

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

February 27, 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. PUBLIC WORKS DIRECTOR’S REPORT
4. PUBLIC COMMENTS
5. ORDINANCES (NO. 2339)
 - SECOND READING NEEDED**
 - 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.
 - BILL NO. 2023-06
 - AN ORDINANCE AUTHORIZING THE EXECUTION OF A BUSINESS LEASE BETWEEN THE CITY, AS LESSOR, AND C & B CAR WASH, LLC, AS LESSEE.**
 - Bill No. 2023-06 was posted on the bulletin board in City Hall on February 17, 2023 at 10:45 a.m.
 - BILL NO. 2023-07
 - AN ORDINANCE AUTHORIZING AND DIRECTING THE EXECUTION OF A MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION MUNICIPAL AGREEMENT.**
 - Bill No. 2023-07 was posted on the bulletin board in City Hall on February 23, 2023 at 10:00 a.m.
 - BILL NO. 2023-08
 - AN ORDINANCE TO AMEND HERMANN MUNICIPAL CODE SECTION 705.120, PULIC WATER SYSTEM - ANNUAL FEES FOR CUSTOMER SERVICE CONNECTION.**
 - Bill No. 2023-08 was posted on the bulletin board in City Hall on February 23, 2023 at 11:15 a.m.
6. RESOLUTION (NO. 1330)
 - A RESOLUTION TO APPROVE THE TRANSFER OF OWNERSHIP OF THE KEELBOAT “MUSKRAT” TO THE FORT GIBSON HISTORIC SITE.**

7. OLD BUSINESS

- Discuss Port Authority

8. NEW BUSINESS

9. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Outdoor Seating Permit renewal – Hermann Wurst Haus – 234 East 1st Street
- D. Approve police records destruction in accordance with State retention laws
- E. Approve low bid for little league shirts from ARB Sign, T-shirts & More and Wilding Photos for pictures
- F. Approve low bid for \$48,009 from Hermann Ford for F350 Snow Plow Truck
- G. Festival Event Application – Friends of Maifest – Amphitheater and Schiller Street from 1st – 4th, with request for open containers to be allowed – May 19 – 21, 2023
- H. Festival Event Application – Historic Hermann Inc. – Historic Tintype photography and reenactor display – 312 Schiller Street – May 20 & 21, 2023 10 a.m.- 4 p.m.
- I. Special Event Application – Jenna Thompson – Fall market including food and alcohol vendors – Amphitheater, parking spaces, green space and street closure request (see app) – September 29 & 30, 2023
- J. Special Event Application – Blake Grannemann Memorial Scholarship – Sesquicentennial Park – fundraising dance and beer garden – September 30, 2023

10. REPORTS

11. ADJOURN

Patricia Heaney, City Administrator/Clerk
Dated this 23rd day of February 2023, 1:00 p.m.

This meeting will be open to the public.