

REGULAR MEETING  
GERALD BOARD OF ALDERMEN  
MINUTES  
FEBRUARY 7, 2008

A regular meeting of the Board of Aldermen was held on February 7, 2008 at 7:30 pm at the City Hall in Gerald, MO.

Present were: Mayor Schulte  
Alderman Landwehr  
Alderman Johnson  
Alderman Maxwell arrived late 8:50  
Alderman Luechtefeld

Clerk Wheeler read the minutes aloud from the January 17, 2008 regular meeting. Alderman Landwehr made the motion to approve the minutes, Alderman Luechtefeld seconded the motion. All Aldermen voted "aye".

Next Clerk Wheeler read the minutes from the January 24, 2008 special meeting. Alderman Landwehr made a motion to approve the minutes, Alderman Johnson seconded the motion. All Aldermen voted "aye".

Next a discussion about snow plowing the city and non-city streets was brought up. Attorney Purschke mentioned that if we decided to plow non-city streets we should put a policy in place. The discussion was on the agenda, so it was decided to table the discussion until further in the meeting.

The January monthly bills were brought up next in the meeting. After reviewing and some questions Alderman Luechtefeld made the motion to accept the bills. Alderman Landwehr seconded the motion. All Aldermen voted "aye".

Jeffery Huck from Cochran Engineering was the first guest speaker for the evening. Jeff talked to the board about the different options of flow meters to purchase for the study. It was decided to write out a formal bid and either publish in the paper or get quotes from at least 3 different sources. The board would approve the bids at the next regular meeting in March.

Larry Lonigro with J & L Market was the next guest on the agenda, however, was not available at the meeting. Mayor Schulte mentioned that Larry had come to him and requested to get a Liquor license to sell packaged liquor at the store. Alderman Landwehr made a motion to allow J & L Market apply for a liquor license to sell package liquor only. Alderman Johnson seconded the motion. All Aldermen voted "aye".

Chief McCrary was next on the agenda for the Police department. Chief McCrary read the monthly police report, along with telling the board other items they had been working on in the department. Chief McCrary also presented the board with a new list of

finer he had come up with that he would like approved for the next court date. After some discussion from the board and Attorney Purschke, Alderman Luechtefeld made the motion to approve speeding fines effective at the next court date. Alderman Johnson seconded the motion. All Aldermen voted "aye". Next Alderman Johnson made a motion to accept the other fines per the City Attorney and Judges review. Alderman Landwehr seconded the motion. All Aldermen voted "aye".

Public Works Director, Nick Grube spoke next and gave a report on items that they had been working on for the month of January. He mentioned Alderman Landwehr and himself had gone around and made list of items that will need to be worked on this year. Nick also mentioned to the board that we should raise the water and sewer tap fee by \$100 because the city was losing money on this. Alderman Landwehr made the motion to raise the water & sewer tap fee by \$100. Alderman Johnson seconded the motion. All Aldermen voted "aye".

Jim Flannery spoke next for the Park Board. He mentioned just a couple of new items from the last meeting including an electrical problem with upper side of walking trail that needed to be fixed and that they would be looking at new rates to rent old city hall since they were spending quite a bit on fuel for the winter.

Wilbur Skornia spoke next for Planning and Zoning, he just mentioned that they would be having their next meeting the 3<sup>rd</sup> Wednesday of month, and it would now be at the city hall and John Neff and Attorney Purschke would be attending next meeting to talk about IBC. Attorney Purschke mentioned that the P & Z board will need to have open hearing at the next P & Z board meeting and then another at the regular City Board meeting once all codes are finalized. Codes will also need to be kept on file with the City Clerk.

City Clerk Wheeler spoke next just mentioning briefly that she would be gone next month for her annual conference and also that she will be getting started on the MoDot City Limit extension work.

Aldermen Landwehr mentioned next the Street Department would need approval to buy bucket for their backhoe. Alderman Landwehr made a motion to put bids out for the bucket, and to go ahead and accept the lowest bids if not more than \$1500. Alderman Johnson seconded the motion. All Aldermen voted "aye".

The Animal Licensing Ordinance #624, Bill #624 was next on the agenda. Clerk Wheeler read title only out loud for the first time. Clerk Wheeler then read title only for the second and final reading. Alderman Johnson made the motion to approve Ordinance #624, Bill #624, Alderman Landwehr seconded the motion. Upon roll call vote, the voting was as follows: Alderman Landwehr "aye"; Alderman Johnson "aye"; Alderman Maxwell "aye"; Alderman Luechtefeld "aye". Ordinance #624, Bill No. 624 has been read and has been made part of these minutes and the Code of Ordinances of the City of Gerald.

Alderman Landwehr next introduced the Smoke testing Ordinance. Ordinance #625, Bill #625 was read out by Clerk Wheeler, title only for the first time. Clerk Wheeler then read Ordinance #625, Bill #625 title only for the second and final reading. Alderman Landwehr made a motion to accept Ordinance #625, Bill No. 625. Alderman Luechtefeld seconded the motion. Upon roll call voted the voting was as follows: Alderman Luechtefeld "aye"; Alderman Maxwell "aye"; Alderman Johnson "aye"; Alderman Landwehr "aye". Ordinance No. 625, Bill No. 625 has been approved and been made part of these minutes and the Code of Ordinances of the City of Gerald.

The Ordinance pertaining to derelict vehicles was introduced next by Alderman Johnson. Clerk Wheeler read Ordinance No. 626, Bill No. 626 out loud, title only for the first time. Clerk Wheeler then read Ordinance No. 626, Bill No. 626 out loud for the second and final reading. Alderman Johnson made a motion to approve Ordinance No. 626, Bill No. 626 as read. Alderman Landwehr seconded the motion. Upon roll call vote, the voting was as follows: Alderman Landwehr "aye"; Alderman Johnson "aye"; Alderman Maxwell "aye"; Alderman Luechtefeld "aye". Ordinance No. 626, Bill No. 626 has been approved and been made part of these minutes and the Code of Ordinances of the City of Gerald.

Street snow blading was discussed again. Alderman Landwehr mentioned he believes it could cause problems, such as having to fix other problems with non-city streets if we begin blading them and if we blade one, we would have to blade all of them. After lots of discussion Alderman Johnson made a motion to have Attorney Purschke write a Resolution to allow the City to snow blade all streets, public roadways, and easements, accepted or not accepted by the city. Alderman Luechtefeld seconded the motion. Alderman Landwehr voted noted, Alderman Johnson, Maxwell, and Luechtefeld all voted "aye".

Clyde Zelch spoke next to the board and mentioned he would do a complete flow test, line flush, and study, with Nick and 1 person from the fire department for a cost of \$7500. Attorney Purschke mentioned the board will need a contract wrote up in order to accept. The Board decided they will take a look at the budget and have ready for meeting in March.

Clerk Wheeler next read Resolution No. 627, Bill No. 627 for amending the 2007 Annual Budget, title only for the first time. Clerk Wheeler then read Resolution No. 627, Bill No. 627 title only for the second and final reading. Alderman Luechtefeld made a motion to approve the resolution with a minor correction under animal control. Alderman Landwehr seconded the motion. Upon roll call vote, the voting was as follows: Alderman Landwehr "aye"; Alderman Johnson "aye"; Alderman Maxwell "aye"; Alderman Luechtefeld "aye". Resolution No. 627, Bill No. 627 has been approved and has been made part of these minutes and the Code of Ordinances of the City of Gerald.

The personnel policy was on the agenda again for the evening, but the board decided to table it until the next regular meeting in March.

The Mayors Report was the final item on the agenda for the evening. Mayor Schulte mentioned to the Board that there will be an Economic Development meeting at the end of the month and he would attend, if anyone else wanted to go to let him know. Mayor Schulte also mentioned putting out a city wide newsletters once a year to give citizens updates on what the board will be focusing on in the upcoming year.

With no further business to discuss Alderman Luechtefeld made a motion to go into Executive Session as allowed under RSMO 1988, Chapter 610.020. Alderman Landwehr seconded the motion. Upon roll call vote, the voting was as follows: Alderman Luechtefeld “aye”; Alderman Landwehr “aye”; Alderman Johnson “aye”; Alderman Maxwell “aye”.

Alderman Luechtefeld made the motion to go back into open session to disclose the votes taken in Executive Session. Alderman Johnson seconded the motion. All Alderman voted “aye”. Alderman Landwehr made a motion to pass an ordinance at the next regular meeting that any overtime for salary employees with be given to them to use as comp. time at a rate of regular time. Alderman Johnson seconded the motion. All Aldermen voted “aye”.

With no further business to discuss Alderman Maxwell made the motion to adjourn the regular meeting at 10:57 pm. Alderman Luechtefeld seconded the motion. All Aldermen voted “aye”.

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Mayor, Otis Schulte

ATTEST:

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City Clerk, Sarah Wheeler

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Date