

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

November 13, 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
 Discuss water and sewerage bonds – Joey McLiney

Discuss Draft Tree Commission Ordinance

7. ORDINANCES (NO. 2371)

BILL NO. 2023-37

AN ORDINANCE CALLING GENERAL ELECTION FOR THE YEAR OF 2024; SETTING THE DATE AND TIME THEREOF; SPECIFYING POLLING PLACES, APPOINTING JUDGES OF ELECTION, SPECIFYING OFFICERS TO BE ELECTED; PROVIDING FILING DATE FOR CANDIDATES; PROVIDING FOR PUBLICATION OF NOTICE OF ELECTION AND GENERAL PROVISIONS.

Bill No. 2023-37 was posted on the bulletin board in City Hall on November 1, 2023 at 2:35 p.m.

BILL NO. 2023-38

AN ORDINANCE PRESCRIBING THE SALARY FOR THE ELECTED OFFICE OF CITY COLLECTOR AND ESTABLISHING THE EFFECTIVE DATE THEREOF.

Bill No. 2023-38 was posted on the bulletin board in City Hall on November 1, 2023 at 2:35 p.m.

BILL NO. 2023-39

AN ORDINANCE TO APPROVE A MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION (“MHTC”) TRANSPORTATION ENHANCEMENTS FUNDS PROGRAM AGREEMENT.

Bill No. 2023-39 was posted on the bulletin board in City Hall on November 2, 2023 at 11:45 a.m.

8. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Reappoint Clayton Newell & Patrick Kraatz to the Board of Adjustment
- D. Approve low bid from Hermann Ford for a 2024 Ford F350 4X4 Supercab truck for \$52,470
- E. Outdoor Seating Permit Renewal – Doxie Slush/Nicholas & Brittany Renfroe – 222 E. 1st Street
- F. Conditional Use Permit Renewal – McCleary Investments, LLC/The Bank Bar – 115 Schiller Street – Liquor sales for outdoor consumption
- G. Special Event Application – Hermann Tourism Department – Pictures with Santa – Amtrak Station – December 21, 2023

9. REPORTS

10. ADJOURN

Corey Orr, City Clerk
Dated this 9th day of November 2023, 1:45 p.m.

This meeting will be open to the public.