

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

**April 30, 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

**PUBLIC HEARING -**

Beth Osler has submitted a Conditional Use Permit Application for a bar/restaurant at 113 West 5<sup>th</sup> Street, for liquor sales for outdoor consumption in the “C-1” Commercial District, for more than 12 operating days per year.

1. MAYOR’S REPORT
2. CITY ADMINISTRATOR’S REPORT
3. TOURISM/ECONOMIC DEVELOPMENT DIRECTOR’S REPORT

4. ORDINANCE (NO. 2101)

**SECOND READING**

**BILL NO. 2018-14**

**AN ORDINANCE AUTHORIZING RECLASSIFICATION OF DESIGNATED LAND AND AMENDMENT OF THE ZONING DISTRICT MAP FOR 406 WEST 18<sup>TH</sup> STREET.**

Bill No. 2018-14 was posted on the bulletin board in City Hall on April 5, 2018 at 8:00 a.m.

*BILL NO. 2018-15 (was tabled at April 9 meeting)*

**AN ORDINANCE TO APPROVE AND TO AUTHORIZE THE EXECUTION OF A FIRST AMENDMENT TO MEMORANDUM OF LEASE AGREEMENT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND MCC MISSOURI, LLC.**

Bill No. 2018-15 was posted on the bulletin board in City Hall on April 5, 2018 at 8:00 a.m.

**SECOND READING**

**BILL NO. 2018-16**

**AN ORDINANCE TO AUTHORIZE THE ISSUANCE AND RECORDING OF A SPECIAL TAX BILL FOR PROPERTY AT 910 JEFFERSON STREET, HERMANN, MISSOURI 65041.**

Bill No. 2018-16 was posted on the bulletin board in City Hall on April 5, 2018 at 8:00 a.m.

5. UNFINISHED BUSINESS
  - Discuss outline of items for potential Transportation Ordinance
6. NEW BUSINESS
  - Discuss current curb and gutter ordinance

## 7. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Motion to suspend enforcement of the open container ordinance in the Maifest Volksplatz area - May 19, 2018, from 10:00 a.m. - 5:00 p.m. and May 20, 2018, from 10:00 a.m. - 4:00 p.m.
- D. Hire Scott Eiler as a full-time Police Officer
- E. Hire lifeguards for the 2018 pool season
- F. Approve bid for pool shade umbrella
- G. Approve bid from Grannemann Sales & Service, Inc. for installing underground electric in the Upper City Park
- H. Approve bid from Fletcher-Reinhardt Company for light standards for the Upper City Park
- I. Request by Park Pride to waive sign permit fee
- J. Liquor License – Loose Caboose Saloon, Beth Osler Managing Officer – 113 W. 5<sup>th</sup> Street
- K. Appoint Gary Watts and reappoint Danny Baumstark to the Utility Advisory Board
- L. Appoint Glen Clifton to the Landmarks Commission
- M. Appoint Latisha Roach and Leslie Horstmann to the Park Board and reappoint Crystal Binkholder and Wendy Noelke
- N. City Collector’s request to write-off delinquent 2014 personal property taxes
- O. Caterer’s Permit – Edlebrand Distillery – Alpenhorn Gasthaus tasting – May 10, 2018
- P. Caterer’s Permits – Fernweh Distilling Company and El Ranchito – Maifest Volksplatz – May 19 & 20, 2018
- Q. Special Event Application – VFW Post 4182 – soliciting poppy donations – various businesses – May 18, 2018
- R. Festival Event Application – Hermann Jaycees – Beer garden, music and bounce houses – Upper City Park and pavilion – May 18 – 20, 2018

- S. Festival Event Application – River City Cruisers – Car display – 4<sup>th</sup> Street between Market and Schiller – May 19, 2018
- T. Festival Event Application – 8<sup>th</sup> Missouri Cavalry -- Civil War reenactment – Riverfront Park (east grassy area) – May 18-20, 2018
- U. Festival Event Application – Dierberg Educational Foundation – demonstrations and vendors at the Wagon Works – May 19 – 20, 2018
- V. Festival Event Application – Arts Council – ECC and Hermann High School Jazz Band concert – Amphitheater – May 20, 2018
- W. Special Event Application – St. Paul United Church of Christ – Church picnic -- Amphitheater – September 22, 2018

8. CITIZENS' COMMENTS

9. 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.

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Patricia Heaney, City Clerk

Dated this 26<sup>th</sup> day of April 2018, 1:15 p. m.

This meeting will be open to the public.