

YOU ARE HEREBY NOTIFIED THAT THERE WILL BE A REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF GERALD ON THURSDAY, DECEMBER 11, 2008 AT 7:30 P.M. IN THE CITY HALL.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARINGS: 6:30 pm - Storm Siren Grant
6:45 pm – Rezoning R1 to R2 on Flottmann Road
7:00 pm – Adopting the International Building Codes

MINUTES: November 13, 2008 - Regular & Executive Session
November 20, 2008 - Special & Executive Session

PAY BILLS: November 2008

PUBLIC COMMENTS:

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. Trash Contract
2. Clark Marvin Proposal
3. 2009 Park Budget Approval
4. 2009 City Budget Approval
5. BFA Sidewalks & Curbing
6. No Parking Canaan Road

NEW BUSINESS

1. Fidelity Easement along W. Springfield
2. Fidelity Easement at Cell Tower

ORDINANCES

1. **Bill No. 2008-24, Ordinance No. 647** – Water & Sewer Rates
2. **Bill No. 2008-25, Ordinance No. 648** – International Building Codes
3. **Bill No. 2008-26, Ordinance No. 649** – Business License Fees & Contractor Fees
4. **Bill No. 2008-27, Ordinance No. 650** – Rezoning Maxwell Property from R1 to R2
5. **Bill No. 2008-28, Ordinance No. 651** – Emergency Management Agency

MAYOR'S REPORT – Otis Schulte

1. Sewer Update

MAYOR'S APPOINTMENTS

1. P & Z Appointment
2. Park Board Appointment

ADJOURN