

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

January 10, 2022 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 WORKS DIRECTOR'S REPORT

4. PUBLIC COMMENTS

5. ORDINANCES (NO. 2268)
BILL NO. 2022-01

AN ORDINANCE TO APPROVE A JOINT COOPERATION AGREEMENT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND THE CITY OF MIDDLETOWN FOR OPERATION AND MAINTENANCE OF A NATURAL GAS DISTRIBUTION SYSTEM.

Bill No. 2022-01 was posted on the bulletin board in City Hall on January 5, 2022 at 12:15 p.m.

BILL NO. 2022-02

AN ORDINANCE AUTHORIZING AND DIRECTING THE EXECUTION OF A MUNICIPAL SERVICES CONTRACT BETWEEN THE CITY OF HERMANN, MISSOURI AND MICHAEL FLEEGE.

Bill No. 2022-02 was posted on the bulletin board in City Hall on January 6, 2022 at 8:00 a.m.

6. RESOLUTION (NO. 1314)
A RESOLUTION TO AUTHORIZE THE FILING OF AN APPLICATION WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES, CLEAN STATE REVOLVING FUND PROGRAM FOR AN ENGINEERING GRANT UNDER THE MISSOURI CLEAN WATER LAW.
7. OLD BUSINESS
8. NEW BUSINESS

9. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Frene Creek Gas Main Stabilization – Approve low bid from Geeding Construction for \$147,490.72
- D. Hire Ken Hoener as Gas/Water/Wastewater Technician
- E. Annual MIRMA insurance renewal
- F. Conditional Use Permit renewal – Stomp’n Grounds Espresso Bar, LLC/
James & Beth Walker – Outdoor liquor consumption – 214 E. 1st Street

10. REPORTS

11. ADJOURN

Patricia Heaney, City Admin/Clerk
Dated this 6th day of January 2022, 11:30 a.m.

This meeting will be open to the public.