

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

December 10, 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 from Brant M. Wilkins to rezone property located at 116 East 3rd Street, Lot 6, and 123 East 3rd Street, Lots 5, 7 and 9 from “R-2” Two - Family Residential to “C-1” General Commercial.

2. MAYOR’S REPORT
3. CITY ADMINISTRATOR’S REPORT

4. ORDINANCES NO. (2122)

SECOND READING

BILL NO. 2018-35

AN ORDINANCE TO ADOPT THE 2015 EDITIONS OF THE INTERNATIONAL BUILDING CODE, THE INTERNATIONAL RESIDENTIAL CODE, THE INTERNATIONAL PLUMBING CODE, THE INTERNATIONAL FIRE CODE, THE INTERNATIONAL MECHANICAL CODE, THE INTERNATIONAL FUEL GAS CODE AND THE 2014 NATIONAL ELECTRIC CODE (“CODES”), WITH CERTAIN AMENDMENTS.

Bill No. 2018-35 was posted on the bulletin board in City Hall on November 20, 2018 at 11:55 a.m.

SECOND READING

BILL NO. 2018-36

AN ORDINANCE TO APPROVE AND TO AUTHORIZE THE EXECUTION OF A COMMERCIAL LEASE BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND GASCONADE COUNTY, MISSOURI, FOR CERTAIN SPACE IN THE CITY HALL BUILDING.

Bill No. 2018-36 was posted on the bulletin board in City Hall on November 21, 2018 at 8:30 a.m.

BILL NO. 2018-37

AN ORDINANCE TO APPROVE AND TO AUTHORIZE THE EXECUTION OF A MUNICIPAL SERVICES AND MATERIAL BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND ROYAL FLUSH PLUMBING SERVICE.

Bill No. 2018-37 was posted on the bulletin board in City Hall on December 6, 2018 at 12:00 p.m.

BILL NO. 2018-38

AN ORDINANCE TO AMEND SCHEDULE V, *PARKING DURING CERTAIN HOURS ON CERTAIN STREETS PROHIBITED OF TITLE III TRAFFIC CODE OF THE HERMANN MUNICIPAL CODE.*

Bill No. 2018-38 was posted on the bulletin board in City Hall on December 6, 2018 at 12:30 p.m.

5. RESOLUTION NO. 1262

A RESOLUTION STATING THE CITY OF HERMANN'S INTENT TO SEEK FUNDING THROUGH THE HAZARD MITIGATION GRANT PROGRAM, AUTHORIZING THE MAYOR TO SECURE FUNDING AND IDENTIFYING A PROJECT MANAGER.

6. OLD BUSINESS

- Transportation ordinance update
- Long range street repair discussion

7. NEW BUSINESS

8. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Conditional Use Permit Renewal – Alex and Amanda Stemme/Klinger Mansion – owner unoccupied guesthouse – 108 E. 2nd Street – expiration of three-month renewal
- D. 2019 Liquor License renewals
- E. Approve bids for Pee-Wee Basketball from Wilding Photos for pictures and from Riverbank Apparel for T-shirts
- F. Special Event Application – Robert Theissen Memorial Scholarship Fundraiser – Dueling Piano event – Amphitheater -- September 13, 2019

9. CITIZENS' COMMENTS

10. REPORTS

11. 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 6th day of December 2018, 3:00 p.m.

This meeting will be open to the public.