

SPECIAL MEETING
GERALD BOARD OF ALDERMEN
MINUTES
APRIL 28, 2009

A Special Meeting of the Board of Aldermen was held on April 28, 2009 at 5:30 pm at the City Hall in Gerald, MO.

Present were: Mayor Schulte
Alderman Charboneau
Alderman Johnson
Alderman McCormick
Alderman Luechtefeld being a quorum.

James Quilacio started the meeting off by talking to the board about the street project that the city is applying for a grant for. The total grant money applied for would be around \$300,000 for Industrial Dr and Flottmann Road. Right now there is no charge for filling out applications, if we get the grant; we would need to include engineering fees to the grant to finish the process. The city would have to put money towards this grant; it would not be a 100% grant. James asked the city what type of money the city would be willing to put towards the project. Alderman Luechtefeld made a motion to pledge \$10,000 towards the approval of the grant. Alderman Charboneau seconded the motion. All Aldermen voted "aye". James next asked the city if they would like to administer the grant in house or do it out of house. The board decided to keep the cost down by having Clerk Wheeler finish up the paperwork once the grant is approved.

Next James spoke to the board about the Waterline project. The city would need to start by replacing line on West End St up to Hwy 50. There will also need to be tree clearing and a permit from DNR. The cost for application, plans, and specifications would be \$400. The property would also need to be surveyed and staked out, this would be a cost of \$150 from BFA Engineering. Alderman Johnson made a motion to approve BFA to go ahead with the waterline project. Alderman Luechtefeld seconded the motion. All Aldermen voted "aye".

Alderman Luechtefeld asked to discuss Water Tap fees next. He suggested the city allow Dan Maxwell to put his \$600 that was already paid, towards the taps that he actually needs. Instead of giving him a 2" meter (cost \$1400) give him the parts he needs up to \$1400, and then he will have to pay for any costs over that. Alderman Luechtefeld made the motion to credit Dan Maxwell \$1400 for a 2" meter for parts that he will actually need. Alderman Johnson seconded, all Aldermen voted "aye".

The Public Hearings for the sewer bond was discussed next. Mayor Schulte asked the Board when we would like hold Public Hearings to get the word out about the sewer bond. The Board scheduled the following dates for Public Hearings: May 19th at 2:00 pm and May 21st & 28th at 7:00 pm.

Park Board appointments were discussed next. Mayor Schulte mentioned that the ordinance stated you had to be a resident for 2 years. He would like to see it at 1 year the same as Aldermen and Mayor. The Board agreed and asked Clerk Wheeler to have Attorney Purschke write an ordinance for next meeting.

The flag contest was the last item on the agenda. Mayor Schulte showed the board several ideas from school students and himself. Alderman Charboneau suggested picking an honorary flag from each grade and giving some type of reward for the effort. Alderman Charboneau made a motion to accept Mayor Schulte's design for the flag, and to also buy each applicant a small ice cream from Suzy's Café. Also to pick an honorary flag from each grade to display at the memorial. Alderman McCormick seconded the motion. All Aldermen voted "aye". Mayor Schulte also asked the board if they would like to purchase a flag for the City Hall, the cost would be around \$110. The board agreed to purchase 1 new city flag.

Alderman McCormick asked to discuss what is going on around town with Planning and Zoning and the Police Department. Wilbur stated that Tommie Lowe is going to be the Police Officer in charge of looking into any issues Planning and Zoning may find with ordinance violations. The entire police department will be responsible for watching if citizens are doing work and checking if they have permits.

With no further business to discuss, Alderman Luechtefeld made the motion to go into Executive Session for personnel as allowed under RSMO 1988, Chapter 610.020. Alderman McCormick seconded. Upon roll call, the voting was as follows: Alderman Luechtefeld "aye"; Alderman McCormick "aye"; Alderman Johnson "aye"; Alderman Charboneau "aye".

Mayor Schulte called the meeting back into open session. With no votes to disclose and no other business to discuss Alderman Luechtefeld made the motion to adjourn. Alderman Charboneau seconded the motion. All Aldermen voted "aye". The special meeting was adjourned at 7:30 pm.

Mayor, Otis Schulte

ATTEST:

City Clerk, Sarah Wheeler

Date

