

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

June 26, 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
2. CITY ADMINISTRATOR’S REPORT
3. PLANNING & ZONING COMMISSION REPORT
 - Discuss review of Comprehensive Plan

4. PUBLIC WORKS DIRECTOR’S REPORT

5. PUBLIC COMMENTS

6. ORDINANCES (NO. 2349)

SECOND READING NEEDED

BILL 2023-15

AN ORDINANCE TO APPROVE THE EXECUTION OF A CONTRACT RENEWAL AGREEMENT WITH TRI-COUNTY TRUCKING AND EXCAVATING, INC., FOR SOLID WASTE COLLECTION AND DISPOSAL.

Bill No. 2023-15 was posted on the bulletin board in City Hall on June 5, 2023 at 10:45 a.m.

SECOND READING NEEDED

BILL 2023-16

AN ORDINANCE TO AMEND SECTIONS 220.190, 220.200, 220.210, 220.220, AND 220.205 OF THE MUNICIPAL CODE AND PRESCRIBING A SCHEDULE OF RATES FOR REFUSE CONTAINER LEASES FOR GARBAGE AND REFUSE COLLECTION AND FOR LIMITED SERVICE PICKUP.

Bill No. 2023-16 was posted on the bulletin board in City Hall on June 8, 2023 at 10:15 a.m.

SECOND READING NEEDED

BILL 2023-17

AN ORDINANCE PROVIDING FOR THE BUDGET FOR THE CITY OF HERMANN, MISSOURI, FOR FISCAL YEAR 2023-2024; AND ESTABLISHING A SALARY SCHEDULE FOR OFFICERS AND EMPLOYEES OF THE CITY OF HERMANN, MISSOURI, FOR FISCAL YEAR 2023-2024.

Bill No. 2023-17 was posted on the bulletin board in City Hall on June 8, 2023 at 10:45 a.m.

SECOND READING NEEDED

BILL 2023-18

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

Bill No. 2023-18 was posted on the bulletin board in City Hall on June 8, 2023 at 10:45 a.m.

BILL 2023-19

AN ORDINANCE TO AMEND ORDINANCE #2297 REGARDING THE BUDGET FOR FISCAL YEAR 2022-2023.

Bill No. 2023-19 was posted on the bulletin board in City Hall on June 22, 2023 at 10:30 a.m.

BILL 2023-20

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. 2023-20 was posted on the bulletin board in City Hall on June 22, 2023 at 10:30 a.m.

BILL 2023-21

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. 2023-21 was posted on the bulletin board in City Hall on June 22, 2023 at 10:30 a.m.

BILL 2023-22

AN ORDINANCE TO APPROVE A CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND PAVEMENT MAINTENANCE COMPANY, LLC TO CONVERT A CITY PARK TENNIS COURT TO PICKLE BALL COURTS.

Bill No. 2023-22 was posted on the bulletin board in City Hall on June 22, 2023 at 10:30 a.m.

7. RESOLUTIONS (NO.1333)

A RESOLUTION TO DESCRIBE FACTS AND REASONS FOR A NECESSARY AMENDMENT TO THE CITY'S BUDGET FOR FISCAL YEAR 2022-2023.

A RESOLUTION TO APPROVE A NATURAL GAS MUNICIPAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI, AND THE CITY OF NEW FLORENCE, MISSOURI.

8. OLD BUSINESS

9. NEW BUSINESS

10. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Approve low bid from AQM Information Technology for new phone services

- D. Approve soccer registration fee increase from \$55 to \$60 for U6 and under, \$80 for U8 and older; Coaches to receive one free child registration; Multiple child discount
- E. Hire 2023 Youth League Umpires, Field Preparation, and Concession Stand Manager
- F. Approve bids from Wilding Photos for Soccer photos and 1st Place Printing for t-shirts
- G. Approve renewal of Madden Media search engine marketing contract for Tourism Department
- H. Ratify hire of Richard Bartel as part-time Reserve Officer
- I. Approve Amended Change Order No. 1 for NB West contract for 4th & 7th Street reconstruction project
- J. Declare 2005 Ford F150 truck as surplus property
- K. July 2023 Liquor License Renewals – The Piano Bar at 101 East 4th Street; Hermann Farm Distillery at 2206 Highway 100 and at 111 Gutenberg Street; White House Hotel at 232 Wharf Street; Sharp Corner Tavern at 414 Market Street; WursthauS at 234 East 1st Street; Concert Hall and Barrel at 206 East 1st Street; Lionheart Whiskey at 215 Schiller Street
- L. Caterer’s Permit – Black Shire Distillery – Missouri Bourbon Festival – 2258 Highway 100 – August 5 & 6, 2023
- M. Caterer’s Permit – Hermannhof Inc. – Wine & Jazz Festival – Amphitheater – August 19 & 20, 2023
- N. Caterer’s Permit – Rocky Top Enterprises, LLC/Copper Mule – Wine & Jazz Festival – Amphitheater – August 19 & 20, 2023
- O. Conditional Use Permit Renewals – owner unoccupied guesthouse – Ed Schmelz/Missouri Vacation Rentals at 210 East 4th Street and at 516 West 8th Street
- P. Special Event Application – Hermann Area Chamber of Commerce – Freedomfest fireworks, parade, vendors, and concert – Riverfront Park and pavilion for vendors and fireworks, Amphitheater for concerts with requested closure of East 5th Street for length of Amphitheater fence and 40ft of parking blocked off on East side – July 2, 2023 for Amphitheater activities and July 3, 2023 for Riverfront activities.
- Q. Special Event Application – Hermann Lions Club – Pickleball Tournament with food vendors and non-alcoholic refreshments – Tennis Courts and Pavilion 1 in Lower City Park – September 22-24, 2023

- R. Festival Event Application – Terrain Media – MO70 Pedal/Paddle – Tent Camping at Lower City Park and Canoe takeoff at Riverfront Park – October 7 & 8, 2023

11. REPORTS

12. 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 leasing, purchase or sale of real estate, Section 610.021(2), Revised Statutes of Missouri.

13. ADJOURN

Corey Orr, City Clerk

Dated this 22nd day of June 2023, 1:45 p.m.

This meeting will be open to the public.