

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

November 25, 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. 2173)

SECOND READING

BILL NO. 2019-49

AN ORDINANCE CALLING GENERAL ELECTION FOR THE YEAR OF 2020; SETTING THE DATE AND TIME THEREOF; SPECIFYING POLLING PLACES, APPOINTING JUDGES OF ELECTION, SPECIFYING OFFICERS TO BE ELECTED; PROVIDING FILING DATE FOR CANDIDATES; PROVIDING FOR PUBLICATION OF NOTICE OF ELECTION AND GENERAL PROVISIONS.

Bill No. 2019-49 was posted on the bulletin board in City Hall on November 5, 2019 at 11:30 a.m.

SECOND READING

BILL NO. 2019-50

AN ORDINANCE PRESCRIBING THE SALARY FOR THE ELECTED OFFICE OF CITY COLLECTOR AND ESTABLISHING THE EFFECTIVE DATE THEREOF.

Bill No. 2019-50 was posted on the bulletin board in City Hall on November 5, 2019 at 11:30 a.m.

SECOND READING

BILL NO. 2019-51

AN ORDINANCE APPROVING TEXT AMENDMENTS TO THE ZONING CODE OF THE CITY OF HERMANN, MISSOURI PERTAINING TO MEDICAL MARIJUANA USES AS REQUIRED BY ARTICLE XIV OF THE MISSOURI CONSTITUTION.

Bill No. 2019-51 was posted on the bulletin board in City Hall on November 5, 2019 at 11:30 a.m.

SECOND READING

BILL NO. 2019-52

AN ORDINANCE TO APPROVE A STATE AVIATION TRUST FUND PROJECT CONSULTANT AGREEMENT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND BURNS & MCDONNELL ENGINEERING COMPANY, INC.

Bill No. 2019-52 was posted on the bulletin board in City Hall on November 5, 2019 at 1:00 p.m.

4. RESOLUTIONS (1274)

**A RESOLUTION TO RATIFY AN APPLICATION FOR
RECERTIFICATION FOR THE “TREE CITY USA” DESIGNATION.**

5. OLD BUSINESS

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

- Discuss draft guesthouse/short-term rental ordinance:
AN ORDINANCE TO AMEND THE HERMANN MUNICIPAL CODE TO PROVIDE THAT BED AND BREAKFAST INNS, GUEST HOUSES, VACATION RENTALS OR HOMES AND ANY OTHER NON-OWNER OCCUPIED LODGING ESTABLISHMENTS (“BED AND BREAKFAST INNS AND GUEST HOUSES”) SHALL BE ALLOWED IN THE R-2 AND R-3 ZONING DISTRICTS BY CONDITIONAL USE PERMIT ONLY AND TO ESTABLISH REGULATIONS FOR ALL NEW AND EXISTING BED AND BREAKFAST INNS AND GUEST HOUSES IN ALL ZONING DISTRICTS.

- AT&T Cell Tower update

- K69 electric line update

6. NEW BUSINESS

- Discussion of Certificate of Participation for street construction

7. CITIZENS’ COMMENTS

8. MOTIONS

- A. Minutes

- B. Invoices for payment

- C. Outdoor Seating Permit Renewal – BNR, LLC, d/b/a Doxie Slush/Nicholas & Brittany Renfroe – 222 East 1st Street

- D. Caterer’s Permit – Steeple View Manor – Friday Art Walk tasting – Espresso Laine – December 6, 2019

- E. Special Event Application – Christmas Wishes event– Amphitheater – December 13, 2019

Patricia Heaney, City Clerk

Dated this 22nd day of November 2019, 9:45 a .m.

This meeting will be open to the public.