

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

May 13, 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
3. PUBLIC WORKS DIRECTOR’S REPORT
4. PUBLIC COMMENTS
 - Bill Abraham representing See Tal Homeowners Association regarding Bavarian Hills apartment development
5. OLD BUSINESS
6. NEW BUSINESS
7. ORDINANCES (NO. 2404)

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. and reposted with updated exhibits on May 3, 2024 at 10:20 a.m.

SECOND READING NEEDED

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.

BILL NO. 2024-28

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF HERMANN, MISSOURI TO APPROVE AND EXECUTE GLOE SUBDIVISION PLAT 5.

Bill No. 2024-28 was posted on the bulletin board in City Hall on May 3, 2024 at 10:20 a.m.

BILL NO. 2024-29

AN ORDINANCE TO REZONE LOTS 77, 79, 81, 83, AND 85, W. 10TH STREET, IN THE ORIGINAL TOWN OF HERMANN AT 910 JEFFERSON STREET, FROM “R-1” SINGLE-FAMILY RESIDENTIAL TO “R-3” MULTIPLE FAMILY RESIDENTIAL

Bill No. 2024-29 was posted on the bulletin board in City Hall on May 9, 2024 at 11:30 a.m.

BILL NO. 2024-30

AN ORDINANCE CALLING AN ELECTION ON A SEWERAGE SYSTEM REVENUE BOND QUESTION IN HERMANN, MISSOURI.

Bill No. 2024-30 was posted on the bulletin board in City Hall on May 9, 2024 at 3:25 p.m.

8. RESOLUTIONS (NO. 1341)

A RESOLUTION AUTHORIZING THE ISSUANCE OF SPACE PERMITS FOR THE MAIFEST FESTIVAL

9. MOTIONS

- A. Minutes
- B. Invoices for payment
- C. Reappoint Jeff Schmidt to the Planning & Zoning Commission
- D. Hire Lilly Vogelsang, Zoe Cummings, Grace Berkemeyer, and Quin Winkelmann as Lifeguards for the 2024 Pool Season
- E. Hire Eric Williams and Molly Scheer as Youth League Referee
- F. Approve low bid from Schulte Supply Inc. for \$47,935.25 for water main supplies
- G. Conditional Use Permit Renewal – TNKR, LLC/Zydeco – Outdoor liquor consumption – 112 East 5th Street
- H. Conditional Use Permit Renewal – Missouri Trading Post – Outdoor liquor consumption – 413 Market Street
- I. Conditional Use Permit Renewal – Doxie Slush/Nicholas & Brittany Renfro – Outdoor liquor consumption – 222 East 1st Street
- J. Conditional Use Permit Renewal – 108 E. 13th Street, LLC/ Zachary & Ashley McMichael – Owner-unoccupied guesthouse
- K. Conditional Use Permit Renewal – Concert Hall & Barrel/Alex Stemme – Outdoor liquor consumption – 206 East 1st Street

- L. Festival Event Application – Hermann Jaycees – Oktoberfest Biergarten – Sesquicentennial Park – October 4, 5, 12, 19, & 26, 2024
- M. Festival Event Application – Hermann Jaycees – Maifest Biergarten – Sesquicentennial Park – May 17 & 18, 2024
- N. Festival Event Application – Arts Council – Heritage Craft Exhibition – 304 Gutenberg Street – May 18, 2024
- O. Festival Event Application – White House Hotel – Public House Brewing Company food catering – 232 Wharf Street – May 18, 2024

10. REPORTS

11. 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 legal actions, causes of action or litigation 610.021(1), and discussion related to negotiations for a contract pursuant to Section 610.021(12), Revised Statutes of Missouri.

12. ADJOURN

Corey Orr, City Clerk

Dated this 9th day of May, 2024, 3:45 p.m.

This meeting will be open to the public.