

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

September 12, 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 COMMENTS

4. ORDINANCES (NO. 2312)

SECOND READING NEEDED

BILL NO. 2022-45

AN ORDINANCE TO APPROVE AN INTERGOVERNMENTAL AGREEMENT RELATED TO THE LAW ENFORCEMENT SALES TAX BETWEEN THE GASCONADE COUNTY COMMISSION, THE GASCONADE COUNTY SHERIFF AND THE CITY OF HERMANN, MISSOURI.

Bill No. 2022-45 was posted on the bulletin board in City Hall on August 18, 2022 at 11:15 a.m.

BILL NO. 2022-46

AN ORDINANCE TO APPROVE A CONTRACT AGREEMENT WITH FLOWMASTER CONTSTRUCTION, LLC FOR AIRPORT TAXILANE CONSTRUCTION.

Bill No. 2022-46 was posted on the bulletin board in City Hall on September 8, 2022 at 10:45 a.m.

BILL NO. 2022-47

AN ORDINANCE TO APPROVE AN AVIATION PROJECT CONSULTANT SUPPLEMENTAL AGREEMENT NO. 1 FOR AIRPORT TAXILANE CONSTRUCTION SERVICES.

Bill No. 2022-47 was posted on the bulletin board in City Hall on September 8, 2022 at 10:45 a.m.

5. OLD BUSINESS
6. NEW BUSINESS
7. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Hire Alexander Lambright as a full-time Police Officer

- D. Approve US Cellular tower relocation
- E. Conditional Use Permit Renewal – Mark 9, LLC/The White House Hotel – 232 Wharf St – Outdoor Liquor
- F. Conditional Use Permit Renewal – Hermannhof, Inc. d/b/a Tin Mill Brewing Company – 114 Gutenberg St – Outdoor Liquor
- G. Approve bid for 1400’ of 6” pipe for waterline installation
- H. Approve low bid of \$5,880 from Lamke Trenching & Excavating for boring of the park lighting project
- I. Approve Bid from Mordt Tractor & Equipment for a Grasshopper Lawnmower with 41” deck for the Cemetery in the amount of \$6,705.00
- J. Caterer’s Permit Application – Friendship Brewing Company – Lionheart Motorcycle Show – Riverfront Park – September 11, 2022
- K. Caterer’s Permit Applications – Dog Master Distillery, Samuel Berton Distilling Co. and Fernweh Distilling Co. – Smokefest 2022 –Amphitheater – September 17, 2022
- L. Caterer’s Permit Application – Old Vine Kitchen Emporium – Witches & Wine – 4th & Schiller Streets – October 20, 2022
- M. Festival Event Application – The Muskrat Society – Historic Display – Rear lot of Wurst Haus on Gutenberg – October 8, 2022
- N. Festival Event Application – Hermann Lions Club – kettlekorn sales – SW corner of Gutenberg & 1st Streets – Saturdays and Sundays in October 2022

8. ADJOURN

Patricia Heaney, City Administrator/Clerk
Dated this 8th day of September 2022, 2:45 p.m.
This meeting will be open to the public.