

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

February 12, 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. MAYOR’S REPORT
2. CITY ADMINISTRATOR’S REPORT
 - LAGERS - Supplemental Actuarial Valuation
3. PUBLIC COMMENTS
4. OLD BUSINESS
5. NEW BUSINESS

6. ORDINANCES (NO. 2383)

SECOND READING NEEDED

BILL NO. 2024-05

AN ORDINANCE TO AMEND THE DEFINITION OF “FAMILY” AS PROVIDED IN HERMANN MUNICIPAL CODE SECTION 420.010

Bill No. 2024-05 was posted on the bulletin board in City Hall on January 16, 2024 at 3:45 p.m.

BILL NO. 2024-06

SECOND READING NEEDED

AN ORDINANCE TO AMEND CHAPTER 420 OF THE HERMANN MUNICIPAL CODE TO ADDRESS ADULT USE MARIJUANA.

Bill No. 2024-06 was posted on the bulletin board in City Hall on January 16, 2024 at 3:45 p.m.

BILL NO. 2024-07

SECOND READING NEEDED

AN ORDINANCE TO AMEND HERMANN MUNICIPAL CODE SECTION 420.670 REGARDING PARKING REQUIREMENTS FOR CERTAIN LODGING ESTABLISHMENTS.

Bill No. 2024-07 was posted on the bulletin board in City Hall on January 18, 2024 at 12:05 p.m.

BILL NO. 2024-08

SECOND READING NEEDED

AN ORDINANCE ENACTING A MORATORIUM ON THE ISSUANCE OF THE USE OF PERMITS FOR GUEST HOUSES AND BED AND BREAKFAST INNS.

Bill No. 2024-08 was posted on the bulletin board in City Hall on January 18, 2024 at 12:05 p.m.

BILL NO. 2024-09

SECOND READING NEEDED

AN ORDINANCE TO APPROVE A MUTUAL AID AGREEMENT BETWEEN THE CITY OF HERMANN, MISSOURI, AND THE MISSOURI PUBLIC UTILTIY ALLIANCE.

Bill No. 2024-09 was posted on the bulletin board in City Hall on January 18, 2024 at 12:25 p.m.

BILL NO. 2024-10

SECOND READING NEEDED

AN ORDINANCE TO APPROVE A MUNICIPAL SERVICES AND MATERIAL CONTRACT BETWEEN THE CITY OF HERMANN, MISSOURI, AND BRUNE ELECTRIC, INC. FOR THE PURCHASE AND INSTALLATION OF AN EMERGENCY GENERATOR AT CITY HALL.

Bill No. 2024-10 was posted on the bulletin board in City Hall on January 18, 2024 at 12:25 p.m.

BILL NO. 2024-11

AN ORDINANCE TO REVISE HERMANN MUNICIPAL CODE SECTION 420.730 REGARDING REVOCATION OF CONDITIONAL USE PERMITS.

Bill No. 2024-11 was posted on the bulletin board in City Hall on February 2, 2024 at 3:15 p.m.

BILL NO. 2024-12

AN ORDINANCE TO AMEND ORDINANCE #2351 REGARDING THE BUDGET FOR FISCAL YEAR 2023-2024.

Bill No. 2024-12 was posted on the bulletin board in City Hall on February 5, 2024 at 10:45 a.m.

BILL NO. 2024-13

AN ORDINANCE TO APPROVE AN AGREEMENT BETWEEN THE CITY OF HERMANN, MISSOURI AND PORLIER OUTDOOR ADVERTISING COMPANY FOR A PROMOTIONAL BILLBOARD SIGN.

Bill No. 2024-13 was posted on the bulletin board in City Hall on February 8, 2024 at 11:15 a.m.

BILL NO. 2024-14

AN ORDINANCE TO APPROVE A SUPPLEMENT TO THE CITY'S MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION AIRPORT AID AGREEMENT.

Bill No. 2024-14 was posted on the bulletin board in City Hall on February 8, 2024 at 11:15 a.m.

BILL NO. 2024-15

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION AND THE CITY OF HERMANN, MISSOURI FOR THE HERMANN SCENIC REGIONAL LIBRARY DIRECTIONAL SIGNS.

Bill No. 2024-15 was posted on the bulletin board in City Hall on February 8, 2024 at 11:15 a.m.

BILL NO. 2024-16

AN ORDINANCE TO APPROVE A TASK ORDER FROM CM ARCHER GROUP, P.C. D/B/A ARCHER-ELGIN TO UPDATE THE CITY'S ZONING MAP.

Bill No. 2024-16 was posted on the bulletin board in City Hall on February 8, 2024 at 1:15 p.m.

RESOLUTIONS (NO. 1340)

**A RESOLUTION TO DESCRIBE FACTS AND REASONS FOR A
NECESSARY AMENDMENT TO THE CITY'S BUDGET FOR FISCAL
YEAR 2023-2024.**

MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Approve destruction of records in accordance with state retention law
- D. Approve bid for \$40,000 from MRPC for Comprehensive Plan Update
- E. Approve low bid for \$14,475.84 from Arkansas Electric Cooperatives for Missouri River Bridge LED bulbs
- F. Appoint Chad Walton to the Greater Montgomery Port Authority Board
- G. Reappoint John Fleming, John Buckner and Clark Gantzer to the Tree Commission
- H. Appoint Stan Stevens to the Tree Commission
- I. Hire Dustin Toelke as Full-Time Police Officer
- J. Special Event Application – Brush & Palette Club – Arts & Crafts Festival – Middle School – October 12 & 13, 2024

7. REPORTS

8. ADJOURN

Corey Orr, City Clerk

Dated this 8th day of February 2024, 1:30 p.m.

This meeting will be open to the public.