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**CITY OF GERALD REGULAR MEETING OF THE BOARD OF ALDERMEN**  
**TENTATIVE AGENDA**

106 E Fitzgerald Avenue – Gerald Missouri  
September 14, 2023, at 6:30 PM

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- 1.0 Call To Order**
- 2.0 Pledge of Allegiance**
- 3.0 Roll Call**
- 4.0 Agenda Approval**
- 5.0 Minutes**
  - 5.1 August 10, 2023 Regular Meeting
  - 5.2 August 31, 2023 Public Hearing & Special Meeting
- 6.0 Bills August Bills**
- 7.0 Planning & Zoning any new updates**
- 8.0 Department Reports**
  - 8.1 *City Inspector – Phil Pilgram*
  - 8.2 *City Engineer – Terris Cates*
    - *Annexation*
    - *Water Tower Pay Estimate*
    - *Splashpad*
    - *Lead Service Line Contract*
  - 8.3 *City Administrator – Nick Grube*
    - *Legion Hall Roof*
    - *Vac Trailer*
  - 8.4 *Police Chief – Jim Helton*
  - 8.5 *City Attorney – Kevin Richardson*
  - 8.6 *City Clerk – Shelley Smythe*
- 9.0 New Business**
  - 9.1 Rock Island Trail-Cary Parker
- 10.0 Ordinance & Resolutions**
  - 10.1 Bill No. 2023-07 Ordinance 941 Readopting Chapter 117 (“Conflict of Interest”)
  - 10.2 Bill No. 2023-08 Resolution 2023-01 Development of a Portion of the Rock Island Trail State Park
  - 10.3 Bill No. 2023-09 Resolution 2023-02 Development of a Community Splashpad
- 11.0 Alderman Reports**
  - 11.1 Alderman Schoenfeld
  - 11.2 Alderman Guerrant
  - 11.3 Alderman Novotney
  - 11.4 Alderman Via
- 12.0 Mayor Report**
- 13.0 Public Comments** *(There is a 3 – minute limit per speaker)*
- 14.0 Executive Meeting**
  - 14.1 Pursuant to 610.021 (3) RSMo discussion of personnel matter
- 15.0 Next Scheduled Meeting – October 12, 2023, at 6:30 PM**
- 16.0 Adjournment**

*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.*  
**POSTED AND MADE AVAILABLE TO LOCAL MEDIA OUTLETS 09/13/2023 – Shelley Smythe-City Clerk**