

REGULAR MEETING
GERALD BOARD OF ALDERMEN
MINUTES
JANUARY 17, 2008

The regular meeting of the Board of Aldermen was called to order at 7:30 pm at the Gerald City Hall.

Present were: Mayor Schulte
Alderman Landwehr
Alderman Johnson
Alderman Maxwell
Alderman Luechtefeld being a quorum.

First item on the agenda was to approve the minutes from the December meetings. Clerk Wheeler read aloud the minutes from the December 13, 2007 regular board meeting. Alderman Johnson made a motion to approve the minutes. Alderman Luechtefeld, seconded the motion. All Aldermen voted "aye". Clerk Wheeler then read the minutes from the December 20, 2007 budget workshop. Alderman Luechtefeld made the motion to approve the minutes. Alderman Landwehr seconded the motion. All Aldermen voted "aye". Finally, Clerk Wheeler read the minutes from the December 27, 2007 Public Hearing and special meeting. Alderman Luechtefeld made the motion to accept the minutes from the Public Hearing, Alderman Johnson seconded the motion. All Aldermen voted "aye". Alderman Luechtefeld then made the motion to accept the minutes from the special meeting, Alderman Landwehr seconded the motion. All Aldermen voted "aye".

Next item on the agenda was to approve the December bills. After short review, Alderman Johnson made the motion to approve the bills to be paid. Alderman Landwehr seconded the motion. All Aldermen voted "aye".

Cochran Engineering was the first guest speaker on the agenda for the evening. They spoke to the board about their progress thus far on the water study and mentioned to the board that there was more that needed to be done to bring the lagoons up to DNR standards. Chris Boone spoke to the board about doing a study on the North and East Lagoon. The study would run \$8,900.00 for each lagoon. After some questions and more discussion from the board, Alderman Luechtefeld made the motion to accept the study on the lagoons at a rate of \$8,900.00 per lagoon. Alderman Landwehr seconded the motion. All Aldermen voted "aye". Next Chris Boone spoke to the board about purchasing flow meters to help with their study of the lagoons for \$4,600.00. Alderman Landwehr made the motion to have Cochran Engineering purchase flow meters at a rate of \$4,600.00. Alderman Johnson seconded the motion. All Aldermen voted "aye".

Allen Decker with MO Rural Water Association was next on the agenda. He spoke to the board about smoke testing and how he would help out the city free of charge. He mentioned we would have to purchase only the smoke bombs to do the test. The city would need to fill out the packet and send in, and then they would schedule a time to help us with it during the summer months. He also mentioned several other steps the city would need to take to be prepared for the testing. The board agreed to have Allen Decker help with the smoke testing and asked City Attorney Purschke to have an ordinance to accept this ready at the next regular meeting in February.

Eric Malone was the final guest speaker on the agenda for the evening. He came to the meeting to speak with the board about Ordinance 215.030 pertaining to derelict vehicles which he had received a notice from the Police Department for. He mentioned to the board that he had cleaned up all of the junk in his yard, but asked for permission to keep the truck in the yard until he finished working on another vehicle and could get his truck back into his garage. After discussion from the board and the City Attorney, the board decided they could not enforce the ordinance right now because of how it was worded. The board agreed to let Mr. Malone keep the vehicle in his yard, but requested that he maybe put it on a trailer to make it look nicer. The board also asked Attorney Purschke to look into this ordinance and have ready by the next regular meeting.

Next item on the agenda was the Police Department. Interim Chief of Police, Ryan McCrary spoke for the department. He gave the board and read aloud the monthly report of tickets, etc. Next he asked for permission from the board to enter a monthly agreement with ITI for some new computer software for the Court and Police Department. This would help each department work more efficiently. Per the agreement there would be a \$650.00 set up charge, then \$150.00 per month for the court program and \$175.00 per month for the police program. Alderman Landwehr made the motion to allow the departments to enter the monthly agreement at the rates mentioned. Alderman Johnson seconded the motion. All Aldermen voted "aye". Next Interim Chief McCrary asked the board for final approval to purchase a new police car for the department. The car is a 2005 model for \$12,900.00 and will be bought from the MO State Highway Patrol. Alderman Johnson made the motion to approve the purchase of a new police car for the amount of \$12,900.00. Alderman Landwehr seconded the motion. All Aldermen voted "aye". Interim Chief McCrary next asked for permission to purchase a radio for the new police car from MoCom in Columbia for the price of \$600.00. Alderman Luechtefeld made the motion to allow the Police Department to purchase a radio for \$600.00 from MoCom in Columbia. Alderman Maxwell seconded the motion. All Aldermen voted "aye". Next Interim Chief McCrary asked for permission to hire Derrick Lewis as a full-time officer and Dan Beer as a Reserve Officer. Alderman Johnson made a motion to hire Derrick Lewis as a full-time officer at a rate of \$11.00 per hour. Alderman Luechtefeld seconded the motion. All Aldermen voted "aye". Alderman Johnson then made the motion to hire Dan Beer as a Reserve Officer at a rate of \$9.00 per hour. Alderman Landwehr seconded the motion. All Aldermen voted "aye". Finally, Interim Chief McCrary gave a report on other things that had been going on in the police department and other items that would need to be purchased in the near future.

Nick Grube, Public Works Director spoke next. Nick gave a report on what the Water and Street Department had been working on. Next he gave the board quotes on getting a new sewer camera which would cost about \$7,000.00 to \$8,000.00 depending on the model they wanted to purchase. The board did not make any decisions at this time.

Greg Landwehr, Park Board President and Jim Flannery spoke next for the Park Department. They mentioned several items from their last meeting that had been talked about. Some items mentioned were running an ad in the paper for the upcoming grass cutting season and they had received a cost estimate for the new pavilion at Legions Park.

Clerk Wheeler spoke next mentioning several items to the board. A couple of items mentioned were that she had spoke with the Bonnie Dean from the Humane Society who was finishing up her report and would have that available to the city shortly, and that she had received the paper work from MoDot to fill out to go ahead with the city extension.

Several ordinances were on the agenda for the evening. The first Ordinance No. 618, Bill No. 618 pertaining to the lawsuit settlement against Sprint/Nextel Wireless was read aloud title only for the first time. Clerk Wheeler then read Ordinance No. 618, Bill No. 618 title only for the second time. Alderman Maxwell made the motion to accept Ordinance No. 618, Bill No. 618. Alderman Luechtefeld seconded the motion. Upon roll call vote, the voting was as follows: Alderman Luechtefeld "aye"; Alderman Maxwell "aye"; Alderman Johnson "aye"; Alderman Landwehr "aye". Ordinance No. 618, Bill No. 618 was approved and has been made part of these minutes and the code of Ordinances of the City of Gerald.

Ordinance No. 619, Bill No. 619 pertaining to the AT & T lawsuit settlement was read aloud by Clerk Wheeler title only for the first time. Clerk Wheeler then read Ordinance No. 619, Bill No. 619 title only for the second time. Alderman Luechtefeld made the motion to approve Ordinance No. 619, Bill No. 619. Alderman Landwehr seconded the motion. Upon roll call vote, the voting was as follows: Alderman Luechtefeld "aye"; Alderman Maxwell "aye"; Alderman Johnson "aye"; Alderman Landwehr "aye". Ordinance No. 619, Bill No. 619 was approved and has been made part of these minutes and the Code of Ordinances of the City of Gerald.

Ordinance No. 620, Bill No. 620 pertaining to the ballot proposition for the Park Department was read aloud by Clerk Wheeler title only for the first time. Clerk Wheeler then read Ordinance No. 620, Bill No. 620 title only for the second time. Alderman Landwehr made the motion to approve Ordinance No. 620, Bill No. 620. Alderman Johnson seconded the motion. Upon roll call vote, the voting was as follows: Alderman Luechtefeld "aye"; Alderman Maxwell "aye"; Alderman Johnson "aye"; Alderman Landwehr "aye". Ordinance No. 620, Bill No. 620 was approved and has been made part of these minutes and the Code of Ordinances of the City of Gerald.

Ordinance No. 621, Bill No. 621 pertaining to the collection of fees for administrative Acts was read aloud title only for the first time. Clerk Wheeler then read Ordinance No. 621, Bill No. 621 title only for the second time. Alderman Johnson made the motion to approve Ordinance No. 621, Bill No. 621. Alderman Maxwell seconded the motion. Upon roll call vote, the voting was as follows: Alderman Luechtefeld "aye"; Alderman Maxwell "aye"; Alderman Johnson "aye"; Alderman Landwehr "aye". Ordinance No. 621, Bill No. 621 was approved and has been made part of these minutes and the Code of Ordinances of the City of Gerald.

Ordinance No. 622, Bill No. 622 pertaining to the water/sewer rates was read aloud title only for the first time. Clerk Wheeler then read Ordinance No. 622, Bill No. 622 title only for the second time. Alderman Johnson made the motion to approve Ordinance No. 622, Bill No. 622. Alderman Luechtefeld seconded the motion. Upon roll call vote, the voting was as follows: Alderman Luechtefeld "aye"; Alderman Maxwell "aye"; Alderman Johnson "aye"; Alderman Landwehr "aye". Ordinance No.

622, Bill No. 622 was approved and has been made part of these minutes and the Code of Ordinances of the City of Gerald.

Ordinance No. 623, Bill No. 623 pertaining to the trash rates was read aloud title only for the first time. Clerk Wheeler then read Ordinance No. 623, Bill No. 623 title only for the second time. Alderman Luechtefeld made the motion to approve Ordinance No. 623, Bill No. 623. Alderman Landwehr seconded the motion. Upon roll call vote, the voting was as follows: Alderman Luechtefeld “aye”; Alderman Maxwell “aye”; Alderman Johnson “aye”; Alderman Landwehr “aye”. Ordinance No. 623, Bill No. 623 was approved and has been made part of these minutes and the Code of Ordinances of the City of Gerald.

Mayor Schulte only had one item on the Mayors Report for the evening. He appointed Mike Chlatzer to the Park Board. Alderman Landwehr made a motion to accept Mayor Schulte’s appointment. Alderman Luechtefeld seconded the motion. All Aldermen voted “aye”.

Finally, Mayor Schulte mentioned that Clyde Zelch would like to speak with the board about offering his services. Clyde proposed to the board to look at the whole waterline system to tell the city where we would need to upgrade, or put new lines in. The board decided to table it until Clyde had more of a cost estimate before making any decisions.

With no other items to discuss in open session Alderman Landwehr made the motion to go into Executive Session as allowed under RSMO 1988, 610.020. Alderman Johnson seconded the motion. Upon roll call vote the voting was as follows: Alderman Maxwell “aye”; Alderman Johnson “aye”; Alderman Landwehr “aye”. Alderman Luechtefeld was absent for the end of the meeting.

The open meeting was called back into order at 11:25 pm. With no votes to disclose or no further items on the agenda, Alderman Maxwell made the motion to adjourn the regular meeting. Alderman Johnson seconded the meeting. All Aldermen voted “aye”.

Otis Schulte, Mayor

ATTEST:

Sarah Wheeler, City Clerk

Date