

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

May 22, 2019

**6:00 p.m.
Budget Workshop**

**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. You will be invited to the podium and asked to state your name for the record.

Pledge of Allegiance

1. MAYOR’S REPORT
2. CITY ADMINISTRATOR’S REPORT
3. ORDINANCES (NO. 2146)
BILL NO. 2019-21
AN ORDINANCE IMPOSING A GENERAL SALES TAX IN HERMANN, MISSOURI, AND PROVIDING FOR SUCH ORDINANCE TO BE SUBMITTED TO THE QUALIFIED VOTERS OF THE CITY.
Bill No. 2019-21 was posted on the bulletin board in City Hall on May 20, 2019 at 1:30 p.m.

BILL NO. 2019-22
AN ORDINANCE TO REVISE HERMANN MUNICIPAL CODE SECTION 720.210 ELECTRIC RATES.
Bill No. 2019-22 was posted on the bulletin board in City Hall on May 20, 2019 at 1:30 a.m.
4. OLD BUSINESS
5. NEW BUSINESS
6. CITIZENS’ COMMENTS
7. MOTIONS
 - A. Minutes
 - B. Invoices for payment

- C. Appoint Lindsey Engemann to the Park Board to fill the unexpired term of Leslie Horstmann
- D. Conditional Use Permit Renewal – Alex Stemme/Concert Hall and Barrel – Outdoor Liquor consumption – 206 East 1st Street
- E. Municipal Corporation Quit Claim Deed -- Monica Percy-Phillips – the West 30 feet of Lot 57 and Lot 59 East 11th Street
- F. Special Event Application – Midwest Cyclotouring, LLC – indoor/outdoor camping – Upper City Park Rotunda and JC Pavilion – June 4, 2020
- G. Special Event Application – Municipal Band summer concerts – Amphitheater – May 27, July 4 and August 4, 2019
- H. Special Event Application – Hermann Arts Council – Steve Leslie Concert – Amphitheater – July 3, 2019
- I. Special Event Application – Boy Scout Troop 116 – Food and first aid station for MO 340 canoe race – Riverfront Park and pavilion – July 17-19, 2019
- J. Special Event Application – Missouri Dpt. of Conservation – CWD sampling location – swimming pool parking lot – November 16 & 17, 2019
- K. Amend Special Event Application – Perseverance Foundation – requests to reserve additional parking spaces for food trucks on south side of 4th Street near Amphitheater entrance – June 22, 2019
- L. Special Event Application – Hermann Area District Hospital – Firecracker 5K walk/run – Riverfront Park and various City streets and sidewalks – July 4, 2019, 7:00 a.m. – 10:00 a.m.

8. REPORTS

9. BOARDS AND COMMISSIONS

10. 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 dealing with matters relating to legal actions, cause of action, litigation or privileged communications between the City's representatives and its Attorneys Section 610.021(1), Revised Statutes of Missouri.

Patricia Heaney, City Clerk

Dated this 20th day of May 2019, 3:20 p.m.

This meeting will be open to the public.