

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

**February 25, 2019**

**6:00 p.m.  
Street Bond Information Session**

**7:00 P.M.  
Regular Board of Aldermen meeting**

*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 – To consider an amendment to the Hermann Municipal Code Section 420.130, to prohibit banners in the entire Market Street Parkway (from 1<sup>st</sup> Street to 3<sup>rd</sup> Street) and the Gerald Engemann Memorial.
2. MAYOR’S REPORT
3. CITY ADMINISTRATOR’S REPORT
4. YOUTH SPORTS LEAGUE REPORT  
- Mark Borzillo, Park Board President & Tournament Sports Management, LLC (TSM)

5. ORDINANCES (NO. 2130)

BILL NO. 2019-05

**AN ORDINANCE TO APPROVE A RECREATIONAL LEAGUE MANAGEMENT AGREEMENT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI, TODD HAMLETT, MICHAEL DARE AND TOURNAMENT SPORTS MANAGEMENT, LLC.**

Bill No. 2019-05 was posted on the bulletin board in City Hall on February 20, 2019 at 5:00 p.m.

BILL NO. 2019-06

**AN ORDINANCE TO AMEND THE CITY’S ZONING CODE TO PROHIBIT BANNERS IN THE MARKET STREET PARKWAY AND THE GERALD ENGEMANN MEMORIAL PARKING LOT AREAS.**

Bill No. 2019-06 was posted on the bulletin board in City Hall on February 19, 2019 at 8:00 a.m.

BILL NO. 2019-07

**AN ORDINANCE TO APPROVE A MUNICIPAL SERVICES AND MATERIAL CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND BRAIK'S TREE CARE FOR RIGHT OF WAY TRIMMING AND TREE REMOVAL.**

Bill No. 2019-07 was posted on the bulletin board in City Hall on February 20, 2019 at 4:00 p.m.

BILL NO. 2019-08

**AN ORDINANCE TO APPROVE A MUNICIPAL SERVICES MATERIAL CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND WESTPORT POOLS FOR PAINTING AND OTHER MAINTENANCE OF THE CITY OF HERMANN MUNICIPAL POOL.**

Bill No. 2019-08 was posted on the bulletin board in City Hall on February 20, 2019 at 4:00 p.m.

6. OLD BUSINESS

- Tourism Website Agreement  
Tammy Bruckerhoff, City of Hermann Tourism Director  
Melissa Lensing, Chamber of Commerce Executive Director

7. NEW BUSINESS

- Discuss building public restrooms at Sesquicentennial Park

8. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Approve Madden Media contract for tourism advertising
- D. Approve bid from Wilding Photos for little league photographs
- E. Special Event Application – Hermann Area Chamber of Commerce – Wiener Dog Derby – Upper City Park and JC pavilion – March 24, 2019
- F. Special Event Application – City of Hermann Tourism Department – 5<sup>th</sup> Annual Hermann Wine & Jazz Festival – Amphitheater – September 6 (setup) and September 7, 2019
- G. Special Event Application – Missouri Stream Team Watershed Coalition – Paddle Missouri event – Riverfront boat ramp, pavilion and overnight parking – September 20 & 21, 2019

9. CITIZENS' COMMENTS

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 discussion related to negotiations for a contract pursuant to Section 610.021(12), Revised Statutes of Missouri.

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Patricia Heaney, City Clerk

Dated this 21<sup>st</sup> day of February 2019, 12:20 p.m.

This meeting will be open to the public.