

SPECIAL MEETING  
GERALD BOARD OF ALDERMEN  
MINUTES  
APRIL 26, 2008

A special meeting of the Board of Aldermen was called to order on April 26, 2008 at 4:00 pm at the City Hall in Gerald, MO.

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

Alderman Maxwell and Clerk Wheeler were absent from the meeting.

The first item to discuss was 1 ton dump truck to purchase for the Street/Water Department. Mayor Schulte requested permission for them to purchase the truck for \$15,000 from Atlas Truck Co. Alderman Johnson made a motion to allow Nick Grube, Public Works Director, to purchase the truck. Alderman Luechtefeld seconded the motion. All Aldermen voted "aye".

The second and final item on the agenda was talking about putting in some swales on 5<sup>th</sup> Street. Alderman Landwehr made the motion to allow swales to be put in on 5<sup>th</sup> Street. Alderman Luechtefeld seconded the motion. All Aldermen voted "aye".

With no further business to discuss the special meeting was adjourned by motion and vote at 4:30 pm.

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Otis Schulte, Mayor

ATTEST:

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Sarah Wheeler, City Clerk

\_\_\_\_\_  
Date