

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

**September 23, 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. CABOOSE RESTORATION COMMITTEE REPORT – Gary Leabman
4. ORDINANCES (NO. 2160)

**SECOND READING**

BILL NO. 2019-35 *(was tabled 9-9)*

**AN ORDINANCE TO ESTABLISH SIGN REGULATIONS.**

Bill No. 2019-35 was posted on the bulletin board in City Hall on August 20, 2019 at 9:30 a.m.

**SECOND READING**

BILL NO. 2019-37

**AN ORDINANCE TO APPROVE A CREATIVE SERVICES AGREEMENT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND BRANDING BEAR, LLC.**

Bill No. 2019-37 was posted on the bulletin board in City Hall on September 5, 2019 at 11:45 a.m.

**SECOND READING**

BILL NO. 2019-38

**AN ORDINANCE TO AMEND SECTION 150.090 USER FEES OF CHAPTER 150 PARKS OF THE MUNICIPAL CODE OF THE CITY OF HERMANN.**

Bill No. 2019-38 was posted on the bulletin board in City Hall on September 5, 2019 at 11:45 a.m.

BILL NO. 2019-39

**AN ORDINANCE AUTHORIZING RECLASSIFICATION OF DESIGNATED LAND AND AMENDMENT OF THE CITY'S ZONING DISTRICT MAP.**

Bill No. 2019-39 was posted on the bulletin board in City Hall on September 18, 2019 at 4:30 p.m.

BILL NO. 2019-40

**AN ORDINANCE TO APPROVE A CONTRACTUAL AGREEMENT BETWEEN THE CITY OF HERMANN, MISSOURI AND THE HERMANN AREA CHAMBER OF COMMERCE FOR MANAGEMENT OF THE WEBSITE WWW.VISITHERMANN.COM.**

Bill No. 2019-40 was posted on the bulletin board in City Hall on September 18, 2019 at 4:30 p.m.

BILL NO. 2019-41

**AN ORDINANCE ELECTING TO HAVE ALL CITY OF HERMANN MUNICIPAL ORDINANCE VIOLATIONS HEARD AND DETERMINED BY AN ASSOCIATE CIRCUIT JUDGE OF THE GASCONADE COUNTY CIRCUIT COURT, 20<sup>TH</sup> JUDICIAL CIRCUIT.**

Bill No. 2019-41 was posted on the bulletin board in City Hall on September 18, 2019 at 4:30 p.m.

BILL NO. 2019-42

**AN ORDINANCE TO APPROVE A MUNICIPAL SERVICES AND MATERIAL CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND CORRECTIVE ASPHALT MATERIALS FOR APPLICATION OF RESTORATIVE SEALER ON CITY STREETS.**

Bill No. 2019-42 was posted on the bulletin board in City Hall on September 19, 2019 at 8:30 a.m.

BILL NO. 2019-43

**AN ORDINANCE TO AMEND TABLE III-A, *STOP SIGNS*, OF SCHEDULE III OF THE CITY OF HERMANN, MISSOURI TRAFFIC CODE.**

Bill No. 2019-43 was posted on the bulletin board in City Hall on September 19, 2019 at 9:45 a.m.

BILL NO. 2019-44

**AN ORDINANCE TO AMEND THE HERMANN MUNICIPAL CODE TO ESTABLISH PUBLIC TRANSIT SYSTEM REGULATIONS WITHIN THE CITY.**

Bill No. 2019-44 was posted on the bulletin board in City Hall on September 19, 2019 at 11:05 a.m.

5. RESOLUTIONS (NO. 1269)

**A RESOLUTION AUTHORIZING THE ISSUANCE OF FESTIVAL SPACE PERMITS FOR OCTOBER**

**A RESOLUTION TO AUTHORIZE THE TERMINATION OF THE RECREATIONAL LEAGUE MANAGEMENT AGREEMENT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND TODD HAMLETT, MICHAEL DARE AND TOURNAMENT SPORTS MANAGEMENT, LLC.**

6. OLD BUSINESS

- Tourism Director's salary expense allocation

7. NEW BUSINESS

- Change Solicitor License duration from 14 to 90 days

8. CITIZENS' COMMENTS

9. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Approve the reappointment of Chuck Hartbauer and Jon Layman to the Landmarks Commission

- D. Approve reappointment of John Lewis to the Park Board
- E. Declare property as surplus
- F. Approve clinic demolition bid from Central Missouri Excavation Contracting, Inc. for \$24,874.50
- G. Approve bid for pool shade from Fry and Associates for \$14,100
- H. Hire Special Police Officers for Octoberfest
- I. Caterer's Permit – Adam Puchta Winery – Witches and Wine – 4<sup>th</sup> and Schiller Street event area – October 17, 2019
- J. Caterer's Permits – Adam Puchta Winery – JC's Octoberfest drinking garden – Sesquicentennial Park – October 4, 5, 12 and 19, 2019
- K. Caterer's Permits – Hermannhof, Inc. – Black Shire at the Hofgarten – 111 Gutenberg Street – October 5, 6, 12, 13, 19, 20, 26, and 27, 2019
- L. Festival Event Application – St. George Church – dinner and country store – 128 W. 4<sup>th</sup> Street – October 13, 2019
- M. Festival Event Application – Hermann Lions Club –concession stand – Trolley lot at 1<sup>st</sup> and Schiller – October 5, 6, 12, 13, 19, 20, and 26, and 27, 2019
- N. Festival Event Application – Perseverance Foundation – crafts and bake sale – parking lot at 137 E. 1<sup>st</sup> Street – October 19, 2019
- O. Festival Event Application – Syndenstricker Implement – sales display – 603 Market Street (former Pamida paking lot) – October 5, 6, 12 and 13, 2019

## 10. REPORTS

## 11. 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.

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Patricia Heaney, City Clerk

Dated this 19<sup>th</sup> day of September 2019, 3:15 p.m.

This meeting will be open to the public.