

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

**October 12, 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. PUBLIC COMMENTS
  
4. ORDINANCES (NO. 2207)

**SECOND READING**

BILL NO. 2020-27

**AN ORDINANCE TO AUTHORIZE THE EXECUTION OF A MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TRAFFIC ENGINEERING ASSISTANCE PROGRAM AGREEMENT.**

Bill No. 2020-27 was posted on the bulletin board in City Hall on September 21, 2020 at 8:00 a.m.

BILL NO. 2020-29

**AN ORDINANCE TO APPROVE A MUNICIPAL SERVICES AND MATERIAL CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND UTILITY ASSET MANAGEMENT, INC. FOR POLE INSPECTION.**

Bill No. 2020-29 was posted on the bulletin board in City Hall on October 8, 2020 at 9:30 a.m.

BILL NO. 2020-30

**AN ORDINANCE TO APPROVE A CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND NEAT + NIMBLE FOR EMAIL MARKETING MANAGEMENT, TRACKING AND ANALYSIS.**

Bill No. 2020-30 was posted on the bulletin board in City Hall on October 8, 2020 at 9:30 a.m.

BILL NO. 2020-31

**AN ORDINANCE TO APPROVE A CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND SEYMOUR CLEANING FOR CLEANING SERVICES.**

Bill No. 2020-31 was posted on the bulletin board in City Hall on October 8, 2020 at 9:30 a.m.

5. RESOLUTIONS (NO. 1292)

**A RESOLUTION AUTHORIZING THE ISSUANCE OF FESTIVAL SPACE PERMITS FOR OCTOBER**

**A RESOLUTION TO RATIFY THE EXECUTION OF A TREE RESOURCE IMPROVEMENT AND MAINTENANCE (“T.R.I.M.”) PROGRAM NOTICE OF AWARD AND GRANT AGREEMENT.**

6. OLD BUSINESS

- Discuss draft ordinance for outdoor burning

7. NEW BUSINESS

- Discuss revision of Code Section 720.290 - Termination of Service for Non-Payment

8. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Conditional Use Permit Renewal – Arminius Holdings, LLC, d/b/a Hermann 1837 – outdoor liquor consumption – 403 S. Market Street
- D. Municipal Corporation Quit Claim Deed - Dalton Eikermann, 321 W. 10<sup>th</sup> St.
- E. Festival Event Application – Crazy 8 Concessions – food trailer – Hermann Lumber parking lot – October 15-18, 22-25, 29 & November 1, 2020

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 discussion related to negotiations for a contract pursuant to Section 610.021(12) Revised Statutes of Missouri.

11. ADJOURN

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Patricia Heaney, City Clerk  
Dated this 8<sup>th</sup> day of October 2020, 11:00 a.m.

This meeting will be open to the public.