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

## **TENTATIVE AGENDA**

## 106 E FITZGERALD AVE., GERALD MISSOURI December 9, 2021 AT 6:30 PM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Agenda Approval
- **5. Scheduled Visitors** (There is a 5-minute limit per speaker)
- **6. Public Comments** (There is a 3-minute time limit per speaker)
- **7. Minutes** November 11, 2021 Public Hearing & Regular Meeting November 15, 2021 Workshop & Special Meeting
- **8.** Bills December Bills
- 9. Department Reports
  - 9.1. City Inspector Phil Pilgram
  - 9.2. City Engineer Terris Cates
  - 9.3. Public Works Director Nick Grube
    - 9.3.1. Purple Wave
  - 9.4. Police Chief Jim Helton
  - 9.5. City Attorney Dave Streubel
  - 9.6. City Clerk Be Ahring
    - 9.6.1. Auditor RFP
    - 9.6.2. 2022 Budget Workshop

## 10. Unfinished Business

- 10.1. Emergency Authority to Hire Outside Operator for Public Works Department
- 11. New Business
- 12. Ordinances
  - 12.1. Bill No 2021-11 Ord 921 Creating the Commercial/Farm Overlay District (2nd Reading)
- 13. Other Business
  - 13.1. Alderman Reports
  - 13.2. Mayor Report
- 14. Executive Meeting
  - 14.1. Pursuant to 610.021 (1) RSMo regarding legal matters and/or confidential communications between the City and its attorney.
- 15. Next Scheduled Meeting January 13, 2022
- 16. Adjournment