

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

July 8, 2019

6:00 p.m.

**Information Session
Proposition – New Streets**

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. 2155)
SECOND READING
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.
4. OLD BUSINESS
 - R-1 guest house late payment of lodging tax
5. NEW BUSINESS
 - Update on major projects by City Attorney Dave Politte
6. CITIZENS' COMMENTS
7. MOTIONS
 - A. Minutes
 - B. Invoices for payment
 - C. Hire Tammy Ellis as Financial Assistant/Deputy City Clerk

- D. Approve Madden Media contracts with the Tourism Dpt. for the Missouri Vacation Guide 2020 Spring/Summer insert and for ads in the Official Missouri Travel Guide
- E. Special Event Application – Hogshead Cigars & Fine Tobaccos – Charity Cookout – need 30’ feet of parking space on E. 3rd Street for BBQ pit - July 27, 12:00 p.m. – 4:00 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), Revised Statutes of Missouri.

Patricia Heaney, City Clerk

Dated this 3rd day of July 2019, 2:30 p.m.

This meeting will be open to the public.