

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

February 24, 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 Rob Schwartz
2. CITY ADMINISTRATOR’S REPORT
3. ORDINANCES (NO. 2184)

SECOND READING

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.

SECOND READING

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.

SECOND READING

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. 1277)

A RESOLUTION TO ESTABLISH A COMMITTEE TO MANAGE THE KEELBOAT “MUSKRAT.”

5. OLD BUSINESS

- Transferring ownership of KVA69 poles and maintenance to Central Electric

6. NEW BUSINESS

7. CITIZENS' COMMENTS

8. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Conditional Use Permit Renewal – Hermann Wurst Haus – Outdoor liquor consumption – 234 E. 1st Street
- D. Outdoor Seating Permit – Hermann Wurst Haus/Mike Sloan – for sidewalk area at 234 E. 1st Street
- E. Picnic Liquor License – Hermann Area Crusade Against Cancer – fundraiser - St. George, 128 W. 4th Street – June 12, 2020
- F. Vehicle for Hire License – Arminius Holdings, LLC, d/b/a Hermann Crown Suites
- G. Approve Little League Bids:
Pictures – Wilding Photos and T-shirts – ARB Signs
- H. Destruction of records in accordance with the State Retention Schedule
- I. Special Event Application – Hermann Garden Club -- fundraising dinner and auction – Rotunda – June 5 & 6, 2020
- J. Special Event Application – Hermann Area District Hospital Auxiliary – concert – Amphitheater – September 12, 2020

9. CLOSED MEETING:

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

Patricia Heaney, City Clerk

Dated this 20th day of February 2020, 12:30 p.m.

This meeting will be open to the public.