

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, OCTOBER 10, 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 09-12-19-regular
Minutes 09-25-19-special

Bills: October Bills (in packet)

Department Reports:

- City Engineer-Terris Cates
- Public Works-Nick Grube
- City Attorney-Dave Streubel
- Police Department-Chief Jim Helton
 - Approval to renew AXON contract
- City Hall-Jane Hungler
- City Building Inspector-Phil Pilgram

Unfinished Business:

- Opening of RFQ's for placement agent

New Business:

- Resignation of Park Commission Member – Breanne Tucker effective 09-17-2019
- Resignation of Utility/Deputy City Clerk effective 10-11-2019
- Appointment of Administrative Officer
- Waterline easement Canaan Road

Intro of Ordinances:

- Bill 2019-14 Ord---- Amending wage and salary ranges

Ordinances:

- Resolution 2019-13 – New job description for Police Record Clerk
- Resolution 2019-15 – Amending Police Policy Manual

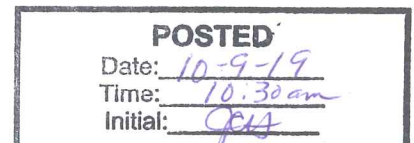
Aldermen Reports:

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

Mayor Report:

Next Schedule Meeting:

Regular Meeting – November 14, 2019 @ 6:30 p.m.



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.

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.

Adjournment

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Posted and made available to local media outlets

October 9, 2019

by Jane Hungler, City Clerk