

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

February 10, 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
 - Keelboat Muskrat proclamation
2. CITY ADMINISTRATOR’S REPORT
3. ORDINANCES (NO. 2181)

SECOND READING

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 LODGING ESTABLISHMENTS 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. 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.

BILL NO. 2020-03

AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE FOR BUY-OUT PROPERTY BETWEEN THE CITY, AS LESSOR, AND MARK DERBY, AS LESSEE.

Bill No. 2020-03 was posted on the bulletin board in City Hall on February 4, 2020 at 5:00 p.m.

BILL NO. 2020-04

AN ORDINANCE AUTHORIZING THE EXECUTION OF A BUSINESS LEASE BETWEEN THE CITY, AS LESSOR, AND C & B CAR WASH, LLC, AS LESSEE.

Bill No. 2020-04 was posted on the bulletin board in City Hall on February 4, 2020 at 5:00 p.m.

BILL NO. 2020-05

AN ORDINANCE TO AMEND ORDINANCE #2148 REGARDING THE BUDGET FOR FISCAL YEAR 2019-2020.

Bill No. 2020-05 was posted on the bulletin board in City Hall on February 5, 2020 at 4:15 p.m.

BILL NO. 2020-06

AN ORDINANCE TO AMEND HERMANN MUNICIPAL CODE CHAPTER 650 TO REGULATE CERTAIN VEHICLES AVAILABLE FOR HIRE BY THE PUBLIC FOR TRANSPORTATION.

Bill No. 2020-06 was posted on the bulletin board in City Hall on February 6, 2020 at 2:00 p.m.

4. RESOLUTION (NO. 1276)

A RESOLUTION TO DESCRIBE FACTS AND REASONS FOR A NECESSARY AMENDMENT TO THE CITY'S BUDGET FOR FISCAL YEAR 2019-2020.

5. OLD BUSINESS

- Callabyte 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

6. NEW BUSINESS

- Discuss status of Art Brigham's building at 910 Jefferson Street

7. CITIZENS' COMMENTS

8. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Municipal Quit Claim Deed – Bruce V. and Roberta A. Cox – Lot 5 E. 2nd Street
- D. Annual renewal of Missouri Intergovernmental Risk Management Association (MIRMA) insurance coverage
- E. Liquor License (package liquor) – Crystal Gardens, LLC d/b/a Midwest Trading Post – 413 Market Street

- F. Picnic Liquor License – St. George – fundraising dinner – 128 W. 4th Street – February 22, 2020
- G. Appoint Debra Smith to the Planning & Zoning Commission

9. REPORTS

10. 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.

Patricia Heaney, City Clerk

Dated this 6th day of February 2020, 2:10 p.m.

This meeting will be open to the public.