

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

July 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. MAYOR’S REPORT
2. CITY ADMINISTRATOR’S REPORT
3. RESOLUTION (NO. 1254)
A RESOLUTION TO IDENTIFY TO THE MISSOURI ETHICS COMMISSION THE ESTABLISHED METHOD OF DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS BY CERTAIN OFFICIALS, OFFICERS, AND EMPLOYEES OF THE CITY OF HERMANN.
4. UNFINISHED BUSINESS
 - Discuss draft ordinance regarding grass clippings
 - Discuss draft ordinance modifying the Bed and Breakfast language
 - Caboose ownership
 - Curb and gutter responsibility
 - Posting signs on utility poles
5. NEW BUSINESS
6. MOTIONS
 - A. Minutes
 - B. Invoices for payment
 - C. Approve forklift bid of \$18,400 from Wiese USA
 - D. Picnic Liquor License – Hermann Area District Hospital – fundraising dinner – St. George Church 128 E 4th Street – August 10, 2018
 - E. Conditional Use Permit renewals – Steve Vollmer – for unoccupied guest houses at 223 W. 4th Street and 218 W. 4th Street
 - F. Approve state bid for purchase of a Schwarze A4 Storm street sweeper
 - G. Declare equipment as surplus property.

7. REPORTS

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 July 2018, 2:30 p.m.

This meeting will be open to the public.