

SPECIAL MEETING
GERALD BOARD OF ALDERMEN
MINUTES
JANUARY 15, 2009

A special meeting of the board of Aldermen was held on January 15, 2009 at 6:00 pm at the City Hall in Gerald, MO.

Present were: Mayor Schulte
Alderman Landwehr
Alderman Johnson
Alderman Maxwell
Alderman Luechtefeld

Clerk Wheeler did not attend the meeting due to illness.

The first item on the agenda was to pass Bill No. 2009-01, Ordinance No. 652, introduced by Alderman Landwehr. The Bill was to allow the Gerald Police Department to join the Franklin County Narcotics Enforcement Unit. The bill was read title only for the first time by Mayor Schulte. No discussion. The bill was then read title only for the second and final reading. Alderman Maxwell made the motion to accept Bill No. 2009-01 to become Ordinance No. 652. Alderman Johnson seconded the motion. Upon roll call vote, the voting was as follows: Alderman Landwehr "aye"; Alderman Johnson "aye"; Alderman Maxwell "aye"; Alderman Luechtefeld "aye". Bill No. 2009-01 became Ordinance No. 652 and has been made part of these minutes and the Code of Ordinances of the City of Gerald.

Next Mayor Schulte asked for a letter for Steve Sacks for a liquor license for Sacks Mill, Bar and Grill. Mayor stated he would need to do the proper paperwork and have a background check before a letter would be given. Alderman Landwehr made the motion to allow for the liquor license letter once all the requirements were met. Alderman Johnson seconded the motion. All Aldermen voted "aye".

The Board discussed next whether it was necessary to advertise for Asphalt bids in the newspaper. Alderman Landwehr made a motion to put out for bid in the Missouriian. Alderman Johnson seconded the motion. All Aldermen voted "aye".

Mayor Schulte mentioned next that he had an offer of \$500 from Cory Saunders to buy the old police car. Alderman Luechtefeld made the motion to allow the car to be sold to Cory Saunders as long as the Attorney said it could be sold as surplus property without bids. Alderman Johnson seconded the motion. All Aldermen voted "aye". Mayor Schulte will call Attorney Purschke and have him email Clerk Wheeler for confirmation that it can be sold without bids.

Next the Board discussed a water bill from Mick Doer at Conoco. He had complained that his water bill had been a lot higher than normal. The Board decided to adjust his bill to his regular monthly average since he had gone through 3 water meters

and the reading may have gotten confused. Then check the billing after that and if it was still high rebill for the adjustment, if it was ok then let be.

Matt Jones had asked to do 10 hours of community service with the City. Alderman Landwehr made the motion to allow Matt to work with Nick. Alderman Luechtefeld seconded the motion. All Aldermen voted “aye”.

Mayor Schulte asked the Board if we would like to keep having Attorney Purschke at all meetings. Alderman Luechtefeld made a motion to not have Attorney Purschke attend the meetings unless we really needed him to. It would be left up to the Mayor to decide if we needed him. Alderman Johnson seconded the motion. All Aldermen voted “aye”.

A waterline to the animal kennel area was discussed. Alderman Landwehr made a motion to put a waterline in around the animal kennel which would be approximately 500 feet. Alderman Maxwell seconded the motion. All Aldermen voted “aye”.

The final item for discussion was to reschedule the next regular meeting in February due to Aldermen Luechtefeld and Maxwell being out of town. The next meeting would take place on February 5 at 7:30 pm.

With no further business to discuss Alderman Luechtefeld made the motion to adjourn. Alderman Johnson seconded the motion. All Aldermen voted “aye”.

Mayor, Otis Schulte

ATTEST:

City Clerk, Sarah Wheeler

Date