NOTICE OF PUBLIC MEETING CITY OF HERMANN -- MUNICIPAL BUILDING BOARD OF ALDERMEN AGENDA

1902 JEFFERSON STREET – HERMANN, MO BOARD OF ALDERMEN MEETING ROOM

June 25, 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. CABOOSE REFURBISHMENT REPORT Gary Leabman
- 4. ORDINANCES (NO. 2104)

SECOND READING

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

SECOND READING

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

SECOND READING

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.

BILL NO. 2018-20

AN ORDINANCE TO AMEND ORDINANCE #2066 REGARDING THE BUDGET FOR FISCAL YEAR 2017-2018.

Bill No. 2018-20 was posted on the bulletin board in City Hall on June 19, 2018 at 3:00 p.m.

BILL NO. 2018-21

AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR SERVICES BETWEEN THE CITY OF HERMANN, MISSOURI, AND THE HERMANN AREA HOSPITAL DISTRICT AND OATS, INCORPORATED.

Bill No. 2018-21 was posted on the bulletin board in City Hall on June 19, 2018 at 3:00 p.m.

5. RESOLUTION (NO. 1253)

A RESOLUTION TO DESCRIBE FACTS AND REASONS FOR A NECESSARY AMENDMENT TO THE CITY'S BUDGET FOR FISCAL YEAR 2017-2018.

- 6. UNFINISHED BUSINESS
- 7. NEW BUSINESS
- 8. MOTIONS
 - A. Minutes
 - B. Invoices for payment
 - C. Hire Charles Thompson as Gas/Water/Wastewater Operator
 - D. Approve bid from Donald Maggi, Inc., for the Franklin and Sixth Street pump station improvement project
 - E. Approve bid from Riverbank Apparel for soccer t-shirts and bid from Wilding Photos for soccer photos
 - F. Liquor License renewals
 - G. Caterer's Permit Adam Puchta Winery Jazz concert Show Boat Theater June 30, 2018
 - H. Picnic Liquor License St. George Parish & School fundraising dinner 128 W. 4th Street August 25, 2018
 - I. Appoint Karen McCrae, Gina St. Vrain and Jeff Ansell to the Arts Council
 - J. Special Event Application Boy Scout Troop 116 food stand and fist aid station for canoe racers Riverfront boat ramp July 25 27, 2018
 - K. Special Event Application Alpine Shop Tour of Hermann Gravel Challenge Lower City Park May 4 & 5, 2019

9. CITIZENS' COMMENTS

Patricia Heaney, City Clerk
Dated this 21th day of June 2018, 12:05 p.m.

This m eeting will be open to the public.