

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

November 12, 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. PUBLIC HEARING – Request for Conditional Use Permit from Nicholas Renfroe, BNR, LLC, d/b/a Black Walnut Bistro, 222 East 1st Street, for liquor sales for outdoor consumption in “C-1” Commercial District for more than 12 operating days per year.
2. MAYOR’S REPORT
3. CITY ADMINISTRATOR’S REPORT
4. ORDINANCES NO. (2120)
SECOND READING
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.

BILL NO. 2018-34
AN ORDINANCE CALLING GENERAL ELECTION FOR THE YEAR OF 2019; SETTING THE DATE AND TIME THEREOF; SPECIFYING POLLING PLACES, APPOINTING JUDGES OF ELECTION, SPECIFYING OFFICERS TO BE ELECTED; PROVIDING FILING DATE FOR CANDIDATES; PROVIDING FOR PUBLICATION OF NOTICE OF ELECTION AND GENERAL PROVISIONS.
Bill No. 2018-34 was posted on the bulletin board in City Hall on November 5, 2018 at 3:30 p.m.
5. UNFINISHED BUSINESS
 - Discuss Bohl/Godat Enterprises, LLC, Trailer Park on West 6th Street
6. NEW BUSINESS
 - Determination of Residency form for owner-occupied B&B Homes in “R-1” Residential Districts
 - 2019 Health insurance renewal

7. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Outdoor Seating Application from Nicholas Renfroe, BNR, LLC, d/b/a as the Black Walnut Bistro
- D. Conditional Use Permit Renewal – Bohl/Godat Enterprises, LLC (formerly Harold & Rebecca Zastrow) – for a mobile home pad not located in a Planned Residential Mobile Home District (PR-M) at 430B West 6th Street
- E. Declare 1999 Jeep Cherokee 4x4 as surplus property
- F. Appoint Kathy Durham to the Arts Council
- G. Appoint Mike Langille to the Planning & Zoning Commission
- H. Approve purchase of a 2011 Ford F250SD 4x4 truck for the Gas/Water/Sewer Departments
- I. Special Event Application – Chamber of Commerce -- Lantern Parade & Tree Lighting – parade route and the Engemann Memorial – November 23, 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), and leasing, purchase or sale of real estate Section 610.021(2) Revised Statutes of Missouri.

Patricia Heaney, City Clerk

Dated this 8th day of November 2018, 2:00 p.m.

This meeting will be open to the public.