

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

**March 23, 2020, at 7:00 p.m.**

In accordance with COVID - 19 CDC guidelines related to public social gatherings and social distancing directives, only City officials and employees shall attend this meeting. The public will not be admitted. To meet the Sunshine Law's requirements, the meeting will be live streamed on YouTube (City of Hermann, Missouri) and broadcast live on Mediacom Channel 13. A television will be provided in the Community Center where the meeting may be viewed by up to 10 people. Additional locations for viewing may be added. The City thanks everyone for their cooperation and understanding during this unprecedented pandemic.

Pledge of Allegiance

1. MAYOR'S REPORT
  - Discussion of the state of the City
2. CITY ADMINISTRATOR'S REPORT
3. ORDINANCES (NO. 2188)

BILL NO. 2020-08

**AN ORDINANCE TO APPROVE A MUNICIPAL SERVICES AND MATERIAL CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND ENGLERT CONTRACTING, LLC FOR INSTALLATION OF A METAL ROOF ON THE POOL HOUSE.**

Bill No. 2020-08 was posted on the bulletin board in City Hall on March 18, 2020 at 9:30 a.m.

4. RESOLUTIONS (NO. 1279)

**A RESOLUTION TO AUTHORIZE THE EXECUTION OF A DRIVEWAY EASEMENT DEED.**

**A RESOLUTION TO AUTHORIZE EXECUTION OF A CONTRACT OF OBLIGATION WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES**

5. OLD BUSINESS
6. NEW BUSINESS
7. CITIZENS' COMMENTS
  - Comments may be sent via email to [hermannadmin@centurytel.net](mailto:hermannadmin@centurytel.net)

## 8. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Approve bid from Anixter for underground distribution conductor
- D. Approve Municipal Quit Claim Deed for Carolyn M. Ewart
- E. Appoint Ash Greer and reappoint Karen Held to the Tourism Commission
- F. Appoint Greg Hermosillo and Bob Pinkerton to the Landmarks Commission
- G. Appoint Donald V. Wuebbens and Mark Deddens to the Arts Council
- H. Special Event Application – Midwest Cyclotouring – indoor camping – Upper City Park and Rotunda – June 10 & 11, 2021
- I. Special Event Application --Chamber of Commerce – Independence Day celebration – July 4, 2020 --- Riverfront and Amphitheater
- J. Special Event Application –City of Hermann Tourism – Wine & Jazz Festival – Amphitheater – August 28 & 29, 2020

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Patricia Heaney, City Clerk

Dated this 19<sup>th</sup> day of March 2020, 2:30 p.m.