

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

August 14, 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. PUBLIC HEARING – TAX RATES FOR 2023
2. MAYOR’S REPORT
3. CITY ADMINISTRATOR’S REPORT
4. TOURISM & ECONOMIC DEVELOPMENT DIRECTOR’S REPORT
5. PUBLIC COMMENTS
6. OLD BUSINESS
7. NEW BUSINESS

8. ORDINANCES (NO. 2359)

BILL NO. 2023-25

AN ORDINANCE SETTING THE 2023 ANNUAL RATES OF LEVY FOR AD VALOREM TAXES FOR GENERAL MUNICIPAL PURPOSES, ESTABLISHMENT AND MAINTENANCE OF FREE PUBLIC PARKS, AND MUNICIPAL BAND PURPOSES.

Bill No. 2023-25 was posted on the bulletin board in City Hall on August 4, 2023 at 10:20 a.m.

BILL NO. 2023-26

AN ORDINANCE CREATING THE GREATER MONTGOMERY COUNTY PORT AUTHORITY

Bill No. 2023-26 was posted on the bulletin board in City Hall on August 7, 2023 at 11:30 a.m.

BILL NO. 2023-27

AN ORDINANCE ENACTING A NEW ARTICLE IN THE CODE OF ORDINANCE’S OF THE CITY OF HERMANN, MISSOURI REGARDING THE CITY’S COMPOST SITE.

Bill No. 2023-27 was posted on the bulletin board in City Hall on August 10, 2023 at 12:35 p.m.

BILL NO. 2023-28

AN ORDINANCE TO APPROVE A CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND GROUNDWORKS FRS, LLC A/K/A FOUNDATION RECOVERY SYSTEMS TO REPAIR THE CITY HALL FOUNDATION.

Bill No. 2023-28 was posted on the bulletin board in City Hall on August 10, 2023 at 12:35 p.m.

BILL NO. 2023-29

AN ORDINANCE TO APPROVE A MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION (“MHTC”) MUNICIPAL AGREEMENT.

Bill No. 2023-29 was posted on the bulletin board in City Hall on August 10, 2023 at 12:35 p.m.

BILL NO. 2023-30

AN ORDINANCE TO APPROVE AND TO AUTHORIZE THE EXECUTION OF A SERVICE AGREEMENT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND MOTOROLA SOLUTIONS.

Bill No. 2023-30 was posted on the bulletin board in City Hall on August 10, 2023 at 12:35 p.m.

9. RESOLUTION (NO. 1335)

A RESOLUTION TO APPROVE THE CITY’S PARTICIPATION IN THE MODOT’S TRANSPORTATION ALTERNATIVES PROGRAM.

10. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Hire Ryan Williams as a part-time Public Safety Dispatcher
- D. Hire Abigail Miller as part-time Public Safety Dispatcher
- E. Approve low bid for plow and spreader installation from Woody’s Municipal Supply Co. for \$14,296
- F. Approve low bid for truck bed replacement from J&T Trailers for \$7,250
- G. Approve annual renewal of CTM Distribution for rack card distribution for Tourism Department
- H. Liquor License – Jun Zhang/Das Rhineland Entertainment – 101 East 4th St.
- I. Picnic Liquor License – Amy Grannemann/Blake Grannemann Memorial Scholarship fundraiser – Sesquicentennial Park -- September 30, 2023
- J. Caterer’s Permit – Old Vine – Witches & Wine – 210 Schiller Street – October 19, 2023
- K. Caterer’s Permit – Adam Puchta Winery – Witches & Wine – 4th & Schiller Street – October 19, 2023
- L. Caterer’s Permit – Lionheart Whiskey Co. – SmokeFest 2023 – Amphitheater – September 16, 2023

- M. Caterer's Permit – Dog Master Distillery – SmokeFest 2023 – Amphitheater – September 16, 2023
- N. Caterer's Permit – Lionheart Whiskey Co. – German Town Jams – Amphitheater – September 23, 2023
- O. Caterer's Permit – Lionheart Whiskey Co. – Lionheart X Chariots Charity Motorcycle Show – Riverfront Park – September 10, 2023
- P. Caterer's Permit – Adam Puchta Winery – HADH Concert – Amphitheater – September 9, 2023
- Q. Caterer's Permit – Adam Puchta Winery – Jaycees Oktoberfest – Sesquicentennial Park – October 6, 7, 14, & 21, 2023
- R. Special Event Application – Hermann Families in Action – Witches & Wine with street closures on East 4th Street from Market to Schiller, and Schiller to East 2nd Street – October 19, 2023

11. REPORTS

12. ADJOURN

Corey Orr, City Clerk
Dated this 10th day of August 2023, 1:05 p.m.

This meeting will be open to the public.