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, JULY 11, 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 06-13-19-regular

Minutes 06-13-19-executive Minutes 06-28-19-special

Bills: July Bills (in packet)

Department Reports:

City Engineer-Terris Cates

- o WWTP pretreatment ordinance
- WWTP system upgrade
- Public Works-Nick Grube
 - o 2019 street project
- City Attorney-Dave Streubel
- Police Department-Chief Jim Helton
- City Hall-Jane Hungler
- City Building Inspector-Phil Pilgram

Unfinished Business:

- · Goats On the Go
- Electrical bids
- Planning & Zoning recommendation creation of Main Street
- Petition to vacate alley 6th & Hwy 50

Mayor Appointments:

- Board of Adjustment Edna Weatherford term expires 2019
- Planning and Zoning Commission Members (1 vacant seat terms to expire 2019) (renew term 2022)
 - (1 member seat terms to expire 2019) (renew term 2022)
 - (2 vacant seat terms to expire 2021)

New Business:

- Sales tax expiration
- Mid year financial statement
- Water billing software
- Application for rezoning by MK Holdings, 719 West End

Intro of Ordinances:

Ordinances:

Bill 2019-08 Ord 892 – Vacating Platted Alley

Aldermen Reports:

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

Mayor Report:

Next Schedule Meeting:

Regular Meeting – August 8, 2019 @ 6:30 p.m.

Adjournment