

REGULAR MEETING
GERALD BOARD OF ALDERMEN
MINUTES
NOVEMBER 13, 2008

A regular meeting of the board of Aldermen was held on November 13, 2008 at 7:30 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 approve the minutes from the October 9, 2008 regular meeting. Alderman Landwehr made a motion to accept the minutes. Alderman Johnson accepted the minutes. All Aldermen voted "aye".

Bills were next on the agenda. After a couple of questions, Alderman Luechtefeld made a motion to approve the bills, Alderman Maxwell seconded the motion. All Aldermen voted "aye".

Nick Grube, Public Works Director was the first to speak under department reports. He had written an agreement between the City of Gerald and the City of Rosebud to be able to lend our equipment. Attorney Purschke mentioned that it would work for a case by case basis, but he would need to write something up officially to cover all cases. Attorney Purschke will work on and have ready for the next regular meeting in December.

Chief of Police, Clyde Zelch spoke next. He requested for the board to declare the old police car surplus property, so that we could sell it to another town. Alderman Johnson made a motion to declare it surplus property, Alderman Luechtefeld seconded the motion. All Aldermen voted "aye".

Clerk Sarah Wheeler asked for a new copy machine under her report. She had provided the Board with 4 quotes. Alderman Luechtefeld made a motion to allow Clerk Wheeler to purchase the Canon machine from Ikon Equipment for \$2,025.00. Aldermen Johnson seconded the motion. All Aldermen voted "aye".

Wilbur Skornia spoke for Planning & Zoning. He mentioned that they had held 3 Public Hearings as required to approve the IBC Codes. He requested Attorney Purschke to now write an ordinance for the next regular meeting in December to pass the IBC Codes.

Richard Pierce, Park Board President was the final speaker for department reports. He mentioned that they have been working on the budget and that it would hopefully be passed at their next meeting. The subject of the asphalt grindings at the park

was brought up. It was understood that Jim Flannery had made a decision by himself to have asphalt grindings left at the park. Mayor Schulte mentioned that Jim had called and asked him if it would be ok and he then called all of the Aldermen except for Aldermen Landwehr to see if this was ok. Mayor Schulte had received permission from all of the Aldermen, except for Aldermen Landwehr, but had not received permission from any of the Park Board members. Richard Pierce, Park Board President and Julie Wilson, Park Board Secretary had both expressed their opinions and asked the Mayor and Board to remove Jim Flannery from the Park Board. The subject was dropped.

The first item under old business was the trash contract. The board reviewed the current contract and requested Clerk Wheeler to make a couple of changes before it is put back out for bid. Clerk Wheeler will make changes and bring new contract back to the next regular meeting before going out for bid. It was also decided to hold a fall large trash pick-up on Tuesday, December 2nd. Clerk Wheeler will advertise in paper.

The Asphalt grindings was brought up again by Alderman Landwehr. He stated that he thought the Mayor should make a decision on whether or not he would remove Jim Flannery from the Park Board. Mayor Schulte stated that he did not think it was his decision to make, but that it should be left up to the whole Park Board.

The Clark Marvin proposal was looked at and discussed next. Alderman Landwehr read the agreement out loud. The Board decided to give the agreement to Nick and have him get a cost estimate before making any decisions. Nick will bring the cost estimate back with him to the next regular meeting in December.

The final item under old business was the street plan. Nick Grube had provided the board with a list of the streets he believed needed to be worked on in order of importance. The Board reviewed the plan; however, no decisions were made.

The permit for the Maxwell church apartments was the next on the agenda. Attorney Purschke mentioned that Alderman Maxwell cannot receive a permit to build the apartments inside the church until the rezoning has been passed. He mentioned that they must go to Planning & Zoning again for the issue to be brought back up. It must then be advertised and they must hold a new public hearing before it can be re-voted on. Alderman Maxwell must pay a new \$50 fee and fill out new paperwork for a new Public Hearing. Alderman Luechtefeld requested that a new Public Hearing be held at 7:00 pm at the next regular meeting in December 11.

Nick Elbert's Driveway was the next item on the agenda. Alderman Landwehr brought up that the city needed to put more rock down. It was decided that the city had handled their part, and no more would need to be done by the city.

Retail License Fees and Contractors Fees were mentioned next by Mayor Schulte. He thought that the city should raise the fees to a flat \$25.00 for all Retail License Businesses and \$30.00 for all Contractors. Alderman Johnson made a motion to accept these fees and to have an ordinance ready for the next meeting. Alderman Luechtefeld seconded the motion. All Aldermen voted "aye".

Nick mentioned to the Board that the drop boxes are scheduled to be done the first week of December. Alderman Luechtefeld then made a motion to allow Nick to work with BFA Engineering on curbing and sidewalks. Alderman Johnson seconded the motion. All Aldermen voted “aye”.

Bill No. 2008-23 concerning no parking on either side of Canaan Road was read title only by Clerk Wheeler for the first reading. Citizen Jim Sneddy asked the board where he would park if this was passed. There was long discussion. Clerk Wheeler then read Bill No. 2008-23 for the second and final reading. Alderman Landwehr made a motion to accept Bill No. 2008-23 to become Ordinance 646. Alderman Johnson seconded the motion. Upon roll call vote, all Aldermen voted “aye”. Bill No. 2008-23, Ordinance No. 646 was approved and has been made part of these minutes and the Code of Ordinances of the city of Gerald.

The final item on the agenda was the Mayor’s report. Mayor Schulte mentioned briefly several items.

Linda Trest reporter with the Republican raised her hand with one final question for the Mayor. She asked if the Mayor was going to remove the Park Board Officer mentioned earlier from the Board, that they wishes of the other Park Board members were clear. Mayor Schulte again said he did not believe it was his decision to make. Alderman Landwehr then made a motion to remove Jim Flannery from the Park Board based on his disruption of several Park Board meetings. The motion was not seconded, so therefore dropped.

Alderman Landwehr made a motion to go into Executive Session as allowed under RSMO 1988, Chapter 610.020. Alderman Johnson seconded the motion. Upon roll call vote, all Aldermen voted “aye”.

The open meeting was called back into order by Mayor Schulte. Alderman Johnson made a motion to accept the resignation of Police Officer Andrew Rosenkoetter. Alderman Maxwell seconded the motion. All Aldermen voted “aye”.

Alderman Luechtefeld then made a motion to adjourn the regular Board of Aldermen meeting. Alderman Maxwell seconded the motion. All Aldermen voted “aye”.

Mayor, Otis Schulte

ATTEST:

City Clerk, Sarah Wheeler

Date