

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

October 8, 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. (2118)

SECOND READING

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.

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.

4. RESOLUTION (NO. 1258)
A RESOLUTION AUTHORIZING THE ISSUANCE OF A FESTIVAL SPACE PERMIT FOR OCTOBER

5. UNFINISHED BUSINESS

6. NEW BUSINESS
-- Proposed shuttle stop

7. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Conditional Use Permit Renewal – Charles and Kathy Durham – unoccupied guest house at 129 W. 3rd Street

- D. Conditional Use Permit Renewal – Arminius Holdings, LLC, d/b/a Hermann 1837 – outdoor liquor consumption at 403 S. Market Street
- E. Ratify Purchase Agreement with Electric Controls Company for SCADA equipment
- F. Approve reappointment of Thomas Held and Ken Kunstmann to the Board of Adjustment
- G. Approve destruction of records in accordance with Secretary of State’s retention schedule
- H. Caterer’s Permit – Hermannhof, Inc. at Hermann Farm Distillery, 2206 Hwy 100 – October 13, 20 and 27, 2018
- I. Festival Event Application – Mid-MO C. Food, LLC – shrimp broil and frozen food sales – 118 W. 6th Street parking lot – October 13, 20 & 27, 2018
- J. Special Event Application – Hermann Area District Hospital – Turkey Trot 5K walk/run – various street and sidewalks on the west side of town – November 22, 2018

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 4th day of October 2018, 12:45 p.m.

This meeting will be open to the public.