

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

April 9, 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. ELECTION RESULTS

- Motion to accept the election results as presented
- Motion to adjourn the meeting

- **Oath of office administered to the newly elected officials**

- Call meeting to order with newly elected officials
- Proclamation of Appreciation
- Motion to elect a President of the Board of Aldermen

2. MAYOR'S REPORT

3. CITY ADMINISTRATOR'S REPORT

4. ORDINANCE (NO. 2101)

BILL NO. 2018-14

AN ORDINANCE AUTHORIZING RECLASSIFICATION OF DESIGNATED LAND AND AMENDMENT OF THE ZONING DISTRICT MAP FOR 406 WEST 18TH 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

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.

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

6. NEW BUSINESS – Discuss Maifest Volksplatz alcohol vendors

7. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Approve bid for waterline replacement for portion of West 18th Street
- D. Conditional Use Permit renewal – Jim Holland – unoccupied guesthouse at 409 Washington Street
- E. Conditional Use Permit renewal – Steve Vollmer – unoccupied guesthouse at 214 W. 4th Street
- F. Request from Gasconade County R-1 School District to waive sign permit fee
- G. Reappoint Linda Miskel to the Tourism Commission
- H. Declare property as surplus
- I. Caterer’s permit – Lost Creek Vineyard – Maifest Volksplatz – May 19 & 20, 2018
- J. Festival Event Application – Hermann Maifest Committee – Schiller from 1st – 4th Street for Volksplatz, intersection of 1st & 4th for Maypole and streets for parade route – May 18 – 20, 2018
- K. Festival Event Application – Hermann Area Crusade Against Cancer – hog roast fundraiser – former Pamida parking lot – May 19, 2018
- L. Special Event Application – Midwest Blue Oval Club – Car show and rally – 4th Street from Market to Gutenberg and Schiller Street from 2nd to 4th Street – August 11, 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.

Patricia Heaney, City Clerk

Dated this 5th day of April 2018, 2:15 p. m.

This meeting will be open to the public.