

PUBLIC NOTICE POSTED IN ACCORDANCE WITH 610 RSMO 1986 AS AMENDED.

By: Sarah Wheeler – City Clerk Date: 04/08/2009 Time: 5:00 PM

YOU ARE HEREBY NOTIFIED THAT THERE WILL BE A PUBLIC HEARING & REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF GERALD ON THURSDAY, APRIL 9, 2009 AT 7:30 PM AT THE GERALD CITY HALL.

## **AGENDA**

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

**MINUTES:** March 5, 2009 – Regular & Executive March 12, 2009 – Special Meeting;  
March 18, 2009 – Special Meeting March 19, 2009 – Special Meeting

**PAY BILLS:** March 2009

### **OLD BUSINESS:**

1. Approve 2008 Audit

### **DEPARTMENT REPORTS: OLD BUSINESS ONLY**

### **MOTION TO ADJOURN, SINE DIE:**

### **CITY CLERK ADMINISTERS OATHS OF OFFICE TO NEWLY ELECTED:**

### **CALL TO ORDER: REORGANIZED COUNCIL**

### **MAYOR'S APPOINTMENTS: 2009-2010**

1. Public Works Director
2. Chief of Police
3. City Attorney
4. City Judge
5. Board Departments

### **BOARD OF ALDERMEN APPOINTMENTS:**

1. City Clerk
2. Board President

### **VISITORS AND PRESENTATIONS:**

### **DEPARTMENT REPORTS: NEW BUSINESS**

### **NEW BUSINESS:**

1. Whispering Pines Subdivision
2. Purchasing Policy

### **ORDINANCES & RESOLUTIONS:**

1. **Bill No. 653 Ordinance No. 2009-02** – Mini Bikes
2. **Bill No. 654 Ordinance No. 2009-03** – Flush Curbing
3. **Bill No. 655 Ordinance No. 2009-04** – Pit Bulls
4. **Bill No. 656 Ordinance No. 2009-05** – Rosebud Agreement

### **MAYOR'S REPORT:**

1. Clean-up
2. Memorial Update
3. Sewer Grant Update