

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

April 8, 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.

Pledge of Allegiance

1. ELECTION RESULTS

- Motion to accept the election results as presented
- Motion to adjourn the meeting

- **Oath of office administered to the newly elected officials**

- Call meeting to order with newly elected officials
- Proclamation of Appreciation
- Motion to elect a President of the Board of Aldermen

2. PUBLIC HEARINGS

Voluntary annexation request from B & H Well Drilling & Pump Service, Inc., for property located at 409 Sawmill Road.

Amendment to the Hermann Municipal Code Sections 420.110, 420.120 and 420.130 to prohibit Bed and Breakfast Inns, Guest Houses, Vacation Rentals or Homes and any other Non-Owner Occupied lodging establishments in Residential Zoning Classes.

(No vote will be taken.)

3. MAYOR'S REPORT

4. CITY ADMINISTRATOR'S REPORT

5. ORDINANCES (NO. 2137)

SECOND READING

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.

BILL NO. 2019-13

AN ORDINANCE TO APPROVE AND TO AUTHORIZE THE EXECUTION OF A #3 SUBSTATION CONSTRUCTION AGREEMENT BY AND BETWEEN CENTRAL ELECTRIC POWER COOPERATIVE AND THE CITY OF HERMANN, MISSOURI.

Bill No. 2019-13 was posted on the bulletin board in City Hall on April 3, 2019 at 12:05 p.m.

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.

6. OLD BUSINESS
7. NEW BUSINESS
8. MOTIONS
 - A. Minutes
 - B. Invoices for payment
 - C. Hire Amanda Jensen as a full time Police Officer
 - D. Outdoor Seating Application – Harvest Table Eatery & Miscellany – 122 E. 4th Street
 - E. Conditional Use Permit Renewal – Jim Holland – unoccupied guest house at 409 Washington Street
 - F. Conditional Use Permit Renewal – Beth Osler/The Loose Caboose – 113 W 5th Street – outdoor liquor consumption
 - G. Conditional Use Permit Renewal – Steve Vollmer/DeFlorin Stone Cottage – unoccupied guest house at 214 W. 4th Street
 - H. Festival Event Application – Maifest Committee – Volksplatz vendors and car/tractor show – May 17 – 19, 2019 (see application for street closures)
 - I. Maifest Committee’s request for waiver of Open Container Ordinance in Volksplatz area
 - J. Special Event Application – Tourism Department -- 3rd Annual Motorcycle Rally with games – Amphitheater and street closures (see app.), and waiver of Open Container Ordinance – June 8, 2019 (June 7 set up)
 - K. Approve bid for Monthly Marketing Services Package for Tourism Department

- L. Appoint Brian Chorley to the Planning & Zoning Commission as a citizen member, and appoint Susan Lenger as the non-voting City Liaison.

9. REPORTS

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 hiring, firing, disciplining or promoting employees pursuant to Section 610.021(3), Revised Statutes of Missouri.

Patricia Heaney, City Clerk

Dated this 3rd day of April 2019, 3:05 p.m.

This meeting will be open to the public.