

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

**October 9, 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 – Request submitted by Huntline Properties, LLC for a Conditional Use Permit for an owner-unoccupied guest house at 309 West 6th Street, operating in the “R-2” Two-Family Residential zone.

2. MAYOR’S REPORT

3. CITY ADMINISTRATOR’S REPORT

4. PUBLIC COMMENTS

5. OLD BUSINESS

6. NEW BUSINESS

7. ORDINANCES (NO. 2368)

BILL NO. 2023-34

**AN ORDINANCE TO AMEND SECTION 150.090 USER FEES OF CHAPTER 150 PARKS OF THE MUNICIPAL CODE OF THE CITY OF HERMANN.**

Bill No. 2023-34 was posted on the bulletin board in City Hall on October 5, 2023 at 11:45 a.m.

BILL NO. 2023-35

**AN ORDINANCE TO APPROVE A MUNICIPAL SERVICES AND MATERIAL CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND VAUGHAN POOLS & SPAS FOR THE RELOCATION OF THE PUMP AND FILTER FOR THE CITY’S POOL.**

Bill No. 2023-35 was posted on the bulletin board in City Hall on October 5, 2023 at 11:45 a.m.

8. RESOLUTIONS (NO.1338)

**A RESOLUTION AUTHORIZING THE ISSUANCE OF FESTIVAL SPACE PERMITS FOR OCTOBER.**

9. MOTIONS

A. Minutes

B. Invoices for payment

C. Ratify Electrical Utility Easement Deed for Volmer Properties, LLC

- D. Appoint Micheal Morgan to the Landmarks Commission
- E. Conditional Use Permit Renewal – Arminius Holdings/1837 Bar – 403 Market Street – Outdoor Liquor Consumption
- F. Conditional Use Permit Renewal – Cornerstone Investments – 202 West 6<sup>th</sup> Street
- G. Caterer’s Permit – El Ranchito Mexican Restaurant – Witches & Wine – 4<sup>th</sup> & Schiller Street – October 19, 2023
- H. Festival Event Application – Hermann Christian Fellowship – Free Water & Welcome Cards – 100 East 1<sup>st</sup> Street – October 14, 21 & 28, 2023
- I. Festival Event Application – Whitney Schutt – Estate Sale – 515 West 6<sup>th</sup> Street – October 20 & 21, 2023
- J. Festival Event Application – Larry Hagedorn – Yard Sale – 118 West 6<sup>th</sup> Street – October 14 & 15, 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

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Corey Orr, City Clerk

Dated this 5<sup>th</sup> day of October 2023, 12:10 p.m.

This meeting will be open to the public.