#### CITY OF GERALD REGULAR MEETING OF THE BOARD OF ALDERMEN TENTATIVE AGENDA

106 E Fitzgerald Avenue – Gerald Missouri April 11, 2024 at 6:30 PM

- 1.0 Call To Order
- 2.0 Pledge of Allegiance
- 3.0 Roll Call
- 4.0 Agenda Approvals
- 5.0 <u>Minutes</u> 5.1 March 14, 2024 Regular Meeting
- 6.0 Bills March Bills
- 7.0 <u>Scheduled Visitors</u>
  - (There is a 5 minute limit per speaker)
- **8.0** <u>Public Comments</u> (*There is a 3 minute limit per speaker*)
- 9.0 Planning & Zoning any new updates

#### 10.0 Department Reports

- 10.1 City Inspector Phil Pilgram
- **10.2** City Engineer Terris Cates
- 10.3 City Administrator Nick Grube
- 10.4 Police Chief Jim Helton
- 10.5 City Attorney Kevin Richardson
- 10.6 City Clerk Shelley Smythe

### 11.0 Old Business

- 11.1 Annexation
- 11.2 GDA Contract

### 12.0 Alderman Reports

- **12.1** Alderman Guerrant
- 12.2 Alderman Parker
- 12.3 Alderman Novotney
- 12.4 Alderman Via

### 13.0 Mayor Report

### 14.0 Motion to Adjourn, Sine Die

### 15.0 City Clerk Administers Oaths of Office to Newly Elected

In accordance with ADA guidelines, if you need special accommodations when attending any City meeting, please notify the City Clerk's Office at 573-764-3340 at least 48 hours prior to the scheduled meeting. POSTED AND MADE AVAILABLE TO LOCAL MEDIA OUTLETS 04/10/2024 – Shelley Smythe-City Clerk

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## <u>TENTATIVE AGENDA</u> 106 E Fitzgerald Avenue – Gerald Missouri

April 11, 2024 at 6:30 PM



### 16.0 Call to Order: Reorganized Council

### 17.0 Mayor Appoints

- 17.1 City Clerk/Treasurer
- 17.2 City Administrator
- 17.3 Chief of Police
- 17.4 Standing Committees (2) Board of Alderman members for the following committees:
  - 17.4.1 Police

17.4.2 Public Works

17.5 Planning and Zoning Board Representative

## 18.0 Board of Alderman Appointments

18.1 Board of Aldermen President

## 19.0 Executive Meeting

19.1 Pursuant to 610.021 (03) RSMo discussion of Personnel Matters

### 20.0 <u>New Business</u>

- **20.1** City Clerk Shelley Smythe
  - 20.1.1 Between the White Lines Temporary Liquor License for May 10, 2024
- 20.2 City Administrator Nick Grube

## 21.0 Next Scheduled Meeting – May 9, 2024, at 6:30 PM

### 22.0 Adjournment