

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

October 22, 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
 - Grant check presentation from Community Foundation of the Ozarks

2. TOURISM & ECONOMIC DEVELOPMENT DIRECTOR’S REPORT

3. ORDINANCES NO. (2119)
 - SECOND READING**
 - BILL NO. 2018-32**
 - AN ORDINANCE TO AMEND LEGAL DESCRIPTION IN REZONING ORDINANCE NUMBER 2101.**
 - Bill No. 2018-32 was posted on the bulletin board in City Hall on October 4, 2018 at 10:15 a.m.

 - BILL NO. 2018-33**
 - AN ORDINANCE TO AUTHORIZE THE EXECUTION OF A MUNICIPAL SERVICES AND MATERIAL CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND BRAIK’S TREE CARE FOR TUB GRINDING AT THE CITY COMPOST SITE.**
 - Bill No. 2018-33 was posted on the bulletin board in City Hall on October 18, 2018 at 12:40 p.m.

4. RESOLUTION (NO. 1259)
 - A RESOLUTION TO AUTHORIZE EXECUTION OF A CONTRACT OF OBLIGATION WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES**

5. UNFINISHED BUSINESS

6. NEW BUSINESS

7. MOTIONS
 - A. Minutes
 - B. Invoices for payment
 - C. Appoint Molly Ditch to the Arts Council

- D. Request by Jamie Walker for a Stomp'n Grounds directional sign on a utility pole
- E. Tourism Department's request for reserved parking on East 2nd Street for tour buses
- F. Special Event Application – Go! St. Louis KT82 race – Lower City Park and pavilions for finish line activities – June 1, 2019

8. CITIZENS' COMMENTS

9. REPORTS

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 18th day of October 2018, 1:00 p.m.

This meeting will be open to the public.