

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

July 13, 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
2. CITY ADMINISTRATOR’S REPORT
3. CABOOSE COMMITTEE REPORT
4. CITIZENS’ COMMENTS

5. ORDINANCES (NO. 2195)

TABLED until July 27

BILL NO. 2020-15

AN ORDINANCE TO AMEND SECTION 500.020C OF THE MUNICIPAL CODE TO REQUIRE THAT ADDRESS NUMBERS BE AT LEAST 4 INCHES IN HEIGHT.

Bill No. 2020-15 was posted on the bulletin board in City Hall on June 3, 2020 at 11:45 a.m.

SECOND READING

BILL NO. 2020-16

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

Bill No. 2020-16 was posted on the bulletin board in City Hall on June 17, 2020 at 8:00 a.m.

SECOND READING

BILL NO. 2020-17

AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR SERVICES BETWEEN THE CITY OF HERMANN, MISSOURI, AND THE HERMANN AREA HOSPITAL DISTRICT AND OATS, INCORPORATED.

Bill No. 2020-17 was posted on the bulletin board in City Hall on June 17, 2020 at 8:00 a.m.

BILL NO. 2020-18

AN ORDINANCE TO APPROVE A MUNICIPAL SERVICES AND MATERIAL CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND GROTEWIEL CONSTRUCTION, INC. FOR REPAIR OF THE MUNICIPAL AIRPORT OFFICE AND RESTROOMS.

Bill No. 2020-18 was posted on the bulletin board in City Hall on July 7, 2020 at 9:00 a.m.

BILL NO. 2020-19

**AN ORDINANCE TO APPROVE AND ACCEPT A BID FROM H2R
MARKET RESEARCH FOR A VISITOR PROFILE STUDY.**

Bill No. 2020-19 was posted on the bulletin board in City Hall on July 9, 2020 at 1:00 p.m.

6. RESOLUTION (1286)

**A RESOLUTION TO APPROVE JOB DESCRIPTION FOR
LIGHT DUTY MECHANIC/MAINTENANCE WORKER I.**

7. OLD BUSINESS - Discuss Draft Ordinance

AN ORDINANCE TO AMEND SECTIONS 420.110 AND 420.120 OF THE HERMANN MUNICIPAL CODE (“CODE”) TO PROVIDE THAT AN OWNER OR MANAGER MUST LIVE WITHIN TEN (10) MILES OF ALL BED AND BREAKFAST INNS, GUEST HOUSES AND OTHER NON-OWNER OCCUPIED LODGING ESTABLISHMENTS IN THE R-2 AND R-3 ZONING DISTRICTS.

8. NEW BUSINESS

9. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Hire part-time HR/Support Analyst
- D. Madden Media SEM contract with Tourism Department
- E. Special Event Application – Caboose Museum Committee – concert and dedication ceremony – caboose area at 1st & Gutenberg -- August 6, 2020
- F. Amend Special Event Application – Big BAM, LLC event relocation to Riverfront Park and shower trailer parking on Amtrak station lot – July 19 & 28, 2020

10. REPORTS

Patricia Heaney, City Clerk

Dated this 9th day of July 2020, 3:00 p.m.

This meeting will be open to the public.