

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

**March 11, 2019**

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

3. ORDINANCES (NO. 2132)

**SECOND READING**

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.

**SECOND READING**

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.

4. RESOLUTIONS (NO. 1264)

**A RESOLUTION CONFIRMING THE BOARD OF ALDERMEN’S  
INTENT TO NOT USE PROPOSITION STREET BOND PROCEEDS  
FOR SIDEWALKS.**

**A RESOLUTION TO AUTHORIZE THE EXECUTION OF AN  
EXTENSION OF THE CITY’S TRANSPORTATION AGREEMENT  
WITH PANHANDLE EASTERN PIPE LINE COMPANY.**

5. OLD BUSINESS

6. NEW BUSINESS

- Discuss voluntary annexation request by B & H Well Drilling & Pump Service, Inc. for the property located at 409 Sawmill Road

7. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Municipal Corporation Quit Claim Deed for 1313 Gutenberg Street
- D. Conditional Use Permit Renewal – Rick Axsom and Wanda Perkins – unoccupied guest house at 428 West 7<sup>th</sup> Street
- E. Conditional Use Permit Renewal – Fernweh Distilling Company/Andrew Weiss – Outdoor liquor consumption at 4 Schiller Street
- F. Conditional Use Permit Renewal – Tin Mill Restaurant/Jim Dierberg – Outdoor liquor consumption at 315 East 1<sup>st</sup> Street
- G. Amended easement deed request from Jeff and Janice Schmidt
- H. Hire Erin Reimer for Park Department laborer position
- I. Approve reappointment of Mary Kunstmann to the Tourism Commission
- J. Caterer’s Permit for Hermannhof, Inc. d/b/a Tin Mill Brewery –Wurstfest – former Pamida building at 513 Market Street – March 23 & 24, 2019

8. REPORTS

9. BOARDS & COMMISSIONS

10. CITIZENS’ COMMENTS

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

12. RESUME OPEN SESSION

13. BILL NO. 2019-09

**AN ORDINANCE TO APPROVE A CONTRACTUAL AGREEMENT  
BETWEEN THE CITY OF HERMANN AND THE HERMANN  
CHAMBER OF COMMERCE FOR MANAGEMENT OF THE CITY'S  
WEBSITE, WWW.VISITHERMANN.COM.**

Bill No. 2019-09 was posted on the bulletin board in City Hall on March 6, 2019 at 3:00 p.m.

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Patricia Heaney, City Clerk

Dated this 7<sup>th</sup> day of March 2019, 12:15 p.m.

This meeting will be open to the public.