

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

June 24, 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. TOURISM & ECONOMIC DEVELOPMENT DIRECTOR’S REPORT

4. PUBLIC COMMENTS

5. OLD BUSINESS
6. NEW BUSINESS

7. ORDINANCES (NO. 2413)

SECOND READING NEEDED

BILL NO. 2024-35

AN ORDINANCE TO REVISE HERMANN MUNICIPAL CODE SECTION 710.020 SEWER SERVICE RATES.

Bill No. 2024-35 was posted on the bulletin board in City Hall on May 23, 2024 at 1:35 p.m.

SECOND READING NEEDED

BILL NO. 2024-36

AN ORDINANCE PROVIDING FOR THE BUDGET FOR THE CITY OF HERMANN, MISSOURI, FOR FISCAL YEAR 2024-2025; AND ESTABLISHING A SALARY SCHEDULE FOR OFFICERS AND EMPLOYEES OF THE CITY OF HERMANN, MISSOURI, FOR FISCAL YEAR 2024-2025.

Bill No. 2024-36 was posted on the bulletin board in City Hall on June 6, 2024, at 1:00 p.m.

BILL NO. 2024-37

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

Bill No. 2024-37 was posted on the bulletin board in City Hall on June 20, 2024 at 2:35 p.m.

BILL NO. 2024-38

AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR SERVICES BETWEEN THE CITY OF HERMANN, MISSOURI, AND OATS, INCORPORATED.

Bill No. 2024-38 was posted on the bulletin board in City Hall on June 20, 2024 at 2:35 p.m.

BILL NO. 2024-39

AN ORDINANCE TO APPROVE A MUNICIPAL SERVICES CONTRACT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND JENNIFER DAVIS FOR MARKETING AND WEBSITE SERVICES.

Bill No. 2024-39 was posted on the bulletin board in City Hall on June 20, 2024 at 2:35 p.m.

BILL NO. 2024-40

AN ORDINANCE TO APPROVE AN ENGAGEMENT AGREEMENT BY AND BETWEEN THE CITY OF HERMANN, MISSOURI AND NEWELL DESIGN, LLC, D/B/A "NEAT + NIMBLE.

Bill No. 2024-40 was posted on the bulletin board in City Hall on June 20, 2024 at 2:35 p.m.

BILL NO. 2024-41

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF HERMANN, MISSOURI TO APPROVE AND EXECUTE THE VILLAGE MARKET PLAT.

Bill No. 2024-41 was posted on the bulletin board in City Hall on June 20, 2024 at 2:35 p.m.

BILL NO. 2024-42

AN ORDINANCE TO APPROVE AN AGREEMENT BETWEEN THE CITY OF HERMANN, MISSOURI AND SCHULTE SUPPLY FOR INVENTORY OF LEAD SERVICE LINES IN CITY WATER SYSTEM.

Bill No. 2024-42 was posted on the bulletin board in City Hall on June 20, 2024 at 2:35 p.m.

BILL NO. 2024-43

AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE BETWEEN THE CITY, AS LESSOR, AND MARIA I. GALLARDO AND EL RANCHITO RESTAURANT, COLLECTIVELY AS LESSEE FOR DUMPSTER PLACEMENT.

Bill No. 2024-43 was posted on the bulletin board in City Hall on June 20, 2024 at 2:35 p.m.

8. RESOLUTIONS (NO. 1342)

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

A RESOLUTION TO IDENTIFY TO THE MISSOURI ETHICS COMMISSION THE ESTABLISHED METHOD OF DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS BY CERTAIN OFFICIALS, OFFICERS, AND EMPLOYEES OF THE CITY OF HERMANN.

9. MOTIONS

A. Minutes

- B. Invoices for payment
- C. Request to declare as surplus property 5 non-functioning electric transformers
- D. Contract renewal for CTM Rack Card Distribution Service
- E. Contract renewal for Madden Media SEO and Website Maintenance & Hosting
- F. Contract renewal for Madden Media Marketing ads
- G. Contract renewal for Madden Media Missouri Travel Guide Ads
- H. Contract renewal for Madden Media Search Engine Marketing
- I. Approve Youth League Staff pay rates
- J. July 2024 Liquor License Renewals
- K. Renew Cyber Security insurance policy with Beazley
- L. Conditional Use Permit Renewals – Owner-unoccupied guest houses at: 215 East 5th St. Valery Wright/Wright Place Rentals, 210 East 4th St. and 516 West 8th St. Ed Schmelz/Missouri Vacation Rentals
- M. Special Event Application – Hermann Area Chamber of Commerce – Run for the Patriots 5k and Silent Auction – Riverfront Park Pavilion and various City Streets – July 6, 2024
- N. Special Event Application – Camp Rainbow Foundation – Hermann Wine & Jazz Festival – Amphitheater – Saturday, August 3, 2024

10. REPORTS

11. ADJOURN

Corey Orr, City Clerk
Dated this 20th day of June, 2024, 4:35 p.m.

This meeting will be open to the public.