

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

September 11, 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. PUBLIC WORKS DIRECTOR’S REPORT

4. PUBLIC COMMENTS

5. OLD BUSINESS
 - Utility Vehicles and Golfcarts

6. NEW BUSINESS

7. ORDINANCES (NO. 2365)

BILL NO. 2023-31

AN ORDINANCE TO APPROVE A SUPPORT AND MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND ELECTRIC CONTROLS COMPANY FOR THE CITY’S SCADA/CONTROL SYSTEM.

Bill No. 2023-31 was posted on the bulletin board in City Hall on September 6, 2023 at 11:30 a.m.

BILL NO. 2023-32

AN ORDINANCE TO APPROVE A CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND CORRECTIVE ASPHALT MATERIALS, LLC FOR A CFR RESTORATIVE SEAL PROJECT.

Bill No. 2023-32 was posted on the bulletin board in City Hall on September 6, 2023 at 11:30 a.m.

BILL NO. 2023-33

AN ORDINANCE TO REVOKE ARTICLE II OF CHAPTER 135 OF THE HERMANN MUNICIPAL CODE AND TO SUBSTITUTE IN LIEU THEREOF A NEW ARTICLE II TITLED *DRUG AND ALCOHOL FREE WORKPLACE POLICY*.

Bill No. 2023-33 was posted on the bulletin board in City Hall on September 7, 2023 at 2:30 p.m.

8. MOTIONS

- A. Minutes
- B. Invoices for payment

- C. Appointments to Airport Board – David Bishop, Stephen Parker, James Uthe and Tim McMahan
- D. Approve bid for rock trenching from Kolb Grading for \$58, 630
- E. Outdoor Seating Permit – Jun Zhang/Das Rhineland Entertainment, LLC – 101 East 4th Street
- F. Conditional Use Permit Renewal – Mark 9, LLC/White House Hotel – Outdoor Liquor
- G. Conditional Use Permit Renewal – Hermannhof Inc./Tin Mill Brewery – Outdoor Liquor
- H. Caterer’s Permit – Myrtle’s Distilled Spirits, LLC – Smokefest 2023 – Amphitheater – September 16, 2023
- I. Caterer’s Permit – CRS Distilling, LLC – Smokefest 2023 – Amphitheater – September 16, 2023
- J. Caterer’s Permit – Stone Hill Wine Co. – Witches & Wine – 4th & Schiller St. – October 19, 2023
- K. Caterer’s Permit – Lionheart Whiskey Co. – Backyard Chili Cookoff – Back yard of 215 Schiller Street – November 05, 2023
- L. Caterer’s Permit – Blacksmith Distillery – Smokefest 2023 – Amphitheater – September 16, 2023
- M. Caterer’s Permit – Fernweh Distilling Co. – Hermann Harvest Festival – Amphitheater – September 30, 2023
- N. Caterer’s Permit – Wood Hat Spirits – Smokefest 2023 – Amphitheater – September 16, 2023

9. REPORTS

10. ADJOURN

Corey Orr, City Clerk
Dated this 7th day of September 2023, 2:35 p.m.

This meeting will be open to the public.