

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

December 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
 - Kyle Williams from People’s Savings Bank – Presentation of IntraFi Network Deposits for protecting public funds through reciprocal deposits
3. PUBLIC WORKS DIRECTOR’S REPORT
4. TOURISM & ECONOMIC DEVELOPMENT DIRECTOR’S REPORT
5. PUBLIC COMMENTS
6. ORDINANCES (NO. 2329)
 - SECOND READING**
 - BILL NO. 2022-54
 - AN ORDINANCE TO AUTHORIZE A CHANGE IN ZONING CLASSIFICATION FOR THE SOUTH PART OF LOTS 18 AND 20 AND ALL OF LOT 22 OF EAST SIXTH STREET FROM R-1 SINGLE FAMILY RESIDENTIAL TO R-2 TWO FAMILY RESIDENTIAL.**
 - Bill No. 2022-54 was posted on the bulletin board in City Hall on November 23, 2022 at 9:30 a.m.

 - SECOND READING**
 - BILL NO. 2022-55
 - AN ORDINANCE TO ANNEX PROPERTY OWNED BY THE PEGGY A. HAMMER TRUST U/A/D/ NOVEMBER 1, 1999 AND THE TERRY E. HAMMER TRUST U/A/D NOVEMBER 1, 1999.**
 - Bill No. 2022-55 was posted on the bulletin board in City Hall on November 23, 2022 at 9:00 a.m.

 - SECOND READING**
 - BILL NO. 2022-62
 - AN ORDINANCE TO AUTHORIZE A CHANGE IN ZONING CLASSIFICATION FOR CERTAIN LOTS ON EAST THIRD STREET FROM R-1 SINGLE FAMILY RESIDENTIAL TO R-2 TWO FAMILY RESIDENTIAL AND CERTAIN LOTS ON EAST THIRD STREET FROM R-1 SINGLE FAMILY RESIDENTIAL TO C-1 COMMERCIAL.**
 - Bill No. 2022-62 was posted on the bulletin board in City Hall on November 22, 2022 at 3:00 p.m.

SECOND READING

BILL NO. 2022-63

AN ORDINANCE TO ANNEX PROPERTY OWNED BY ROCKY TOP ACRES, LLC.

Bill No. 2022-63 was posted on the bulletin board in City Hall on November 23, 2022 at 8:00 a.m.

BILL NO. 2022-66

AN ORDINANCE TO APPROVE CONTRACTS BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND PORLIER OUTDOOR ADVERTISING COMPANY FOR PROMOTIONAL BILLBOARD SIGNS.

Bill No. 2022-66 was posted on the bulletin board in City Hall on December 7, 2022 at 4:00 p.m.

BILL NO. 2022-67

AN ORDINANCE TO APPROVE AN ELECTRIC DISTRIBUTION SYSTEM EXTENSION AGREEMENT WITH TNKR, LLC.

Bill No. 2022-67 was posted on the bulletin board in City Hall on December 8, 2022 at 11:00 a.m.

7. RESOLUTION (NO. 1328)

A RESOLUTION TO RATIFY AN APPLICATION FOR RECERTIFICATION FOR THE “TREE CITY USA” DESIGNATION.

8. OLD BUSINESS

9. NEW BUSINESS

10. MOTIONS

A. Minutes

B. Invoices for payment

C. Liquor License renewals

D. Special Event Application – Tourism Department – Santa Rides the Rails – Amtrak Station – Pictures with Santa & refreshments – December 21, 2022 from 5:00 – 8:00 p.m.

11. REPORTS

12. ADJOURN

Patricia Heaney, City Administrator/Clerk

Dated this 8th day of December 2022, 11:15 a.m.

This meeting will be open to the public.