

CITY OF GERALD REGULAR MEETING

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, JUNE 13, 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 05-09-19-regular

Bills: June Bills (in packet)

Department Reports:

- City Engineer-Terris Cates
 - WWTP pretreatment ordinance
 - WWTP system upgrade
- Public Works-Nick Grube
 - Electrical at City hall
- City Attorney-Dave Streubel
- Police Department-Chief Jim Helton
 - Approval for a/c repair in #801-see quote
- City Hall-Jane Hungler
- City Building Inspector-Phil Pilgram

Unfinished Business:

- Sponsored fireworks display
- Planning & Zoning recommendation – creation of Main Street
- Planning & Zoning recommendation – amendment to allow R-1 & R-2 in commercial zones.
- Opening 2019 Street Project Bid

Mayor Appointments:

- Planning and Zoning Commission Members – (2 members terms to expire 2019)
(2 members terms to expire 2021)

New Business:

- Refund 2019 animal tag payments
- Request to modify Application for rezoning by Gerald Area Ambulance Association - *(Pursuant to section 405.430.3 (C))*.
- *Petition to vacate alley – 6th & Hwy 50*
- Water billing software

Intro of 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.

Ordinances:

- Bill 2019-06 Ord 890 – Authorize Mayor to sign agreement - General Code
- Bill 2019-07 Ord 891 – Readopting Chapter 117 (“Conflict Of Interest”)

Aldermen Reports:

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

Mayor Report:

Executive Meeting:

- Pursuant to 610.021(1) RSMo. - Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorney.
- Pursuant to 610.021(3) RSMo. - Discussion of personnel issues.

Next Schedule Meeting:

Regular Meeting – July 11, 2019 @ 6:30 p.m.

Adjournment