

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

September 25, 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. BLUE OVAL CLUB PRESENTATIONS

4. PUBLIC COMMENTS

5. OLD BUSINESS
6. NEW BUSINESS
 - Park Board recommendation to increase camping fees

7. ORDINANCES (NO. 2367)
SECOND READING NEEDED
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. RESOLUTIONS (NO.1336)
A RESOLUTION AUTHORIZING THE ISSUANCE OF FESTIVAL SPACE PERMITS FOR OCTOBER.

RESOLUTION NO. 1337
A RESOLUTION TO APPROVE AND IMPLEMENT A LOSS CONTROL PROGRAM.

9. MOTIONS
 - A. Minutes
 - B. Invoices for payment
 - C. Hire Special Oktoberfest Officers
 - D. Declare 2016 Ford Explorer Police unit as surplus

- E. Approve low bid for road salt from Bruce Oakley for \$82.50/ton delivered
- F. Approve low bid for relocating the pool pump from Vaughan Pools for \$68,794.23
- G. Approve ResNexus agreement for online camping site reservations for \$3,438 annually
- H. Approve purchase of SCADA computer dialer upgrade from Electric Controls Company
- I. Festival Event Application – Showboat Community Theater – Showboat Trivia Night fundraiser – Rotunda – October 13, 2023
- J. Festival Event Application – Home-Style Eats – Food Truck – 108 Hwy 100 West/VFW – October 14, 15, 21 & 22, 2023
- K. Festival Event Application – St. George Church – Fundraiser Dinner – 128 W 4th St. – October 8, 2023
- L. Festival Event Application – Hermann Lions Club – Oktoberfest Kettlecorn stand – Rear lot of Wursthau – September 30, October 1, 7, 8, 14, 15, 21, 22, 28 & 29, 2023
- M. Festival Event Application – Hermann Jaycees – Oktoberfest Biergarten – Sesquicentennial Park – October 6, 7, 8, 14, 21, & 28, 2023

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 hiring, firing, disciplining or promoting employees pursuant to Section 610.021(3), and discussion related to negotiations for a contract pursuant to Section 610.021(12), Revised Statutes of Missouri.

12. ADJOURN

Corey Orr, City Clerk

Dated this 21st day of September 2023, 12:05 p.m.

This meeting will be open to the public.