

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

**February 13, 2023 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
  - Arts Council – Creative Communities Award
2. CITY ADMINISTRATOR’S REPORT
3. POLICE CHIEF WALKER – Legalized recreational adult-use marijuana
4. PUBLIC COMMENTS
  - Haley Sunfield – High School student to discuss a School Resource Officer
5. ORDINANCES (NO. 2337)
  - BILL NO. 2023-03
  - AN ORDINANCE AUTHORIZING AND DIRECTING THE EXECUTION OF A MUNICIPAL SERVICES CONTRACT BETWEEN THE CITY OF HERMANN, MISSOURI AND MICHAEL FLEEGE.**
  - Bill No. 2023-03 was posted on the bulletin board in City Hall on February 09, 2023 at 10:45 a.m.
  
  - BILL NO. 2023-04
  - AN ORDINANCE TO AMEND ORDINANCE #2297 REGARDING THE BUDGET FOR FISCAL YEAR 2022-2023**
  - Bill No. 2023-04 was posted on the bulletin board in City Hall on February 09, 2023 at 10:45 a.m.
  
  - BILL NO. 2023-05
  - AN ORDINANCE TO APPROVE A CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND JEFF ELLIS & ASSOCIATES, INC. FOR POOL MANAGEMENT SERVICES.**
  - Bill No. 2023-05 was posted on the bulletin board in City Hall on February 09, 2023 at 2:30 p.m.
6. RESOLUTION (NO. 1329)
  - A RESOLUTION TO DESCRIBE FACTS AND REASONS FOR A NECESSARY AMENDMENT TO THE CITY’S BUDGET FOR FISCAL YEAR 2022-2023.**
7. OLD BUSINESS
8. NEW BUSINESS

9. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Approve electric utility easement deed for Pretium Packaging, LLC
- D. Approve AQM Customer Service Plan for IT services
- E. Hire Katherine Engemann as Pool Manager Carter Leavy as Assistant Manager for the 2023 pool season
- F. Appoint John Behrer to the Tree Commission

10. REPORTS

11. CLOSED SESSION:

Notice is hereby given that subject to a motion duly made and adopted, the Board of Aldermen may hold a closed meeting for the purpose of dealing with matters relating to legal actions, cause of action, litigation or privileged communications between the City's representatives and its Attorneys Section 610.021(1), and matters relating to leasing, purchase or sale of real estate, Section 610.021(2), Revised Statutes of Missouri.

12. ADJOURN

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Patricia Heaney, City Administrator/Clerk  
Dated this 9<sup>th</sup> day of February 2023, 2:50 p.m.

This meeting will be open to the public.