

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

May 13, 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. PUBLIC HEARINGS:

Mary Brennell and Stacey Busken, owners of Harvest Table, located at 122 East 4th Street, have submitted a Conditional Use Permit Application for a business to have liquor sales for outdoor consumption in the “C-1” Commercial district, for more than 12 operating days per year (City Code Section 420.130).

Timothy Cahill has submitted a Conditional Use Permit Application for the continuation of an owner-unoccupied guest house located at 501 East 2nd Street in the “R-1” Single Family Residential District. The prior owner had a Conditional Use Permit.

2. MAYOR’S REPORT

3. CITY ADMINISTRATOR’S REPORT

4. ORDINANCES (NO. 2141)

SECOND READING

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.

SECOND READING

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.

BILL NO. 2019-18

AN ORDINANCE TO APPROVE A MUNICIPAL SERVICES AND MATERIAL CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND GEOTHERMAL EXPERTS LLC.

Bill No. 2019-18 was posted on the bulletin board in City Hall on May 8, 2019 at 12:40 p.m.

BILL NO. 2019-19

AN ORDINANCE TO APPROVE A MUNICIPAL SERVICES AND MATERIAL CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND FLYNN DRILLING COMPANY.

Bill No. 2019-19 was posted on the bulletin board in City Hall on May 9, 2019 at 9:45 a.m.

BILL NO. 2019-20

AN ORDINANCE TO APPROVE A MUNICIPAL SERVICES AND MATERIAL CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND BRIAN GRANNEMANN SERVICES, INC.

Bill No. 2019-20 was posted on the bulletin board in City Hall on May 9, 2019 at 9:45 a.m.

5. RESOLUTION NO. 1266

A RESOLUTION AUTHORIZING THE ISSUANCE OF SPACE PERMITS FOR THE MAIFEST FESTIVAL

6. OLD BUSINESS

- 7/8 cent sales tax discussion and electric rate reduction
- Draft of Code Enforcement Officer job description

7. NEW BUSINESS

- Wastewater rates – Joey McLiney
- Chief Walker to discuss adopting an ordinance regarding emergency alarm systems

8. CITIZENS' COMMENTS

9. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Conditional Use Permit Renewal – Dawn & Greg Libbert – owner-unoccupied guest house – 112 West 1st Street
- D. Hire Mike Bruno for mechanic position
- E. Appoint Brian Chorley to the Utility Advisory Board
- F. Declare 2001 Ford pickup truck as surplus property
- G. Approve bid from Brownstown for Electric Department material and supplies
- H. Caterer's Permits – Adam Puchta Winery, Hermann VFW and Loose Caboose Saloon – Motorcycle Rally at the Amphitheater -- June 8, 2019

- I. Special Event Application – Midwest Blue Oval Club – car show – 4th Street from Market to Gutenberg and Schiller Street from 2nd to 4th – August 10, 2019

10. REPORTS

Patricia Heaney, City Clerk

Dated this 9th day of May 2019, 11:15 a.m.

This meeting will be open to the public.