

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

**June 2, 2021 12:00 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.*

1. PUBLIC COMMENTS
2. RESOLUTION NO. 1306

A RESOLUTION AUTHORIZING THE CITY OF HERMANN, MISSOURI TO APPLY FOR THE MUNICIPAL UTILITY EMERGENCY LOAN PROGRAM FOR THE PURPOSE OF OBTAINING A LOAN FROM THE STATE OF MISSOURI TO FINANCE WHOLESALE ELECTRICITY AND/OR NATURAL GAS COSTS INCURRED DUE TO EXTRAORDINARY PRICES BETWEEN FEBRUARY 10 AND 20, 2021.

3. ORDINANCE (2038 )

BILL NO. 2021- 25  
AN ORDINANCE AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT BETWEEN THE CITY OF HERMANN, MISSOURI AND THE STATE OF MISSOURI, ACTING BY AND THROUGH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES, DIVISION OF ENERGY, FOR THE PURPOSE OF OBTAINING A LOAN PURSUANT TO THE MUNICIPAL UTILITY EMERGENCY LOAN PROGRAM TO FINANCE WHOLESALE ELECTRICITY AND/OR NATURAL GAS COSTS INCURRED DUE TO EXTRAORDINARY PRICES BETWEEN FEBRUARY 10 AND 20, 2021; ESTABLISHING A DEDICATED SOURCE OF REVENUE FOR REPAYMENT OF SUCH LOAN; AUTHORIZING AND APPROVING CERTAIN DOCUMENTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE LOAN AGREEMENT.

This meeting will be open to the public.  
Dated this 1<sup>st</sup> day of June, 2021, 11:55 a.m.

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Patricia Heaney, City Clerk