

SPECIAL MEETING
GERALD BOARD OF ALDERMEN
MINUTES
JANUARY 24, 2008

A special meeting of the board of Aldermen was held on January 24, 2008 at 7:00 pm at the City Hall in Gerald, MO.

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

The first item on the agenda was to discuss what streets would need to be fixed in 2008. Mayor Schulte brought up snow plowing streets which were not owned by the city, however, had houses on them. The board agreed the street department should also blade these streets. The board then talked about several streets to possibly chip and seal. Some of the streets talked about were, Main Street between 50 and 6th street, should take a look at Potosi and Lincoln Street to decide if these streets should be chip and sealed. Industrial Drive possibly should have asphalt on corner, rest of street could be chip and sealed. Other streets to look at are: Walnut, Clay, Meadowview, & Merk Lane. The Board asked Nick Grube, Public Works Director to make a plan for exactly what streets to do and measure them so that they can then be put out for bids. The Board also discussed and agreed to begin a curbing program. The city will dig out and put in rock, have residents pay for the curbing. Also the board agreed that residents should have the curbing paid for before the property can be sold. City will work with residents to do a payment plan if necessary. Nick will measure streets so we can bid out.

Next item on the agenda was to discuss the City Insurance. Changes were discussed and will be made. Clerk Wheeler will send in the new information on Friday.

Mayor Schulte mentioned next that a builder has come to him and wants to build apartments in the old theater building. According to Greg Landwehr, Zoning Administrator, it is zoned commercial and cannot be done. The board talked about having the builder apply for a variance to change from zone commercial to residential per the ordinance and then we could go from there.

Next the board talked about the animal licensing ordinance. It was decided to go ahead and order the tags, however, wait and pass the ordinance at the next meeting.

The personnel policy was looked at, however, the board decided to take home to look at and discuss at the next regular meeting in February.

Grant work with Edwards, LLC was discussed. A meeting will possibly be held on Saturday with business owners, mayor, and citizens. Rate for Edwards, LLC would be \$110 per hour. Board discussed possibly getting grant for new Community Center and new sidewalk down Hwy Y. Will need to get an exact plan of work we want done in order for them to write any kind of grant work. Mayor Schulte will call and find out more information on Friday to see approximately how long meetings will take and cost.

Clyde Zelch spoke next requesting again, to do complete flow study on water system. He pinpointed some problem areas that the city should look into. Board asked for approximate cost and time to do study before making any decisions, would like to know by next regular meeting on February 7, 2008.

Alderman Johnson next made a motion to hire Ryan McCrary as Chief of Police at \$14.00 per hour salary. Alderman Luechtefeld seconded the motion. All Aldermen voted "aye".

Alderman Johnson then made a motion to hire Scott Ramsey as Assistant Chief of Police at a rate of \$13.25 per hour salary. Alderman Luechtefeld seconded the motion. All Aldermen voted "aye".

With no further business to discuss Alderman Luechtefeld made the motion to adjourn the special meeting. Alderman Maxwell seconded the motion. All Aldermen voted "aye". The Special Meeting of the Board of Aldermen was adjourned at 10:15 pm.

Otis Schulte, Mayor

ATTEST:

Sarah Wheeler, City Clerk

Date