

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

**January 27, 2020 at 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
  - Proclamation for former Mayor Doris Binkholder
  - Proclamation for Mike Langille
2. CITY ADMINISTRATOR’S REPORT
3. ORDINANCES (NO. 2179)

BILL NO. 2019-53 (*Tabled 12-9-19, 12-17-19 & 1-13-20*)

**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.**

Bill No. 2019-53 was posted on the bulletin board in City Hall on December 5, 2019 at 4:00 p.m.  
(Revision posted 12-16-19 at 8:20 a.m., Revision posted 1-8-20 at 10:00 a.m., Revision posted 1-20-20)

**SECOND READING**

BILL NO. 2019-55

**AN ORDINANCE AUTHORIZING A TWO PERCENT (2%) INCREASE TO THE CITY’S TOURISM TAX PURSUANT TO RSMO. §67.1360 AND FOR SUBMISSION OF THE ISSUE AS TO WHETHER SAID INCREASE SHALL BECOME EFFECTIVE TO THE VOTERS OF THE CITY OF HERMANN, MISSOURI AT THE GENERAL ELECTION SCHEDULED TO BE HELD IN THE CITY ON TUESDAY, APRIL 7, 2020.**

Bill No. 2019-55 was posted on the bulletin board in City Hall on December 13, 2019 at 2:15 p.m.

**SECOND READING**

**BILL NO. 2020-01**

**AN ORDINANCE TO APPROVE LEGAL SERVICES AGREEMENTS BETWEEN THE CITY OF HERMANN, MISSOURI AND ZICK, VOSS, POLITTE & RICHARDSON, P.C. FOR CITY ATTORNEY AND ASSISTANT CITY ATTORNEY SERVICES AND TO AMEND HERMANN MUNICIPAL CODE SECTION 110.160.**

Bill No. 2020-01 was posted on the bulletin board in City Hall on January 7, 2020 at 10:00 a.m.

**BILL NO. 2020-02**

**AN ORDINANCE TO PROVIDE THAT THE CITY OF HERMANN, MISSOURI WILL PARTICIPATE IN THE 2020 SHOW ME GREEN SALES TAX HOLIDAY.**

Bill No. 2020-02 was posted on the bulletin board in City Hall on January 20, 2020 at 8:00 a.m.

**4. OLD BUSINESS**

- AT&T Cell Tower update
- Callabyte pole attachment and franchise fees
- Transferring ownership of KVA69 poles and maintenance to Central Electric
- Discuss Brubaker and Associates' proposal to reassess and recommend cash reserve amounts for the Electric Department

**5. CITIZENS' COMMENTS**

**6. MOTIONS**

- A. Minutes
- B. Invoices for payment
- C. Caterer's Permit – Adam Puchta Winery – Jazz Concert – 112 E 4<sup>th</sup> Street – Showboat Theatre – February 22, 2020
- D. Hire Mallorie Leavy as Pool Manager and Tess Schannuth as Assistant Manager
- E. Appoint Patrick Dell to the Arts Council
- F. Appoint Thomas Griesedieck to the Tree Commission
- G. Special Event Application – Hermann Youth League – Opening Day Event – Ball fields and closure of Mozart Street around ball field – May 2, 2020

- H. Special Event Application – Alpine Shop – Tour of Hermann Gravel Challenge cycling race staging and finish line – Upper City Park, rotunda and JC pavilion – May 1-3, 2020
- I. Special Event Application – Go! St. Louis – KT82 Trail Relay finish line activities – Upper City Park, rotunda and JC pavilion – September 12, 2020
- J. Special Event Application – Missouri Stream Team Watershed Coalition/ Paddle MO 2020 – canoe/kayak storage and check-in -- Riverfront Park – September 22 & 23, 2020

7. 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 23<sup>rd</sup> day of January 2020, 11:00 a.m.

This meeting will be open to the public.