

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

June 11, 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. 2104)
BILL NO. 2018-17
AN ORDINANCE PROVIDING FOR THE BUDGET FOR THE CITY OF HERMANN, MISSOURI, FOR FISCAL YEAR 2018-2019; AND ESTABLISHING A SALARY SCHEDULE FOR OFFICERS AND EMPLOYEES OF THE CITY OF HERMANN, MISSOURI, FOR FISCAL YEAR 2018-2019.
Bill No. 2018-17 was posted on the bulletin board in City Hall on June 6, 2018 at 12:00 p.m.

BILL NO. 2018-18
AN ORDINANCE TO APPROVE THE EXECUTION OF A CONTRACT RENEWAL AGREEMENT WITH TRI-COUNTY TRUCKING AND EXCAVATING, INC., FOR SOLID WASTE COLLECTION AND DISPOSAL.
Bill No. 2018-18 was posted on the bulletin board in City Hall on June 6, 2018 at 12:00 p.m.

BILL NO. 2018-19
AN ORDINANCE AUTHORIZING AND DIRECTING THE EXECUTION OF A MUNICIPAL SERVICES CONTRACT BETWEEN THE CITY OF HERMANN, MISSOURI AND LEE RIEGEL.
Bill No. 2018-19 was posted on the bulletin board in City Hall on June 6, 2018 at 12:00 p.m.
4. RESOLUTION (NO. 1252)
A RESOLUTION TO APPROVE JOB DESCRIPTION FOR LINEMAN APPRENTICE I-IV
5. UNFINISHED BUSINESS
- Caboose Refurbishment Project
6. NEW BUSINESS

7. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Conditional Use Permit Renewal – Alex and Amanda Stemme/Klinger Mansion – unoccupied guesthouse at 108 E 2nd Street
- D. Conditional Use Permit Renewal – Donna Borgmann/Graystone Properties – unoccupied guesthouse at 202 W 6th Street
- E. Conditional Use Permit Renewal – Bart and Kris Toedtmann/Toedtmann & Grosse Real Estate, LLC – unoccupied guesthouse at 1221 Washington Street
- F. Conditional Use Permit Renewal – Kevin Sanderlin – unoccupied guesthouse at 215 E 5th Street
- G. Municipal Quit Claim Deed for Herbert A. Kuebler and Geneva Kuebler Property Trust
- H. Appointment Tom Durham to the Board of Adjustment
- I. Request from Loose Caboose Saloon to place sign on city utility pole
- J. Caterer’s Permit – Adam Puchta Winery – Amphitheater -- Wine & Jazz Festival – August 18, 2018
- K. Picnic Liquor License – Hermann Jaycees – Octoberfest beer garden – Sesquicentennial Park – October 6, 13, 20, 27 and 28, 2018

8. REPORTS

9. BOARDS AND COMMISSIONS

10. CITIZENS’ COMMENTS

11. **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 7th day of June 2018, 2:35 p.m.

This meeting will be open to the public.