

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

October 28, 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

ORDINANCES (NO. 2169)

[SECOND READING](#)

BILL NO. 2019-45

AN ORDINANCE TO APPROVE AN AGREEMENT BETWEEN THE CITY OF HERMANN AND THE MISSOURI DEPARTMENT OF CONSERVATION.

Bill No. 2019-45 was posted on the bulletin board in City Hall on October 10, 2019 at 9:30 a.m.

BILL NO. 2019-46

AN ORDINANCE TO APPROVE A MUNICIPAL SERVICES AND MATERIAL CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND GEOTHERMAL EXPERTS, LLC.

Bill No. 2019-46 was posted on the bulletin board in City Hall on October 23, 2019 at 2:15 p.m.

BILL NO. 2019-47

AN ORDINANCE TO AMEND THE CITY OF HERMANN'S DRUG AND ALCOHOL-FREE WORKPLACE POLICY.

Bill No. 2019-47 was posted on the bulletin board in City Hall on October 24, 2019 at 3:00 p.m.

BILL NO. 2019-48

AN ORDINANCE TO AMEND HERMANN MUNICIPAL CODE SECTION 220.050 TO INDICATE TIMES FOR THE PLACEMENT AND REMOVAL OF REFUSE CONTAINERS.

Bill No. 2019-48 was posted on the bulletin board in City Hall on October 24, 2019 at 3:00 p.m.

3. RESOLUTIONS (1271)
A RESOLUTION AUTHORIZING A THIRTY-FIVE THOUSAND DOLLAR (\$35,000.00) LOAN FROM THE CITY OF HERMANN ELECTRIC FUND TO ITS GENERAL FUND.

A RESOLUTION REQUESTING THE MISSOURI DEPARTMENT OF TRANSPORTATION (“MoDOT”) TO LOWER THE SPEED LIMIT AT CERTAIN LOCATIONS ON HIGHWAYS 100 AND 19.

4. OLD BUSINESS

- Discuss Tourism Commission’s letter regarding transfer of Tourism Director’s salary

5. NEW BUSINESS

- Discuss the Chamber of Commerce’s concerns regarding funding of the Welcome Center

6. CITIZENS’ COMMENTS

7. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Approve Karen Steiner and Jessica Gerlemann to the Arts Council
- D. Approve bid from COE Equipment, Inc. for combination sewer cleaner/vacuum truck
- E. Special Event Application – Chamber of Commerce – Lantern Parade & Tree Lighting – Engemann Memorial parking lot and parade route – November 29, 2019, 6:00 p.m. – 9:00 p.m.

8. REPORTS

9. CLOSED SESSSION

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 for the purpose of hiring, firing, disciplining or promoting employees pursuant to Section 610.021(3), Revised Statutes of Missouri.

Patricia Heaney, City Clerk

Dated this 24th day of October 2019, 3:00 p.m.

This meeting will be open to the public.