

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

October 23, 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
6. NEW BUSINESS

Discussion of potential de-annexation of approximately 0.2 acre of Hubbard property behind 2092 Village Lane

7. ORDINANCES (NO. 2369)

SECOND READING NEEDED

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. 2023-36

AN ORDINANCE TO APPROVE AN AGREEMENT FOR DISPATCH SERVICES BETWEEN THE CITY OF HERMANN AND THE GASCONADE COUNTY E-911 BOARD.

Bill No. 2023-36 was posted on the bulletin board in City Hall on October 19, 2023 at 12:50 p.m.

8. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Hire Kenneth Hoener III and Trigg Lindahl for seasonal Fall Soccer Referees
- D. Appoint Mark Volmer to the Utility Advisory Board
- E. Approve Madden Media Search Engine Optimization annual contract renewal

- F. Conditional Use Permit Renewal – Cornerstone Investments – 202 West 6th Street
- G. Conditional Use Permit Renewal – Arminius Holdings, LLC, d/b/a Hermann 1837 – Liquor sales for outdoor consumption
- H. Conditional Use Permit Renewal – Helen’s House/Patrick Flatley – 211 E. 4th Street – Guesthouse
- I. Special Event Application – Hermann Area District Hospital -- Turkey Trot 5K – Lower city park and various city streets – November 23, 2023

9. REPORTS

10. ADJOURN

Corey Orr, City Clerk
Dated this 19th day of October 2023, 3:35 p.m.

This meeting will be open to the public.