

YOU ARE HEREBY NOTIFIED THAT THERE WILL BE A REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF GERALD ON THURSDAY, JANUARY 17, 2008 AT 7:30 P.M. IN THE CITY HALL.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES: December 2007

PAY BILLS: December 2007

VISITORS AND PRESENTATIONS

1. Cochran Engineering
2. Eric Malone – Ordinance Violation on West 6th St.

POLICE DEPARTMENT – Ryan McCrary

PUBLIC WORKS DIRECTOR – Nick Grube

PARK BOARD PRESIDENT – Greg Landwehr

CITY CLERK – Sarah Wheeler

1. Do we want to bid accountant for audit this year?
2. Training convention in March
- 3.

OLD BUSINESS

1. City Property Insurance
2. Nextel/Sprint Settlement Ordinance
3. AT & T Settlement Ordinance
4. Cat & Dog Registration Ordinance
5. Park Board Ballot Proposition Ordinance
6. Fees for Administerial Act Ordinance
7. Water/Sewer Rates Ordinance
8. Trash Fees Ordinance

NEW BUSINESS

1. Amend 2007 Budget

MAYOR'S REPORT – Otis Schulte

1. Park Board Appointment

EXECUTIVE SESSION: To discuss personnel issues as allowed under RSMO 1988, Chapter 610.020

ADJOURN