

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

August 13, 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. (2111)

SECOND READING

BILL NO. 2018-22

AN ORDINANCE TO AMEND THE HERMANN MUNICIPAL CODE TO PROHIBIT YARD WASTE ON CITY STREETS AND SIDEWALKS.

Bill No. 2018-22 was posted on the bulletin board in City Hall on July 16, 2018 at 8:00 a.m.

SECOND READING

BILL NO. 2018-23

AN ORDINANCE TO APPROVE AN AGREEMENT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND DONALD MAGGI, INC FOR SIXTH STREET PUMP STATION IMPROVEMENTS.

Bill No. 2018-23 was posted on the bulletin board in City Hall on July 19, 2018 at 12:50 p.m.

BILL NO. 2018-26

AN ORDINANCE TO APPROVE A MUNICIPAL SERVICES AND MATERIAL CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND N.B. WEST CONTRACTING COMPANY FOR STREET RESURFACING.

Bill No. 2018-26 was posted on the bulletin board in City Hall on August 3, 2018 at 11:15 a.m.

4. RESOLUTION NO. 1256
A RESOLUTION AUTHORIZING THE SUBMISSION OF A LOAN APPLICATION TO THE UNITED STATES OF AMERICA’S RURAL UTILITIES SERVICE FOR A LOAN PROGRAM FOR RURAL TELECOMMUNICATIONS PROVIDERS.
5. UNFINISHED BUSINESS
 - Fiber optic report by Alderman Chorley
6. NEW BUSINESS

7. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Hire soccer referees – Luke Bader, Abigail Overkamp, Andrew and Alex Schannuth
- D. Caterer’s Permit – Weiss Holdings, LLC, d/b/a Fernweh Distilling Company – Wine & Jazz Festival -- Amphitheater – August 18, 2018
- E. Picnic Liquor License – St. Paul United Church of Christ – church picnic – Amphitheater – September 22, 2018
- F. Special Event Application – Hermannhof, Inc. – Crescent Classic car show – Gutenberg Street Closure (4:00 p.m. – 10:00 a.m.) -- September 5-9, 2018

8. REPORTS

9. CITIZENS’ COMMENTS

10. 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 9th day of August 2018, 2:30 p.m.

This meeting will be open to the public.