

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

**June 14, 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. MUSKRAT SOCIETY - Update
4. PUBLIC COMMENTS
5. ORDINANCES (NO. 2239)

**SECOND READING**

BILL NO. 2021-20

**AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF HERMANN, MISSOURI BY ADDING A NEW CODE SECTION 420.750 IN ARTICLE IV ADMINISTRATION OF USE REGULATIONS OF CHAPTER 420 ZONING REGULATIONS TO ADDRESS THE USE OF CARGO CONTAINERS.**

Bill No. 2021-20 was posted on the bulletin board in City Hall on May 6, 2021 at 9:00 a.m., reposted amended version May 20, 2021 at 1:00 p.m. and June 10, 2021 at 11 a.m.

**SECOND READING**

BILL NO. 2021-22

**AN ORDINANCE TO AMEND SECTIONS 220.190, 220.200, 220.210 AND 220.220 OF THE MUNICIPAL CODE AND PRESCRIBING A SCHEDULE OF RATES FOR REFUSE CONTAINER LEASES FOR GARBAGE AND REFUSE COLLECTION, FOR BILLING AND COLLECTION SERVICES BY THE CITY, FOR RECYCLING CHARGES AND FOR CLOSURE EXPENSES RELATED TO THE CITY SANITARY LANDFILL.**

Bill No. 2021-22 was posted on the bulletin board in City Hall on May 17, 2021 at 8:00 a.m.

**SECOND READING**

BILL NO. 2021-23

**AN ORDINANCE TO APPROVE A SUPPORT AND MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND ELECTRIC CONTROLS COMPANY FOR THE CITY’S SCADA/CONTROL SYSTEM.**

Bill No. 2021-23 was posted on the bulletin board in City Hall on May 20, 2021 at 11:00 a.m.

**SECOND READING**

**BILL NO. 2021-24**

**AN ORDINANCE TO APPROVE A CELL TOWER LEASE AGREEMENT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND MCC MISSOURI, LLC.**

Bill No. 2021-24 was posted on the bulletin board in City Hall on May 20, 2021 at 11:00 a.m., reposted with amended heading June 10, 2021 at 11:00a.m.

**BILL NO. 2021-26**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE EXECUTION OF A MUNICIPAL SERVICES CONTRACT BETWEEN THE CITY OF HERMANN, MISSOURI AND LEE RIEGEL.**

Bill No. 2021-26 was posted on the bulletin board in City Hall on June 7, 2021 at 8:00 a.m.

**BILL NO. 2021-27**

**AN ORDINANCE TO REVISE HERMANN MUNICIPAL CODE SECTION 710.020 SEWER SERVICE RATES.**

Bill No. 2021-27 was posted on the bulletin board in City Hall on June 7, 2021 at 8:00 a.m.

**BILL NO. 2021-28**

**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. 2021-28 was posted on the bulletin board in City Hall on June 7, 2021 at 8:00 a.m.

**BILL NO. 2021-29**

**AN ORDINANCE PROVIDING FOR THE BUDGET FOR THE CITY OF HERMANN, MISSOURI, FOR FISCAL YEAR 2021-2022; AND ESTABLISHING A SALARY SCHEDULE FOR OFFICERS AND EMPLOYEES OF THE CITY OF HERMANN, MISSOURI, FOR FISCAL YEAR 2021-2022.**

Bill No. 2021-29 was posted on the bulletin board in City Hall on June 7, 2021 at 8:00 a.m.

**BILL NO. 2021-30**

**AN ORDINANCE TO APPROVE A MUNICIPAL SERVICES AND MATERIAL CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND GLEESON LANDSCAPING, LLC TO BUILD A RETAINING WALL IN THE 400 BLOCK OF THE EAST SECOND STREET ALLEY.**

Bill No. 2021-30 was posted on the bulletin board in City Hall on June 10, 2021 at 11:00 a.m.

**BILL NO. 2021-31**

**AN ORDINANCE TO APPROVE A MUNICIPAL SERVICES AND MATERIAL CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND MADDEN MEDIA TO DEVELOP A MARKETING PLAN.**

Bill No. 2021-31 was posted on the bulletin board in City Hall on June 10, 2021 at 11:00 a.m.

BILL NO. 2021-32

**AN ORDINANCE TO APPROVE A MUNICIPAL SERVICES AND MATERIAL CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND MADDEN MEDIA TO BUILD, HOST AND MAINTAIN A NEW TOURISM WEBSITE.**

Bill No. 2021-32 was posted on the bulletin board in City Hall on June 10, 2021 at 11:00 a.m.

BILL NO. 2021-33

**AN ORDINANCE TO APPROVE A CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND COCHRAN ENGINEERING AND SURVEYING CO. TO PROVIDE A FIELD SURVEY FOR THE CITY'S 69 KV LINE EASEMENT.**

Bill No. 2021-33 was posted on the bulletin board in City Hall on June 10, 2021 at 11:00 a.m.

6. RESOLUTIONS (1307)

**A RESOLUTION TO APPOINT PATRICIA HEANEY AS THE CITY'S DIRECTOR FOR THE MISSOURI JOINT MUNICIPAL ELECTRIC UTILITY COMMISSION AND JESSE GELTZ AS ITS ALTERNATE DIRECTOR.**

**A RESOLUTION AUTHORIZING THE CITY OF HERMANN, MISSOURI TO EXECUTE A LOAN AGREEMENT WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES' DIVISION OF ENERGY FOR THE PURPOSE OF FINANCING CERTAIN WHOLESALE ELECTRICITY AND/OR NATURAL GAS COSTS INCURRED DUE TO EXTRAORDINARY PRICES BETWEEN FEBRUARY 10 AND 20, 2021.**

7. OLD BUSINESS

8. NEW BUSINESS

9. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Hire Charleen Watson and Beth Cobb as part-time Tourism Services Assistants
- D. Approve bid from Graybar for a 300KVA rebuilt transformer - \$8,428.57
- E. Madden Media Search Engine Marketing (SEM) contract renewal for Tourism Department
- F. Appoint Norbert Englert to the Planning & Zoning Commission
- G. Appoint Rick Owsley to the Board of Adjustment

- H. Special Event Application – Midwest Blue Oval Club – Rally with cruises and car show – request street closures of E. 4<sup>th</sup> from Market to Schiller and Schiller from E. 4<sup>th</sup> to E. 3<sup>rd</sup> – August 14, 2021
- I. Caterer’s Permit – Adam Puchta – Showboat Theater – June 27, 2021
- J. Conditional Use Permit Renewal – Wright Place Best Rentals/Valery Wright for a non-owner occupied guest house -- 215 East 5<sup>th</sup> St.

10. REPORTS

11. ADJOURN

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Patricia Heaney, City Admin/Clerk

Dated this 10<sup>th</sup> day of June 2021, 2:30 p.m.  
This meeting will be open to the public.