

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

**September 24, 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. BLUE OVAL CAR CLUB - DONATION PRESENTATIONS

4. ORDINANCES NO. (2116)

**SECOND READING**

BILL NO. 2018-29

**AN ORDINANCE TO AMEND THE DEFINITIONS OF “BED AND BREAKFAST HOME” AND “BED AND BREAKFAST INN” AS PROVIDED IN HERMANN MUNICIPAL CODE SECTION 420.010.**

Bill No. 2018-29 was posted on the bulletin board in City Hall on September 4, 2018 at 8:30 a.m.

BILL NO. 2018-30

**AN ORDINANCE TO APPROVE A MUNICIPAL SERVICES AND MATERIAL CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND WITTHAUS CONSTRUCTION FOR CURB AND GUTTER AND SIDEWALK WORK FOR THE VETERANS PARKWAY PROJECT.**

Bill No. 2018-30 was posted on the bulletin board in City Hall on September 21, 2018 at 9:30 a.m.

BILL NO. 2018-31

**AN ORDINANCE AUTHORIZING RECLASSIFICATION OF DESIGNATED LAND AND AMENDMENT OF THE ZONING DISTRICT MAP PER APPLICATION MADE BY TERRY AND PEGGY HAMMER.**

Bill No. 2018-31 was posted on the bulletin board in City Hall on September 21, 2018 at 9:30 a.m.

5. RESOLUTION (NO. 1257)  
**A RESOLUTION AUTHORIZING THE ISSUANCE OF FESTIVAL SPACE PERMITS FOR OCTOBER**

6. UNFINISHED BUSINESS

7. NEW BUSINESS

8. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Hire Special Officers for Oktoberfest 2018
- D. Approve truck purchase for the Park Department
- E. Approve bid for portable restrooms for Oktoberfest
- F. Municipal Corporation Quit Claim Deed for 514 W. 8<sup>th</sup> Street
- G. Reappoint Glen Clifton and Adrian Siegrist to the Landmarks Commission
- H. Declare 1994 Elgin street sweeper and F-800 dump truck as surplus property
- I. Caterer's permits – Lost Creek Vineyard, Stone Hill Winery, Adam Puchta Winery, El Ranchito and Fernweh Distillery – Witches & Wine – 4<sup>th</sup> & Schiller Street event area – October 18, 2018
- J. Special Event Application -- St. George Parish – Concert, games and concessions – Amphitheater – September 28, 2018
- K. Festival Event Application – St. George Church – Dinner and country store – church property at 128 W. 4<sup>th</sup> Street – October 14, 2018
- L. Festival Event Application – Knights of Columbus – Breakfast – St. George Church – October 7, 2018
- M. Festival Event Application – Perseverance Foundation – Bake sale and raffle – Southside of Fernweh property – October 13, 2018
- N. Festival Event Application – Hermann Lions Club – Kettlekorn and concessions – Trolley lot at 1<sup>st</sup> and Schiller & eastside of Onken's – October 6, 7, 13, 14, 20 & 21, 2018 (Onken's only on 20<sup>th</sup> and 21<sup>st</sup>)
- O. Festival Event Application – Hermann Jaycees – Beer garden, food stand and music – Sesquicentennial Park – October 5, 6, 13, 20, and 27, 2018
- P. Festival Event Application – Masonic Temple – food stand – caboose area – October 6, 7, 13, 14, 20, 21, 27 & 28, 2018
- Q. Festival Event Application – Odin's Roasted Almonds/ Bruce Parrish – Hermannhof Winery -- October 6, 7, 13, 14, 20, 21, 27 & 28, 2018

- R. Special Event Application – Big Bam, LLC – overnight stop for bicyclists including camping, concert, vendors and beer tent – Riverfront pavilion and upper parking area – October 11 & 12, 2018

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.

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Patricia Heaney, City Clerk

Dated this 21<sup>st</sup> day of September 2018, 9:45 a.m.

This meeting will be open to the public.