

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

July 22, 2019, 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
2. CITY ADMINISTRATOR’S REPORT
3. ORDINANCES (NO. 2156)
BILL NO. 2019-32
AN ORDINANCE TO APPROVE A MUNICIPAL SERVICES AND MATERIAL CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND MID MISSOURI CONCRETE CONTRACTORS FOR CONCRETE WORK AT THE DICK OCHSNER BASEBALL FIELD.
Bill No. 2019-32 was posted on the bulletin board in City Hall on June 18, 2019 at 2:20 p.m.
4. OLD BUSINESS
 - Update on dangerous building properties
 - Update on stop signs – Alderman Schirmer
5. NEW BUSINESS
6. CITIZENS’ COMMENTS
7. MOTIONS
 - A. Minutes
 - B. Invoices for payment
 - C. Conditional Use Permit Renewal – Arminius Holdings II, LLC/Deflorin Brick Cottage Inn – unoccupied guesthouse at 218 W 4th Street
 - D. Conditional Use Permit Renewal – Arminius Holdings II, LLC/Bicentennial Inn – unoccupied guesthouse at 223 W 4th Street
 - E. Appoint Sarah Kiderlen to the Park Board

- F. Caterer's Permits – Martin Brothers Winery, Endless Summer Winery and the White Mule Winery – Taste of Gasconade County event – Amphitheater – August 10, 2019
- G. Special Event Application – Hermann Area District Hospital/City Park Board -- Bike Rodeo and pool party – lower city park and closure of Mozart Street through the park – July 26, 2019, 1:00 p.m. – 9:00 p.m.

8. REPORTS

9. 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), 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 July 2019, 3:05 p.m.

This meeting will be open to the public.