

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

April 13, 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
- Proclamation for Lineworker Appreciation Day

2. CITY ADMINISTRATOR’S REPORT

3. ORDINANCES (NO. 2188)

SECOND READING NEEDED

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. 1281)

A RESOLUTION TO RATIFY AND APPROVE THE MAYOR’S MARCH 25, 2020 ORDER SUSPENDING UTILITY DISCONNECTS AND WAVING LATE FEES.

A RESOLUTION TO RATIFY AND APPROVE THE CLOSING OF CERTAIN CITY FACILITIES AND PROPERTIES.

5. OLD BUSINESS

6. NEW BUSINESS

7. CITIZENS’ COMMENTS

- Comments may be sent via email to hermannadmin@centurytel.net

8. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Employee health insurance renewal
- D. Municipal Corporation Quit Claim Deed for Schannuth Enterprises, LLC
- E. Approve Anixter bid for 12 KVA pole mount transformers
- F. Public Transportation License for Hermann Trolley, LLC.
- G. Destruction of Prosecutor Files to be entered in the minutes
- H. Ratify Tourism Department graphic designer contract
- I. Conditional Use Permit Renewal – Beth Osler/The Loose Caboose – outdoor liquor consumption

Patricia Heaney, City Clerk

Dated this 9th day of April 2020, 12:20 p.m.