

REGULAR MEETING  
GERALD BOARD OF ALDERMEN  
MINUTES  
JUNE 12, 2008

A Regular Meeting of the Board of Aldermen was held on June 12, 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 first item on the agenda was to approve the minutes from the May 8, 2008 Regular & Executive Meeting, May 13, 2008 Executive Meeting, and May 22, 2008 Special Meeting. Alderman Luechtefeld made a motion to approve all minutes with a couple minor corrections. Alderman Johnson seconded the motion. All Aldermen voted "aye"

Bills were next on the agenda. Alderman Johnson made a motion to approve the bills. Alderman Maxwell seconded the motion, all Aldermen voted "aye".

Next item on the agenda was the visitors' presentations. There was only one visitor on the agenda for the evening, Ed Adams, to present the Mayor with a petition to remove him from office. Ed prepared a speech which he read aloud to the Aldermen and Mayor. The speech is attached to these minutes. No comments were made from the audience or the Mayor after the presentation was given.

Department Reports were next. Public Works Director, Nick Grube asked permission to purchase some sludge lab tests to make sure the lagoons were in compliance with DNR standards. Alderman Maxwell made motion to allow the purchase of the lab testing. Alderman Landwehr seconded the motion. All Aldermen voted "aye".

Next Clerk Wheeler spoke for the Police Department. She mentioned that Chief Zelch had emailed her and asked to purchase a new computer for the department to use. Alderman Landwehr made the motion to allow the police to purchase a new computer for no more than \$500. Alderman Johnson seconded the motion. All Aldermen voted "aye". Next Alderman Johnson made a motion to hire Gary Watson as Police Officer at a rate of \$11.50 per hour per Chief Zelch's recommendation. Alderman Luechtefeld seconded the motion. All Aldermen voted "aye".

Mayor Schulte spoke next about Warning Sirens. He mentioned he had met with the USDA earlier in the week about receiving grants for the city to get storm warning sirens. He mentioned the city will have to pay 65% of the cost of the sirens and the grant would pay 35%. Mayor Schulte asked for a motion from the Board to advertise in the newspaper for bids for sirens. Alderman Luechtefeld made the motion to put a bid in the paper for sirens. Alderman Johnson seconded the motion. All Aldermen voted "aye".

The Animal Control Job Description was next on the agenda. After reviewing the description, Alderman Johnson made the motion to accept the description. Alderman Landwehr seconded the motion. All Aldermen voted "aye".

Corcar Sickendick spoke last under old business wanting to know when Borrer Lane would become a street. He showed some paperwork he had dated 1961 and requested that the City Attorney take a look at. Attorney Purschke agreed to look at it and bring it back up at the end of the meeting.

The first item under New Business was to purchase new curb forms from Roger Grob for \$1000. Alderman Landwehr made the motion to purchase the curb forms. Alderman Johnson seconded the motion. All Aldermen voted "aye".

The Planning & Zoning Bill No.2008-12 pertaining to the number of members allowed to sit on the board was read for the first time title only. Bill No. 2008-12 was read for the second time title only. Alderman Johnson made a motion to accept Bill No. 2008-12, Ordinance No. 635. Alderman Landwehr 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. 635 was approved and has been made part of these minutes and the Code of Ordinances of the City of Gerald.

The Mayors Report was the final item on the agenda. Mayor Schulte asked to appoint Kim Pierce to the Park Board. Alderman Landwehr made a motion to accept Mayor Schulte's appointment. Alderman Luechtefeld seconded the motion. All Aldermen voted "aye".

Mayor Schulte concluded the meeting by making a response to the citizens concerning the petition. He stated that he was elected and he will continue to do his job until his term is up. He does fully intend to run for office again next year.

With no further business to discuss Alderman Landwehr made a motion to adjourn the meeting. Alderman Luechtefeld seconded the meeting. All Aldermen voted "aye". The meeting was adjourned at 8:35 pm.

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Mayor, Otis Schulte

ATTEST:

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City Clerk, Sarah Wheeler

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Date