

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

December 14, 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. PUBLIC HEARING:

Zachary and Ashley McMichael, owners of 108 E 13th LLC, have submitted a Conditional Use Permit Application to operate a non-owner occupied guest house, located at 108 E 13th Street in the “R-3” Multiple-Family Residential District.

2. MAYOR’S REPORT

3. CITY ADMINISTRATOR’S REPORT

4. TOURISM/ECONOMIC DEVELOPMENT REPORT – Tammy Bruckerhoff

5. PUBLIC COMMENTS

6. ORDINANCES (NO. 2215)

SECOND READING

BILL NO. 2020-37

AN ORDINANCE TO ADD A NEW SECTION REGARDING OUTDOOR FIREPLACES AND FIRE PITS TO CHAPTER 203, GENERAL REGULATIONS CONCERNING FIRE AND TO AMEND SECTION 203.030 OF THE CODE OF ORDINANCES OF THE CITY OF HERMANN, MISSOURI.

Bill No. 2020-37 was posted on the bulletin board in City Hall on November 19, 2020 at 9:40 a.m.

SECOND READING

BILL NO. 2020-38

AN ORDINANCE TO APPROVE AND AUTHORIZE THE EXECUTION OF A MUNICIPAL SERVICES CONTRACT BETWEEN THE CITY OF HERMANN, MISSOURI AND JENNIFER DAVIS.

Bill No. 2020-38 was posted on the bulletin board in City Hall on November 19, 2020 at 9:40 a.m.

BILL NO. 2020-39

AN ORDINANCE TO APPROVE AND RATIFY A LEASE AGREEMENT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND JOHN DEERE FINANCIAL.

Bill No. 2020-39 was posted on the bulletin board in City Hall on December 9, 2020 at 12:15 p.m.

7. OLD BUSINESS

8. NEW BUSINESS

9. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Hire Clarence Blankenship as part-time custodian
- D. Gary Leabman and Marsha Nyberg's request to approve plat removing the lot line between lots 78 & 80 on West 4th Street
- E. Declare 2008 Crown Victoria patrol car as surplus property for public auction
- F. Annual MIRMA insurance renewal
- G. Liquor License renewals
- H. Police Department records destruction according to retention schedule
- I. Special Event Application – Missouri Stream Team – Paddle MO 2021 canoe race – Riverfront Park – September 21 and 22, 2021

10. REPORTS

11. 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 dealing with matters relating to leasing, purchase or sale of real estate pursuant to Section 610.021(2) Revised Statutes of Missouri.

12. ADJOURN

Patricia Heaney, City Clerk

Dated this 10th day of December 2020, 10:30 a.m.

This meeting will be open to the public.