

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

March 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. PUBLIC HEARING

- Request to rezone City owned Lot 27 in the Industrial park from U-1 Unclassified to I-2 Industrial

2. MAYOR’S REPORT

3. CITY ADMINISTRATOR’S REPORT

4. ORDINANCE (NO. 2095)

BILL NO. 2018-08

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

Bill No. 2018-08 was posted on the bulletin board in City Hall on March 8, 2018 at 1:20 p.m.

BILL NO. 2018-09

AN ORDINANCE AUTHORIZING RECLASSIFICATION OF DESIGNATED LAND AND AMENDMENT OF THE ZONING DISTRICT MAP PER APPLICATIONS MADE BY KEVIN SANDERLIN, RONALD WEBER AND DONNA AUSTIN.

Bill No. 2018-09 was posted on the bulletin board in City Hall on March 8, 2018 at 1:20 p.m.

BILL NO. 2018-10

AN ORDINANCE TO APPROVE AN AGREEMENT FOR WATER SERVICE REPLACEMENT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND LAMKE TRENCHING AND EXCAVATING, INC.

Bill No. 2018-10 was posted on the bulletin board in City Hall on March 8, 2018 at 1:20 p.m.

5. RESOLUTION (NO. 1249)

A RESOLUTION TO APPROVE A GOVERNMENT OBLIGATION CONTRACT DATED AS OF FEBRUARY 19, 2018 BY AND BETWEEN KS STATEBANK (OBLIGEE) AND THE CITY OF HERMANN, MISSOURI (OBLIGOR).

6. UNFINISHED BUSINESS

7. NEW BUSINESS – Discuss Draft Ordinance

AN ORDINANCE TO AMEND HERMANN MUNICIPAL CODE SECTION 420.010 TO INCLUDE DEFINITIONS FOR MICROBREWERY AND MICRO DISTILLERY AND TO AMEND CODE SECTION 420.130 TO ALLOW MICROBREWERIES AND MICRODISTILLERIES AS PERMITTED USES.

8. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Conditional Use Permit renewal – Rick Axsom and Wanda Perkins – unoccupied guesthouse at 428 W 7th Street
- D. Hire Terry Ward as seasonal cemetery laborer
- E. Special Event Application – Perseverance Foundation – concert and concessions – Amphitheater and partial street closure on East 4th Street – May 11, June 29, August 3, and September 21, 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), and hiring, firing, disciplining or promoting employees pursuant to Section 610.021(3), Revised Statutes of Missouri.

Patricia Heaney, City Clerk

Dated this 8th day of March 2018, 2:30 p. m.

This meeting will be open to the public.