

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

May 14, 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. TREE COMMISSION
 - Stan Stevens to discuss waivers for tree planting in front of downtown businesses
4. ORDINANCE (NO. 2103)
SECOND READING
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.
5. RESOLUTION (NO. 1251)
A RESOLUTION AUTHORIZING THE ISSUANCE OF SPACE PERMITS FOR THE MAIFEST FESTIVAL
6. UNFINISHED BUSINESS
 - Transportation – Discuss basic contents of proposed bill
 - Fiber optic report – Alderman Chorley
7. NEW BUSINESS
8. MOTIONS
 - A. Minutes
 - B. Invoices for payment
 - C. Conditional Use Permit renewal – Concert Hall and Barrel/Alex Stemme – 206 East 1st Street -- outdoor liquor consumption
 - D. Festival Event Application – Hermann Lions Club – kettlekorn and concessions – caboose area – May 18 & 19, 2018

- E. Caterer's Permit – VFW Post 4182 – Motorcycle rally – Amphitheater --
June 9, 2018
- F. Amend Special Event Application – Motorcycle Rally – additional street
closure of 5th Street - from parking lot west of Amphitheater to Gutenberg
and grassy area – June 9, 2018
- G. Reappoint Connie Johnson and Brian Chorley to the Planning and Zoning
Commission

9. REPORTS

10. BOARDS AND COMMISSIONS

11. CITIZENS' COMMENTS

Patricia Heaney, City Clerk

Dated this 10th day of May 2018, 3:00 p.m.

This meeting will be open to the public.