

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

June 24, 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. MAYOR’S REPORT
 - Proclamation for Marcia Bucker

2. CITY ADMINISTRATOR’S REPORT

3. ORDINANCES (NO. 2147)

SECOND READING

BILL NO. 2019-23

AN ORDINANCE TO REVISE HERMANN MUNICIPAL CODE SECTION 710.020 SEWER SERVICE RATES.

Bill No. 2019-23 was posted on the bulletin board in City Hall on June 6, 2019 at 12:20 p.m.

SECOND READING

BILL NO. 2019-24

AN ORDINANCE PROVIDING FOR THE BUDGET FOR THE CITY OF HERMANN, MISSOURI, FOR FISCAL YEAR 2019-2020; AND ESTABLISHING A SALARY SCHEDULE FOR OFFICERS AND EMPLOYEES OF THE CITY OF HERMANN, MISSOURI, FOR FISCAL YEAR 2019-2020.

Bill No. 2019-24 was posted on the bulletin board in City Hall on June 3, 2019 at 9:30 a.m.

SECOND READING

BILL NO. 2019-25

AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR SERVICES BETWEEN THE CITY OF HERMANN, MISSOURI, AND THE HERMANN AREA HOSPITAL DISTRICT AND OATS, INCORPORATED.

Bill No. 2019-25 was posted on the bulletin board in City Hall on June 3, 2019 at 9:30 a.m.

SECOND READING

BILL NO. 2019-26

AN ORDINANCE TO REVISE SCHEDULE VIII OF TITLE 3, TRAFFIC CODE *HANDICAPPED PARKING*.

Bill No. 2019-26 was posted on the bulletin board in City Hall on June 4, 2019 at 8:40 a.m.

SECOND READING

BILL NO. 2019-27

AN ORDINANCE TO APPROVE THE EXECUTION OF A CONTRACT RENEWAL AGREEMENT WITH TRI-COUNTY TRUCKING AND EXCAVATING, INC., FOR SOLID WASTE COLLECTION AND DISPOSAL.

Bill No. 2019-27 was posted on the bulletin board in City Hall on June 6, 2019 at 12:20 p.m.

SECOND READING

BILL NO. 2019-28

AN ORDINANCE TO AMEND SECTIONS 220.190, 220.200, 220.210 AND 220.220 OF THE MUNICIPAL CODE AND PRESCRIBING A SCHEDULE OF RATES FOR REFUSE CONTAINER LEASES FOR GARBAGE AND REFUSE COLLECTION, FOR BILLING AND COLLECTION SERVICES BY THE CITY, FOR RECYCLING CHARGES AND FOR CLOSURE EXPENSES RELATED TO THE CITY SANITARY LANDFILL.

Bill No. 2019-28 was posted on the bulletin board in City Hall on June 6, 2019 at 12:20 p.m.

BILL NO. 2019-29

AN ORDINANCE AUTHORIZING AND DIRECTING THE EXECUTION OF A MUNICIPAL SERVICES CONTRACT BETWEEN THE CITY OF HERMANN, MISSOURI AND LEE RIEGEL.

Bill No. 2019-29 was posted on the bulletin board in City Hall on June 17, 2019 at 9:45 a.m.

BILL NO. 2019-30

AN ORDINANCE TO AMEND ORDINANCE #2104 REGARDING THE BUDGET FOR FISCAL YEAR 2018-2019.

Bill No. 2019-30 was posted on the bulletin board in City Hall on June 19, 2019 at 12:30 p.m.

BILL NO. 2019-31

AN ORDINANCE TO APPROVE AND TO AUTHORIZE THE EXECUTION OF A SERVICE AGREEMENT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND MOTOROLA SOLUTIONS.

Bill No. 2019-31 was posted on the bulletin board in City Hall on June 19, 2019 at 12:30 p.m.

4. RESOLUTION NO. 1267
A RESOLUTION TO DESCRIBE FACTS AND REASONS FOR A NECESSARY AMENDMENT TO THE CITY'S BUDGET FOR FISCAL YEAR 2018-2019.
5. OLD BUSINESS
 – R-1 guest house late payment of lodging tax
6. NEW BUSINESS
7. CITIZENS' COMMENTS

8. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Approve Utility Easement Deed for Callabyte Technology, LLC
- D. Approve addendum to the November 9, 1992 agreement with the Missouri Department of Conservation regarding the Riverfront Park
- E. Liquor License renewals
- F. Picnic Liquor License – St. George Parish – fundraiser – 128 West 4th Street – August 24, 2019
- G. Special Event Application – Midwest Cyclotouring, LLC – indoor/outdoor camping – Upper City Park, Rotunda and JC Pavilion – June 4 & 5, 2019
- H. Special Event Application – The Brush & Palette Club – ice cream social – Upper City Park JC pavilion and rotunda – August 18, 2019
- I. Festival Event Application – The Brush & Palette Club – Art and craft show – Middle School – October 12 & 13, 2019
- J. Special Event Application – Southern Iowa Mustang Club – 15 reserved parking spaces at the riverfront – September 28, 2019
- K. Madden Media SEM contract with the Tourism Department

9. REPORTS

Patricia Heaney, City Clerk
Dated this 20th day of June 2019, 3:15 p.m.

This meeting will be open to the public.