

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

January 8, 2024, 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 HEARINGS

Consider changes to the following code sections:

-Section 420.010: Family Definition

-Add Adult Use Marijuana Dispensary as a permitted use in “C-1” General Commercial Use District

-Revise certain Code provisions to allow for limited recreational adult marijuana use and dispensing (in addition to medical use).

-Moratorium on any new Bed & Breakfast Inns and owner-unoccupied guesthouses under any condition in the R-2 Two-Family Residential Zone and R-3 Multiple-Family Residential Zone

2. MAYOR’S REPORT

3. CITY ADMINISTRATOR’S REPORT

4. PUBLIC WORKS DIRECTOR’S REPORT

5. PUBLIC COMMENTS

6. OLD BUSINESS

7. NEW BUSINESS

-Planning & Zoning Commission Chairwoman Dolores Grannemann update of City of Hermann Comprehensive Plan

8. ORDINANCES (NO. 2378)

SECOND READING NEEDED

BILL NO. 2023-44

AN ORDINANCE AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO GROUND LEASE BETWEEN THE CITY OF HERMANN, MISSOURI AND USCOC OF GREATER MISSOURI, LLC, d/b/a U.S. CELLULAR.

Bill No. 2023-44 was posted on the bulletin board in City Hall on December 6, 2023 at 9:45 a.m.

BILL NO. 2024-01

AN ORDINANCE AUTHORIZING AND DIRECTING THE EXECUTION OF A MUNICIPAL SERVICES CONTRACT BETWEEN THE CITY OF HERMANN, MISSOURI AND MICHAEL FLEEGE.

Bill No. 2024-01 was posted on the bulletin board in City Hall on December 28, 2023 at 9:55 a.m.

BILL NO. 2024-02

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. 2024-02 was posted on the bulletin board in City Hall on December 28, 2023 at 1:10 p.m.

BILL NO. 2024-03

AN ORDINANCE TO APPROVE AN AGREEMENT BETWEEN THE CITY OF HERMANN, MISSOURI AND K.J.U., INC. D/B/A K.J. UNNERSTALL CONSTRUCTION CO. FOR THE HIGHWAY 19 BRIDGE SANITARY SEWER RELOCATION PROJECT.

Bill No. 2024-03 was posted on the bulletin board in City Hall on January 4, 2024 at 9:45 a.m.

BILL NO. 2024-04

AN ORDINANCE TO APPROVE AN AGREEMENT BETWEEN THE CITY OF HERMANN, MISSOURI AND SAK CONSTRUCTION, LLC FOR THE HERMANN WASTEWATER COLLECTION SYSTEM REHABILITATION AND REDUCTION PROJECT.

Bill No. 2024-04 was posted on the bulletin board in City Hall on January 4, 2024 at 10:10 a.m.

MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Approve low bid for emergency generator and installation from KayBee Electric for \$73,400
- D. Missouri Intergovernmental Risk Management Association (MIRMA) annual renewal
- E. Conditional Use Permit renewal – Outdoor Liquor Consumption – Stomp’n Grounds Espresso Bar/Beth Walker – 214 East 1st Street
- F. Amend 2025 Holiday Schedule
- G. Special Event Application – Hermann Music Boosters – Trivia Night – Rotunda – January 12, 2024
- H. Special Event Application – Midwest Blue Oval Club – Blue Oval Rally Car Show – E. 4th St. from Market to Gutenberg, Schiller Street from 4th to 2nd Street with requested street closures – August 23 & 24, 2024

9. REPORTS

10. ADJOURN

Corey Orr, City Clerk

Dated this 4th day of January 2024, 1:25 p.m.

This meeting will be open to the public.