

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

June 27, 2022

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 – THE FANCY PHEASANT, LLC/EVERGREEN OWNED BY HANNAH JAMES AT 209 SCHILLER STREET, HAS SUBMITTED A CONDITIONAL USE PERMIT APPLICATION FOR A BUSINESS TO HAVE LIQUOR SALES FOR OUTDOOR CONSUMPTION IN THEIR PRIVATE WALKWAY IN THE “C-1” COMMERCIAL DISTRICT FOR MORE THAN 12 OPERATING DAYS PER YEAR (City Code Section 420.130).**
2. MAYOR’S REPORT
3. CITY ADMINISTRATOR’S REPORT
4. PUBLIC WORKS DIRECTOR’S REPORT
5. PUBLIC COMMENTS
6. ORDINANCES (NO. 2296)
BILL NO. 2022-24 (Revised)
AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF HERMANN, MISSOURI BY ADDING A NEW CODE CHAPTER 670 FOOD TRUCKS.

Bill No. 2022-24 was posted on the bulletin board in City Hall on May 5, 2022 at 2:30 p.m.; revision posted June 23, 2022 at 11:45 a.m.

SECOND READING

BILL NO. 2022-27

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

Bill No. 2022-27 was posted on the bulletin board in City Hall on June 8, 2022 at 10:00 a.m.

SECOND READING

BILL NO. 2022-28

AN ORDINANCE PROVIDING FOR THE BUDGET FOR THE CITY OF HERMANN, MISSOURI, FOR FISCAL YEAR 2022-2023; AND ESTABLISHING A SALARY SCHEDULE FOR OFFICERS AND EMPLOYEES OF THE CITY OF HERMANN, MISSOURI, FOR FISCAL YEAR 2022-2023.

Bill No. 2022-28 was posted on the bulletin board in City Hall on June 6, 2022 at 8:00 a.m.

SECOND READING

BILL NO. 2022-29

AN ORDINANCE TO APPROVE A MUNICIPAL SERVICES CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND MARY KUNSTMANN, D/B/A THE COMPUTER LADY.

Bill No. 2022-29 was posted on the bulletin board in City Hall on June 8, 2022 at 8:00 a.m.

SECOND READING

BILL NO. 2022-30

AN ORDINANCE TO APPROVE A MUNICIPAL SERVICES CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND JENNIFER DAVIS FOR MARKETING AND WEBSITE SERVICES.

Bill No. 2022-30 was posted on the bulletin board in City Hall on June 8, 2022 at 8:00 a.m.

SECOND READING

BILL NO. 2022-31

AN ORDINANCE TO APPROVE A MUNICIPAL SERVICES AND MATERIAL CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND KE BUTTERFIELD, LLC TO PROVIDE BLOG AND CONTENT WRITER SERVICES.

Bill No. 2022-31 was posted on the bulletin board in City Hall on June 9, 2022 at 11:30 a.m.

SECOND READING

BILL NO. 2022-33

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 MAINTENANCE.

Bill No. 2022-33 was posted on the bulletin board in City Hall on June 9, 2022 at 11:55 a.m.

BILL NO. 2022-36

AN ORDINANCE TO AMEND ORDINANCE #2246 REGARDING THE BUDGET FOR FISCAL YEAR 2021-2022.

Bill No. 2022-36 was posted on the bulletin board in City Hall on June 23, 2022 at 1:00 p.m.

BILL NO. 2022-37

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. 2022-37 was posted on the bulletin board in City Hall on June 22, 2022 at 8:00 a.m.

BILL NO. 2022-38

AN ORDINANCE TO APPROVE A MUNICIPAL SERVICES AND MATERIAL CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND MADDEN MEDIA TO PROVIDE DIGITAL SOCIAL MEDIA MARKETING.

Bill No. 2022-38 was posted on the bulletin board in City Hall on June 22, 2022 at 12:00 p.m.

7. RESOLUTION (NO. 1321)
**A RESOLUTION TO DESCRIBE FACTS AND REASONS FOR A
NECESSARY AMENDMENT TO THE CITY’S BUDGET FOR FISCAL
YEAR 2021-2022.**

**A RESOLUTION TO IDENTIFY TO THE MISSOURI ETHICS COMMISSION
THE ESTABLISHED METHOD OF DISCLOSURE OF POTENTIAL
CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS BY CERTAIN
OFFICIALS, OFFICERS, AND EMPLOYEES OF THE CITY OF HERMANN.**

8. OLD BUSINESS
- Occupancy Permits & Building Permit fees

9. NEW BUSINESS

10. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Conditional Use Permit Renewal – Missouri Vacation Rentals LLC/
Ed Schmelz – 210 East 4th St – Owner-unoccupied Guesthouse
- D. Approve annual renewal of CTM Distribution for rack card distribution for
Tourism Department
- E. July 2022 Liquor License renewals
- F. Approve bid from Beazley for cyber liability insurance policy
- G. Reappoint Becky Myers to the Arts Council
- H. Special Event Application – Hermann Arts Council – Request to close
Schiller Street from 1st to 4th with open container permission, 2 p.m. – 8 p.m.,
in conjunction with the First Friday Art Walks for additional artists and
food & drink vendors - July 1 and August 5, 2022
- I. Special Event Application – Chamber of Commerce – Independence Day
celebration activities – Concert at Amphitheater on July 2nd and vendors at
Riverfront Park, fireworks and parade on July 3, 2022
- J. Special Event Application – Boy Scouts – food and first aid stand – Riverfront
Park pavilion – July 13 – July 15, 2022
- K. Special Event Application - Fernweh Distilling Co. – anniversary celebration
festivities/beer garden – George Johnson Park – August 20, 2022
- L. Special Event Application – Hermann Lions Club – Pickle ball tournament
fundraiser – tennis courts – September 24 & 25, 2022

11. ADJOURN

Patricia Heaney, City Admin/Clerk
Dated this 23rd day of June 2022, 3:00 p.m.

This meeting will be open to the public.