

SPECIAL MEETING
GERALD BOARD OF ALDERMEN
MINUTES
MAY 22, 2008

A special meeting of the board of Aldermen was held on May 22, 2008 at 7:00 pm at the City Hall in Gerald, MO.

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

Clerk Wheeler was also in attendance. Alderman Johnson and Attorney Purschke were absent from the meeting.

The only item on the agenda was to discuss the rezoning of the Stewart Family Property. Wilbur Skornia, P & Z President was in attendance of the meeting to explain the rezoning. The family is selling their house and wanted to split the land. There is a total of 11 acres in which they would like to sell all of it with the house minus 2.526 acres to keep for themselves. The issue was presented at the P & Z meeting and passed by motion and vote. After some discussion from the Board, Alderman Landwehr made the motion to approve the Stewart Family Lot Division as recommended by the P & Z Committee. Alderman Luechtefeld seconded the motion. All Aldermen voted "aye".

Mayor Schulte then asked Wilbur if there was anything new going on at the latest P & Z meeting. Wilbur explained to the board that they would be discussing cumulative zoning over the next meeting or two. He also explained that they had been working with John Neff, Building Inspector on bringing in the International Building Codes to Gerald. This will hopefully be finished and ready to take place in January 2009.

With no further business to discuss Alderman Luechtefeld made the 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 Maxwell "aye".

The Special Meeting was called back into order by Mayor Schulte at 8:10 pm. Mayor Schulte recommended to the Board that they hire Clyde Zelch Jr. as Chief of Police for Gerald. Alderman Landwehr made the motion to hire Clyde Zelch Jr. as Chief of Police at a rate of \$14.50 per hour. Alderman Luechtefeld seconded the motion. All Aldermen voted "aye". Chief Zelch would begin at Gerald immediately and would work for the next week before he will have to return to Afgahnastan. He will then be granted a leave of absence per the Board of Aldemen and return as Chief of Police sometime in July 2008.

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".

Otis Schulte, Mayor

ATTEST:

Sarah Wheeler, City Clerk

Date