

YOU ARE HEREBY NOTIFIED THAT THERE WILL BE A REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF GERALD ON THURSDAY, OCTOBER 9, 2008 AT 7:30 P.M. IN THE CITY HALL.

## **AGENDA**

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

**MINUTES:** September 11, 2008

**PAY BILLS:** September 2008

### **VISITORS AND PRESENTATIONS:**

1. Jeff Huck – Cochran 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. Swinger Sanitation New Contract
2. Highway Grinding
3. Streets
4. Clark Marvin Ditch

### **NEW BUSINESS**

1. Fall Cleanup
2. Flag Contest

### **ORDINANCES & RESOLUTIONS**

1. **Bill No. 2008-19, Ordinance No. 642** – Rezoning property at 109 W. Flottmann Road from R1 to R2 to change property from Church Building to Apartment Buildings.
2. **Bill No. 2008-20, Ordinance No. 643** – Allowing the purchase of a city permit to drive ATV's and other off road vehicles on city roads.
3. **Bill No. 2008-21, Ordinance No. 644** – Changing the minimum rates on Planning and Zoning Permits.
4. **Bill No. 2008-22, Ordinance No. 645** – An Ordinance to amend parking on city roads on E. Springfield Road.
5. **Resolution No. 646** – Allowing the city to implement an Identity Theft Program to protect against Identity Theft as required by the states new "Red Flag Rule" law.

### **MAYOR'S REPORT** – Otis Schulte

1. Letter to Police
2. Park Property Fines
3. Memorial Update
4. City Limit Extension

### **ADJOURN**