

YOU ARE HEREBY NOTIFIED THAT THERE WILL BE A REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF GERALD ON THURSDAY, FEBRUARY 5, 2009 AT 7:30 P.M. IN THE CITY HALL.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES: January 8, 2009 - Regular Meeting
January 15, 2009 - Special Meeting

PAY BILLS: January 2009

PUBLIC COMMENTS:

1. James Quilacio – BFA Engineering

DEPARTMENT REPORTS:

1. Nick Grube – Public Works Director
2. Clyde Zelch – Police Department
3. Sarah Wheeler – City Clerk
4. Wilbur Skornia – P & Z Administrator
5. Richard Pierce – Park Board President

OLD BUSINESS

1. Open Street Bids

NEW BUSINESS

1. Mark Story – Ditch Rock Request
2. Water Meter Deposits
3. Snow Emergencies

ORDINANCES

MAYOR’S REPORT – Otis Schulte

1. EMA Update
2. Memorial Update

MAYOR’S APPOINTMENTS

ADJOURN