

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

April 22, 2019 at 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. You will be invited to the podium and asked to state your name for the record.

Pledge of Allegiance

1. OATH OF OFFICE ADMINISTERED TO ALDERMAN COX

MOTION TO ELECT A PRESIDENT OF THE BOARD OF ALDERMEN

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

4. ORDINANCES (NO. 2139)

SECOND READING

BILL NO. 2019-14

AN ORDINANCE TO AMEND HERMANN MUNICIPAL CODE SECTION 735.050 REGARDING THE FREQUENCY OF UTILITY ADVISORY BOARD MEETINGS.

Bill No. 2019-14 was posted on the bulletin board in City Hall on April 3, 2019 at 12:05 p.m.

BILL NO. 2019-15

AN ORDINANCE TO APPROVE A CREATIVE SERVICES AGREEMENT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND BRANDING BEAR LLC.

Bill No. 2019-15 was posted on the bulletin board in City Hall on April 18, 2019 at 12:00 p.m.

BILL NO. 2019-16

AN ORDINANCE TO APPROVE A WASTEWATER COLLECTION SYSTEM REHABILITATION AGREEMENT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND INSITUFORM TECHNOLOGIES USA, LLC.

Bill No. 2019-16 was posted on the bulletin board in City Hall on April 18, 2019 at 12:00 p.m.

BILL NO. 2019-17

AN ORDINANCE FOR THE VOLUNTARY ANNEXATION OF CERTAIN ADJACENT TERRITORY INTO THE CITY OF HERMANN, MISSOURI.

Bill No. 2019-17 was posted on the bulletin board in City Hall on April 18, 2019 at 12:00 p.m.

5. OLD BUSINESS

- Transportation Bill
- Hermann Street meeting

6. NEW BUSINESS

7. CITIZENS' COMMENTS

8. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Conditional Use Permit Renewal – Beth Osler/The Loose Caboose – 113 W 5th Street – outdoor liquor consumption
- D. Hire lifeguards for 2019 pool season
- E. Reappoint Mike Langille to the Planning & Zoning Commission
- F. Appoint Justine Horton to the Park Board
- G. Caterer's Permits – Harvest Table, El Ranchito and Wood Hat Spirits – Maifest Volksplatz – May 18 & 19, 2019
- H. Picnic Liquor License – Hermann Garden Club – fundraising event at the rotunda – May 31, 2019
- I. Picnic Liquor License – Crusade Against Cancer –fundraising event at St. George – June 14, 2019
- J. Festival Event Application – Maifest Committee – Maifest Picnic in the Park – vendors, music, Grand Marshall reception and parade cars on display in green area—Upper City Park – May 19, 2019
- K. Festival Event Application – Hermann Jaycees – Beer garden, music, food and bounce houses – Upper City Park – May 17 & 18, 2019
- L. Special Event Application – Perseverance Foundation – Summer Jam and poker run with music, vendors and demonstrations – Amphitheater – June 22, 2019
- M. Special Event Application – Laser Light Technologies – movie event fundraiser – Amphitheater – July 20 & 21, 2019
- N. Special Event Application – St. Paul United Church of Christ – church picnic , band and bounce houses – Amphitheater – September 21, 2019

- O. Festival Event Application – Hermann Jaycees – Oktoberfest beer garden, food, and music – Sesquicentennial Park– October 4, 5, 12, 19, 26 & 27, 2019

9. REPORTS

10. BOARDS AND COMMISSIONS

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 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 18th day of April 2019, 12:45 p.m.

This meeting will be open to the public.