

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

February 11, 2019 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. ORDINANCE NO. (2127)
SECOND READING
BILL NO. 2019-02
AN ORDINANCE TO PROVIDE THAT THE CITY OF HERMANN, MISSOURI WILL PARTICIPATE IN THE 2019 SHOW ME GREEN SALES TAX HOLIDAY.
Bill No. 2019-02 was posted on the bulletin board in City Hall on January 23, 2019 at 8:30 a.m.

BILL NO. 2019-03
AN ORDINANCE TO AMEND ORDINANCE #2013 REGARDING THE BUDGET FOR FISCAL YEAR 2018-2019.
Bill No. 2019-03 was posted on the bulletin board in City Hall on February 7, 2019 at 9:30 a.m.

BILL NO. 2019-04
AN ORDINANCE TO AUTHORIZE THE EXECUTION OF AN OPTION AND LAND LEASE AGREEMENT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND NEW CINGULAR WIRELESS PCS, LLC.
Bill No. 2019-04 was posted on the bulletin board in City Hall on February 7, 2019 at 9:30 a.m.
4. RESOLUTION (NO. 1263)
A RESOLUTION TO DESCRIBE FACTS AND REASONS FOR A NECESSARY AMENDMENT TO THE CITY’S BUDGET FOR FISCAL YEAR 2018-2019.
5. OLD BUSINESS
6. NEW BUSINESS

7. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Hire Mallorie Leavy as Pool Manager
Hire Kyle Walker and Valerie Hagedorn as Assistant Managers
- D. Annual renewal of Missouri Intergovernmental Risk Management Association (MIRMA) insurance
- E. Conditional Use Permit Renewal -- Mike & Lynette Sloan /Hermann Wurst Haus -- Outdoor Liquor Consumption – 234 E. 1st Street
- F. Outdoor Seating Permit Renewal – Mike & Lynette Sloan /Hermann Wurst Haus -- 234 E. 1st Street
- G. Approve purchase of a 2019 F-250 truck for the utility departments

8. CITIZENS' COMMENTS

9. REPORTS

Patricia Heaney, City Clerk
Dated this 7th day of February 2019, 12:00 p.m.

This meeting will be open to the public.