

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

March 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. MAYOR’S REPORT
2. CITY ADMINISTRATOR’S REPORT
3. ORDINANCES (NO. 2134)
SECOND READING
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.

BILL NO. 2019-10
AN ORDINANCE TO APPROVE AND AUTHORIZE THE EXECUTION OF AMENDED NATURAL GAS TRANSPORTATION AGREEMENTS BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND THE CITIES OF NEW FLORENCE, MISSOURI, NEW HAVEN, MISSOURI, AND MIDDLETOWN, MISSOURI.
Bill No. 2019-10 was posted on the bulletin board in City Hall on March 20, 2019 at 3:10 p.m.
4. OLD BUSINESS
 - Demolition grant update
 - Discuss possible stop sign and crosswalk at foot of St. George steps

5. NEW BUSINESS

- Utility Advisory Board's request to change from monthly to quarterly meetings

6. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Approve bid from Insituform Technologies for Wastewater Collection System Rehabilitation - I&I Reduction
- D. Hire Donald Blanton for seasonal cemetery maintenance
- E. Appoint Billie Hackett to the Arts Council
- F. Reappoint John Wilding to the Utility Advisory Board
- G. Picnic Liquor License – Jaycees – Maifest Beirgarten – Jaycees Pavilion in Upper City Park – May 17 – 19, 2019
- H. Caterer's Permit – Adam Puchta Winery – Show Boat Theater event – May 3, 2019
- I. Special Event Application – City of Hermann Tourism & MRPC -- Taste of Gasconade County – vendors and band -- Amphitheater – May 11, 2019
- J. Festival Event Application – Lions Club – concession stand – caboose area – May 18, 2019
- K. Special Event Application – Arts Council – Sidewalk art event – Amphitheater – June 15, 2019 (rain date June 29)
- L. Special Event Application – Chamber of Commerce – 4th of July Celebration – concert, vendors and parade – Riverfront Park and Amphitheater – July 4, 2019
- M. Festival Event Application – Masonic Temple Association – concession stand – caboose area – October 5, 6, 12, 13, 19, 20, 26, and 27

7. CITIZENS' COMMENTS

8. **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 hiring, firing, disciplining or promoting employees pursuant to Section 610.021(3), and discussion related to negotiations for a contract pursuant to Section 610.021(12), Revised Statutes of Missouri.

Patricia Heaney, City Clerk

Dated this 21st day of March 2019, 12:00 p.m.

This meeting will be open to the public.