

CITY OF GERALD REGULAR MEETING

Amended Tentative Agenda

YOU ARE HEREBY NOTIFIED THAT THERE WILL BE A MEETING OF THE CITY OF GERALD BOARD OF ALDERMEN TO BE HELD AT CITY HALL ALDERMANIC CHAMBERS, 106 E. FITZGERALD AVE., GERALD, MISSOURI ON THURSDAY, MAY 9, 2019 AT 6:30 P.M.

Call to Order:

Pledge of Allegiance:

Roll Call:

Agenda Approval:

Scheduled Visitors:

Public comment: (There is a 3 minute time limit per speaker.)

Minutes: Minutes 04-11-19-regular
Minutes 04-17-19-special

Bills: May Bills (in packet)

Department Reports:

- City Engineer-Terris Cates - absent
- Public Works-Nick Grube
 - Electrical at City hall
 - 2019 Street Project Bid ad
- City Attorney-Dave Streubel
- Police Department-Chief Jim Helton - absent
- City Hall-Jane Hungler
 - Refund 2019 animal tag payments
- City Building Inspector-Phil Pilgram

Unfinished Business:

- Sponsored fireworks display
- Proposal for codification on code book
- Planning & Zoning recommendation – creation of Main Street
- Planning & Zoning recommendation – amendment to allow R-1 & R-2 in commercial zones.
- Open new CD for water funds \$30,000

Mayor Appointments:

- Planning and Zoning Commission Members – (2 members terms to expire 2021)
(2 members terms to expire 2022)
- Board of Adjustment Member – (1 member – vacant seat term to expire 2020)
- Parks and Beautification Commission Members – (all 4 terms to expire 2021)

New Business:

- Request for Gerald Community Picnic one day liquor license on Saturday, June 29th

Intro of Ordinances:

- Bill 2019-06 – Authorize Mayor to sign agreement - General Code
- Bill 2019-07 – Readopting Chapter 117 (“Conflict Of Interest”)

Ordinances:

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.

Aldermen Reports:

- Alderman Haase
- Alderman Adams
 - Planning and Zoning Commission
- Alderman Richardson
- Alderman Koepke
 - Park Commission

Mayor Report:

Next Schedule Meeting:

Regular Meeting – June 13, 2019 @ 6:30 p.m.

Adjournment