

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

December 11, 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. TOURISM & ECONOMIC DEVELOPMENT DIRECTOR’S REPORT

5. PUBLIC COMMENTS

6. OLD BUSINESS

7. NEW BUSINESS

8. ORDINANCES (NO. 2376)

SECOND READING NEEDED

BILL NO. 2023-42

AN ORDINANCE TO AMEND CERTAIN SECTIONS OF THE MUNICIPAL CODE OF THE CITY OF HERMANN, MISSOURI REGARDING THE OPERATION OF ALL TERRAIN VEHICLES, UTILITY VEHICLES, RECREATIONAL OFF-HIGHWAY VEHICLES, OFF ROAD VEHICLES AND GOLF CARTS ON CITY STREETS.

Bill No. 2023-42 was posted on the bulletin board in City Hall on November 22, 2023 at 9:35 a.m.

SECOND READING NEEDED

BILL NO. 2023-43

AN ORDINANCE TO AMEND CHAPTER 245 TREE REGULATIONS AND TREE COMMISSION BOARD OF THE MUNICIPAL CODE OF THE CITY OF HERMANN, MISSOURI.

Bill No. 2023-43 was posted on the bulletin board in City Hall on November 22, 2023 at 9:35 a.m.

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.

9. RESOLUTIONS (NO. 1339)

**A RESOLUTION TO RATIFY AN APPLICATION FOR
RECERTIFICATION FOR THE “TREE CITY USA” DESIGNATION.**

10. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Motion to declare as surplus the following:
 - Victory Reach-In Commercial Refrigerator Model AR-47-S3
 - 2005 Ford Ranger 4x4 Pickup Truck
 - Flatbed only off of the 2015 Ford F350 4x4
 - 2000 Ford E350 Van with 2008 Aries Saturn III TV Sewer Line Insp. System, Camera SN#06121412 TR3000
- D. Liquor License Renewals
- E. Liquor License – Wings-A-Blazin’ Inc. – 120 E. 4th St. – Manufacturing
- F. Liquor License – G&W Foods d/b/a Village Market – 2072 Village Ln – Package Liquor & Sunday Sales
- G. Approve contract renewal with Lamar Billboards for \$6,435 for advertising
- H. Approve low bid from K.J. Unnerstall for \$56,800 for Highway 19 Sanitary Sewer Relocation Project
- I. Approve low bid from SAK Construction, LLC for \$216,722 for Wastewater Collection System Rehabilitation and I&I Reduction Project

11. REPORTS

12. ADJOURN

Corey Orr, City Clerk

Dated this 7th day of December 2023, 2:45 p.m.

This meeting will be open to the public.