

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

April 22, 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. PUBLIC HEARINGS:

- Request to rezone the property owned by VHS Investments, LLC consisting of Lots 77,79,81,83,85, W 10th, Original Town Hermann at 910 Jefferson Street, currently zoned “R-1” Single-Family Residential to “R-3” Multiple Family Residential.

- Request to rezone the property owned by Thomas Fischer consisting of N Pt Lot 38, W 6th, Original Town Hermann at 600 Washington Street, currently zoned “R-2” Two-Family Residential to “R-3” Multiple Family Residential.

- Sohns Winery, LLC owner of the property at 400 Market Street, has submitted a Conditional Use Permit Application for a business to have liquor sales for outdoor consumption in their private patio in the “C-1” Commercial district for more than 12 operating days per year (City Code Section 420.130)

2. MAYOR’S REPORT

3. WASTEWATER BONDS - Joey McLiney

4. CITY ADMINISTRATOR’S REPORT

5. PUBLIC WORKS DIRECTOR’S REPORT

6. PUBLIC COMMENTS

7. OLD BUSINESS

8. NEW BUSINESS

9. ORDINANCES (NO. 2403)

SECOND READING NEEDED

BILL NO. 2024-25

AN ORDINANCE TO APPROVE A RETAINER AGREEMENT BETWEEN THE CITY OF HERMANN, MISSOURI AND UTILITY SAFETY & DESIGN, INC. FOR GAS ENGINEERING SERVICES

Bill No. 2024-25 was posted on the bulletin board in City Hall on April 3, 2024 at 3:00 p.m.

BILL NO. 2024-26

AN ORDINANCE TO APPROVE AND AUTHORIZE THE EXECUTION OF A QUIT-CLAIM DEED TO RELEASE THE CITY OF HERMANN, MISSOURI'S INTEREST IN A SLOPE EASEMENT IN THE BAVARIAN HILLS DEVELOPMENT.

Bill No. 2024-26 was posted on the bulletin board in City Hall on April 18, 2024 at 12:15 p.m.

BILL NO. 2024-27

AN ORDINANCE TO APPROVE AN AGREEMENT BETWEEN THE CITY OF HERMANN, MISSOURI AND UTILITY SAFETY & DESIGN, INC. FOR NATURAL GAS PIPELINE ENGINEERING SERVICES.

Bill No. 2024-27 was posted on the bulletin board in City Hall on April 18, 2024 at 12:15 p.m.

10. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Approve termination of Hermann Fire Department and Hermann Area Ambulance District's dispatching services contracts
- D. Approve low bid from Play Design Scapes for \$16,500 for three water fountains with water bottle fillers and pet stations
- E. Approve low bid from Graybar for \$9,426.62 for hardware and conductor wire for the Electric Department
- F. Approve Pool Fee Schedule and Hermann Fitness Source Aquatics Proposal
- G. Hire Lifeguards for the 2024 pool season
- H. Conditional Use Permit Renewal – Loose Caboose Saloon/Beth Osler – Outdoor Liquor Consumption at 113 West 5th Street
- I. Reappoint Patricia Heaney and Jesse Geltz to the Municipal Gas Commission of East Central Missouri
- J. Reappoint Danny Baumstark and Mark Volmer to the Utility Advisory Board
- K. Reappoint Kenny Briscoe, Wendy Noelke, and Lindsay Engemann to the Park Board

- L. Picnic Liquor License – Hermann Jaycees – Maifest Biergarten – Sesquicentennial Park – May 17 & 18, 2024
- M. Picnic Liquor License – Hermann Jaycees – Oktoberfest Biergarten – Sesquicentennial Park – October 4, 5, 12, 19 & 26, 2024
- N. Caterer’s Permit – Lionheart Whiskey – Maifest – May 18, 2024
- O. Special Event Application – BSA Troops 116 & 3116 – MR 340 relay concession and first aid – Riverfront Park – July 24-26, 2024
- P. Special Event Application – Hermann Area Chamber of Commerce – Freedomfest 2024 with parade, fireworks, and vendors on July 5 at Riverfront Park and concert and children’s activities at Amphitheater on July 6, with requested closure of 5th Street along Amphitheater fence on July 6, 2024
- Q. Special Event Application – Alpine Shop LTD – Tour of Hermann Gravel Challenge Bike Race with requested police escort from City Park to Missouri River Bridge/Katy Trail on 5/4 and 5/5 – City Park & Various City Streets – May 3-5, 2024
- R. Special Event Application – City of Hermann Tourism Department – Missouri River Runner Destinations Showcase – Amtrak Station – May 13, 2024

11. REPORTS

12. 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.

13. ADJOURN

Corey Orr, City Clerk
 Dated this 18th day of April, 2024, 3:00 p.m.

This meeting will be open to the public.