

REGULAR MEETING  
GERALD BOARD OF ALDERMEN  
MINUTES  
MARCH 6, 2008

A special meeting of the board of Aldermen was held on March 6, 2008 at 7:30 pm at the City Hall in Gerald, MO.

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

Clerk Wheeler read the minutes from the February 7, 2008 regular meeting out loud. Alderman Luechtefeld made a motion to accept the minutes with one small correction. Alderman Johnson seconded the motion. All Aldermen voted "aye".

Next the bills were reviewed and discussed. Alderman Johnson made the motion to accept and pay the February bills. Alderman Luechtefeld seconded the motion. All Aldermen voted "aye".

Jeff Huck with Cochran Engineering spoke next. He mentioned the Mayor and himself would be having a Storm Sewer meeting with a lady next week to come up with funding options. Next Mayor Schulte opened the flow meter bids with Jeff Huck. The bids were as follows: Ressler & Associates: \$2690 each, Vandevanter: \$2232 each, Brooks and Associates: \$2099 each. Alderman Luechtefeld made a motion to accept the bid from Brooks and Associates in the amount of \$2099 per each flowmeter. Alderman Johnson seconded the motion. All Alderman voted "aye". Jeff Huck will go through the bid on Friday to make sure it meets all of the specifications requested and send back with a letter of recommendation.

Chief McCrary was next on the agenda. He began by reading all of the monthly statics for the Police Department. He next mentioned that the officers had all been working on several different trainings to keep them up to date. Finally he mentioned that he had received 3 applications and would begin reviewing them for a new officer.

Nick Grube, Public Works Director spoke next mentioning everything that the Street and Water department had been up to in the past month. Next Nick mentioned that he had purchased a 3 ft. bucket from GM Supply for \$1000. Finally, Nick asked permission to send Ron to a 6 day Wastewater Class in Bourbon to get him certified. The cost is \$400 total, however, the water department has vouchers left to pay for the class. Alderman Landwehr made the motion to send Ron to the class and to pay with the vouchers. Alderman Johnson seconded the motion. All Aldermen voted "aye". Finally Nick mentioned he would be renting a trencher for \$165 per day to put in electric lines for the flow meters.

Greg Landwehr spoke next for the Park Board. He mentioned they had held a special meeting on Tuesday to open grass cutting bids. They had received a total of 5 bids and had accepted on for \$17,045 from Freedom Lawn Care. Next he mentioned they had closed the back part of the road at the city park until they figure out how to get it fixed. Finally, he mentioned that they had passed a new set of Park rental rates for 2008.

Clerk Wheeler was next on the agenda, she only had one item for the Board. She mentioned that employees personal credit cards were being used for purchases and then the City was paying them back. She asked for permission to get a Credit Card for each department head, so that no personal cards were being used. No motion was made, however, the board agreed this would be a good idea.

Wilbur Skornia spoke next for Planning & Zoning. He thanked the Board for allowing the P & Z board to use John Neff to work on the Building Codes. He mentioned that they would be working with John to figure out the 10 most important issues to work on for the upcoming year. He mentioned everyone was always welcome at the meetings, and if anyone had thoughts for what needed to be on the top 10 list to let him know.

The first item under new business was to discuss the City Limit extension. After some discussion Alderman Maxwell made a motion to begin the paperwork to extend the City limits to Springfield Road West on 50, Antioch Road South on Hwy H, Wheeler Road North on Hwy Y and past Klemme Road to the back of KC Hall East on Hwy 50. Alderman Landwehr seconded the motion. All Aldermen voted "aye".

The Dog Catcher was on the agenda for the evening. However, Nick Grube mentioned that they were still working on fixing the Dog pins. It was decided to table this discussion until the next regular meeting in April.

The proposal from Tomcat Consultants was next on the agenda. The proposal was for \$7500. After lots of discussion the Board decided to have Nick review the map with Chief Fischer and see if this is something they could work on to save the City money. The discussion was tabled until the next regular meeting in April.

Emergency Sirens were next on the agenda. Alderman Landwehr mentioned that he would like to see about getting new sirens around town, and wanted permission from the Board to look into getting Grants for this. The Board decided to let Alderman Landwehr pursue this and bring the results to a meeting.

Spring Bulk Trash pick-up was discussed next. Alderman Landwehr made the motion to have the Bulk Trash pickup city wide on June 3<sup>rd</sup>. Alderman Johnson seconded the motion. All Aldermen voted "aye".

The Mayors Report was the last item on the agenda. Mayor Schulte mentioned briefly that there would be a Public Hearing on March 13, 2008 for a Zoning request change from 1I to R1. It would begin at 7pm. He mentioned to the Board he would like

to have a short workshop after the Public Hearing. Several others items were discussed briefly such as putting a new sign up for Court stating all fines to be paid in fully, the quarterly newsletter the City will begin to put out, changing the Park Board and Planning & Zoning Appointments till April instead of June, and finally Mayor Schulte mentioned the Mayor meetings he had been attending and some ideas he had to help our City meetings run a little smoother.

Lastly, Clerk Wheeler mentioned that several people had been coming in and licensing their animals, but asked to get the date extended until April 30, to give people time to use the Tri-County Vet Mobile that would be coming around the middle of April. Alderman Landwehr made a motion to extend the licensing date until April 30. Alderman Johnson seconded the motion. All Aldermen voted “aye”.

With no further business to discuss in open session 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 Maxwell “aye”; Alderman Johnson “aye”; Alderman Landwehr “aye”.

The regular open meeting was called back into order. With no votes to disclose to the public and no further business to discuss, Alderman Maxwell made a motion to adjourn the meeting. Alderman Luechtefeld seconded the motion. All Aldermen voted “aye”. The regular meeting of the Board of Aldermen was dismissed at 10:35 pm.

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Mayor, Otis Schulte

ATTEST:

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City Clerk, Sarah Wheeler

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Date