 at 9:30 a.m.

BILL NO. 2018-06

AN ORDINANCE TO AUTHORIZE THE EXECUTION OF A MUNICIPAL SERVICES AND MATERIAL CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND BRAIK’S TREE CARE FOR RIGHT OF WAY CLEARING.

Bill No. 2018-06 was posted on the bulletin board in City Hall on February 8, 2018 at 10:00 a.m.

4. RESOLUTIONS (NO. 1245)

**A RESOLUTION TO DESCRIBE FACTS AND REASONS FOR
A NECESSARY AMENDMENT TO THE CITY'S BUDGET
FOR FISCAL YEAR 2017-2018.**

**A RESOLUTION TO APPROVE JOB DESCRIPTION FOR
YOUTH LEAGUE COORDINATOR**

**A RESOLUTION TO APPROVE JOB DESCRIPTION FOR
CONCESSION STAND MANAGER.**

5. UNFINISHED BUSINESS

6. NEW BUSINESS

7. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Hire Youth League Coordinator
- D. Appoint Mark Wallace and Tammy Bruckerhoff as the City representatives to the Hermann Regional Economic Development Committee
- E. Approve bid for substation III transformer
- F. Approve bid for storm water pipe
- G. Outdoor Seating Permit Renewal for Hermann Wurst Haus
- H. Conditional Use Permit Renewal – Mike and Lynette Sloan – Hermann Wurst Haus – Outdoor liquor consumption

8. REPORTS

9. BOARDS AND COMMISSIONS

10. CITIZENS' COMMENTS

Patricia Heaney, City Clerk

Dated this 8th day of February 2018, 11:30 a. m.

This meeting will be open to the public.