NOTICE OF PUBLIC MEETING CITY OF HERMANN -- MUNICIPAL BUILDING BOARD OF ALDERMEN AGENDA

1902 JEFFERSON STREET – HERMANN, MO BOARD OF ALDERMEN MEETING ROOM

April 26, 2021 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. BRUSH & PALETTE CLUB Lois Puchta
 - Update on reel house restoration, park signage and cemetery
- 4. PUBLIC COMMENTS
- 5. ORDINANCES (NO. 2231)

BILL NO. 2021-13

SECOND READING

AN ORDINANCE TO APPROVE A CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND PORLIER OUTDOOR ADVERTISING COMPANY FOR A PROMOTIONAL BILLBOARD SIGN

Bill No. 2021-13 was posted on the bulletin board in City Hall on April 7, 2021 at 3:15 p.m.

BILL NO. 2021-14

SECOND READING

AN ORDINANCE TO APPROVE A MUNICIPAL SERVICES AND MATERIAL CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND CORRECTIVE ASPHALT MATERIALS, LLC TO APPLY REJUVENATING AND RESTORATIVE SEALER TO SELECTED STREETS.

 $Bill\ No.\ 2021-14\ was\ posted\ on\ the\ bulletin\ board\ in\ City\ Hall\ on\ April\ 7,2021\ at\ 3:15\ p.m.$

6. **RESOLUTION** (1301)

A RESOLUTION TO APPROVE AMENDMENT OF THE STANDARD OPERATING PROCEDURES FOR HERMANN COMMUNICATIONS TO ADDRESS FLOODING.

7. OLD BUSINESS

Tourism Director Tammy Bruckerhoff – Discuss location of the Visitor Center

8. NEW BUSINESS

9. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Hire life guards for the 2021 pool season
- D. Hire little league umpires, field prep and concession stand manager for the 2021 season
- E. Reappoint Lindsey Engemann and Wendy Noelke to the Park Board
- F. Caterer's Permits Weiss Holdings, LLC, d/b/a Fernweh Distilling Company, Adam Puchta & Son Wine Co, Inc. and the VFW Maifest event Amphitheater May 15 &16, 2021
- G. Festival Event Application Hermann Jaycees Maifest beer garden Upper City Park May 14 16, 2021
- H. Special Event Application Hermann VFW Post 4182 Run for the Patriots 5K and vendors East side of Riverfront Park and pavilion July 3, 2021, 7:00 a.m. 11:30 a.m.
- I. Special Event Application Hermann Area District Hospital Concert Amphitheater September 11, 2021
- J. Hermann Masonic Temple Association food stand Caboose area every Saturday and Sunday of October 2021
- K. Special Event Application Missouri Department of Conservation CWD deer sampling swimming pool parking lot, November 13 & 14, 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 legal actions, cause of action, litigation or privileged communications between the City's representatives and its Attorneys Section 610.021(1), leasing, purchase or sale of real estate Section 610.021(2), and hiring, firing, disciplining or promoting employees pursuant to Section 610.021(3), Revised Statutes of Missouri.

Patricia Heaney, City Clerk