

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

**August 12, 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
  - MoPEP Infrastructure Modernization Grant Presentation – Ewell Lawson
2. CITY ADMINISTRATOR'S REPORT
3. OLD BUSINESS
  - Discussion of one-way street for St. George School
  - AT&T cell tower update
4. NEW BUSINESS
5. CITIZENS' COMMENTS
6. MOTIONS
  - A. Minutes
  - B. Invoices for payment
  - C. Hire Susan Clevenger for Park Maintenance position
  - D. Caterer's Permits – Adam Puchta Winery and Stone Hill Winery – Wine & Jazz Festival – Amphitheater – September 7 & 8, 2019
  - E. Caterer's Permit – Adam Puchta Winery – St. Paul's Church picnic – Amphitheater – September 21, 2019

7. REPORTS

8. 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.

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Patricia Heaney, City Clerk  
Dated this 8<sup>th</sup> day of August 2019, 2:55 p.m.  
This meeting will be open to the public.