

REGULAR MEETING
GERALD BOARD OF ALDERMEN
MINUTES
MAY 8, 2008

A Regular Meeting of the Board of Aldermen was held on May 8, 2008 at 7:30 pm at the City Hall in Gerald, MO.

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

The minutes were the first item on the agenda. Alderman Luechtefeld made a motion to approve the minutes with a couple spelling corrections. Alderman Johnson seconded the motion. All Aldermen voted "aye".

Bills were the next item for approval. After some questions Alderman Johnson made a motion to approve the bills. Alderman Luechtefeld seconded the motion. All Aldermen voted "aye".

The first item under old business was the discussion of the Cattle Barn. It was decided that Nick will take a backhoe and peel off all the metal; if it does not work Brad will go up Saturday and take care of. Nick will push in pile and burn as soon as possible.

Clark Marvin's ditch was discussed next. Mayor Schulte talked to Clark about getting an easement. Clark is undecided on what he would like to do. Mayor Schulte will need to talk to Joe Skornia about an easement on his property also. Attorney Purschke will write up a cooperative agreement to present to Clark Marvin and Joe Skornia. Clark will remove pond, and will give city Temporary Easement, he will maintain area afterwards. Mayor Schulte will talk to MODOT.

Mayor Schulte mentioned next that Clerk Wheeler and himself had wrote a letter to citizen's concerning street work and curbing that they would soon be finalizing and sending out.

Board President was the next item on the agenda. Alderman Landwehr made a motion to elect Alderman Johnson. Alderman Maxwell seconded the motion. All Aldermen voted "aye".

Borrer Lane was discussed next. Alderman Landwehr discussed accepting all older streets as city streets even if they did not meet city specifications. The board decided to look into a little more and discuss at another meeting.

Attorney Purschke discussed cumulative zoning again with the board. Wilbur mentioned that John Neff was unable to attend the last P & Z meeting for them to discuss this, but he would be there and they would talk about it at the next meeting. They would have a recommendation for the board by June's meeting. Wilbur also requested that Attorney Purschke attend the next P & Z meeting to talk about cumulative zoning.

Warning Sirens was the next item on the agenda. Alderman Landwehr talked to the USDA and found out that Gerald is eligible for 35% of grant money. City will need to match 65%. Alderman Landwehr will get cost estimates for the next meeting. We will then need to submit the necessary paperwork back to the USDA for them to approve the grant. This will be discussed more at the next meeting when Alderman Landwehr has more figures.

Private Water Lines was the first item discussed under new business. A motion was made by Alderman Johnson to have the city take care of all water mains in trailer parks up to the meter, the city will be the only one allowed to fix them and then bill the owner for the services. Alderman Landwehr seconded the motion. All Aldermen voted "aye".

Mayor Schulte brought up next community service. He asked the board if we would like to start letting individuals issued community service through court the opportunity to do so in Gerald. Alderman Johnson made the motion to allow community service in Gerald with supervision. Alderman Luechtefeld seconded the motion. All Aldermen voted "aye". If there is community service requested through Clerk Wheeler she will put them in touch with Mayor Schulte who will then decide where and if they are needed at the time.

Rezoning was next on the agenda. Alderman Maxwell is requesting a zoning change for the old church from R1-R2 to turn it into apartments. Mayor Schulte thought that this did not have to go through P & Z since it is church property. Attorney Purschke mentioned he would check into this before we go any further and have more information at the next regular board meeting.

Clerk Wheeler brought up the Senior Center Funds which was the final item under new business. She mentioned Angie Koepke had come by the City Hall and drop off papers to begin receiving the money budgeted for them. The Board requested to see a financial statement of how much money they currently have in the checking account before distributing any funds to them. Gloria Perkins attended the meeting and said they currently have \$600 left in bank account, but she would have a treasures report ready for the next meeting.

The next item on the agenda was to pass two ordinances. The first Ordinance No. 632, Bill No. 2008-09 calling for a ballot proposition for the August Municipal Election was read by Clerk Wheeler for the first time. After some comments and questions Clerk Wheeler read the ordinance for the second and final reading. Alderman Landwehr made a motion to accept Ordinance No. 632, Bill No. 2008-09 with the exception that the Park

Board pay all costs for the election. Alderman Johnson seconded the motion. All Aldermen voted “aye”. Ordinance No. 632 has been approved and made part of these minutes and the code of ordinances of the City of Gerald.

Ordinance No. 633, Bill No. 2008-10 pertaining to parking in the East Commuter Parking Lot was read title only for the first reading. There was lots of discussion as to allow no parking or a certain time limit on the parking. Clerk Wheeler then was asked to read Ordinance No. 633, Bill No. 2008-10 for the second and final reading. Alderman Landwehr sponsored the ordinance and also made a motion to accept the ordinance with the changes of allowing parking for no more than a 30 minute time period, and no dropping of trailers. Alderman Johnson seconded the motion. All Aldermen voted “aye”. Ordinance No. 633, Bill No. 2008-10 was approved and has been made part of these minutes and the code of ordinances of the City of Gerald.

Ordinance No. 634, Bill No. 2008-11 pertaining to the change in water tap fees was read title only by Clerk Wheeler for the first reading. There was no discussion. Clerk Wheeler then read Ordinance No. 634, Bill No. 2008-11 for the second and final reading. Alderman Maxwell sponsored this ordinance and made a motion to accept the ordinance. Alderman Johnson seconded the motion. All Aldermen voted “aye”. Ordinance No. 634, Bill No. 2008-11 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 several items briefly. He mentioned getting a website up and running for Gerald and asked Clerk Wheeler to look into prices to get this started. Clerk Wheeler was also asked to look into prices for an Electronic sign outside of the City Hall. This would make it easier to change to let people passing by know about board meeting times, etc. Finally, Mayor Schulte mentioned that he had been talking with Medely Pharmacy who would like to move into town with their business. He will let us know more as that progresses.

With no further business to discuss in open meeting 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 the voting was as follows: Alderman Landwehr “aye”; Alderman Johnson “aye”; Alderman Luechtefeld “aye”; Alderman Maxwell “aye”.

The open meeting was called back into order by Mayor Schulte. Alderman Johnson made the motion to hire Bill Jakob as a reserve officer for the City of Gerald per Chief McCrary’s recommendation. Alderman Luechtefeld seconded the motion. All Aldermen voted “aye”. Alderman Johnson then made the motion to hire Seth Christianson as a reserve officer at a rate of \$9.00 for the City of Gerald upon Chief McCrary’s recommendation. Alderman Luechtefeld seconded the motion. All Aldermen voted “aye”. Next Alderman Landwehr made the motion to hire Brian Diehl as Animal Control Officer/Code Enforcer at a rate of \$8.00/hour. Alderman Johnson seconded the motion. All Aldermen voted “aye”.

With no further business to discuss the regular meeting of the Board of Aldermen was adjourned by motion and vote.

Mayor, Otis Schulte

ATTEST:

City Clerk, Sarah Wheeler

Date