

REGULAR MEETING  
GERALD BOARD OF ALDERMEN  
MINUTES  
JULY 10, 2008

A Regular Meeting of the Board of Aldermen was held on July 10, 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.  
Attorney Purschke was absent from the meeting.

The first item on the agenda was to approve the minutes from the June 12, 2008 Regular meeting. Alderman Luechtefeld made the motion to approve the minutes. Alderman Johnson seconded the motion. All Aldermen voted "aye".

Bills were to be approved next. After reviewing the bills and some questions, Alderman Johnson made a motion to approve the bills to be paid. Alderman Maxwell seconded the motion. All Aldermen voted "aye".

The only guest speaker on the agenda was Linda Lockhart to speak about the cat problem in her neighborhood. She mentioned that she had talked to the Police about it, but they were not willing to help her, and the Animal Control Officer was only available during the evenings. She recommended to the Board that we figure out another way to take care of the cat problem.

Department reports were next on the agenda, Nick Grube, Public Works Director mentioned that they were working on smoke testing. He then recommended to the Board approval to hire Davey DeFrenne at a rate of \$11.00 per hour. Alderman Landwehr made the motion to hire Davey at \$11.00 per hour. Alderman Johnson seconded the motion. All Aldermen voted "aye".

Clerk Wheeler spoke next on behalf of the Animal Control Officer. He was requesting a cell phone from the city so citizens would be able to call anytime if they had problems with animals. The Board did not see a need for this as most people called the police or city hall anyways, and they could contact the Animal Control Officer.

Wilbur Skornia, P & Z Administrator and Richard Pierce, Park Board President spoke next both giving updates on their boards.

The first item under Old Business was Street & Curbing. It was decided to have a special workshop on July 24, 2008 to discuss possible street work for this year. Borrer Lane was also put on hold until the workshop.

The final item under old business was the Senior Center. Alderman Johnson made a motion to give the Senior Center \$1500 of the money set aside for them, with a written contract. Alderman Landwehr seconded the motion. All Aldermen voted "aye".

The first item under New Business was to open the bids for Storm Warning Sirens. Three bids were received from L & B Electronics for \$44,400 for 3 units; Blue Valley for \$43,197 for 3 units; and Outdoor Warning for \$29,595 for 3 units. Alderman Landwehr made a motion to accept the bid from Outdoor Warning and to proceed with the Grant paperwork. Alderman Johnson seconded the motion. All Aldermen voted “aye”.

Next was to approve the 2007 Annual Audit. After some review the board decided to discuss it and approve it more at the workshop in two weeks.

Bill No. 2008-13 concerning the Sale & Discharge of Fireworks was read title only for the first time. There was some discussion about changes that need to be made. Bill No. 2008-13 was read title only for the second and final reading. Alderman Johnson made a motion to approve Bill No. 2008-13 to become Ordinance No. 635. Alderman Landwehr seconded the motion. Upon roll call vote the voting was as follows: Alderman Landwehr “aye”; Alderman Luechtefeld “aye”; Alderman Johnson “aye”; Alderman Maxwell “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 and Appointments was the final item on the agenda. Mayor Schulte mentioned the sewer grant and gave updates on how that was going.

Next Mayor Schulte made two appointments to the P & Z committee. He appointed Craig McCormick and Rob Lowe. Alderman Maxwell made a motion to accept the appointments. Alderman Luechtefeld seconded the motion. All Aldermen voted “aye”.

Next Mayor Schulte appointed Jim Stoker and Michelle Steever to fill two openings on the Park Board. Alderman Johnson made the motion to accept the appointments. Alderman Maxwell seconded the motion. All Aldermen voted “aye”.

Finally Mayor Schulte appointed Pat Holland to take the Treasurers spot who had recently resigned. Alderman Landwehr made the motion to accept the appointment. Alderman Johnson seconded the motion. All Aldermen voted “aye”.

With no further business to discuss Alderman Landwehr made a motion to go into Executive Session as allowed under RSMO 1988, Chapter 610.020. Alderman Luechtefeld seconded the motion. Upon roll call vote all Aldermen voted “aye”.

The meeting was called back into open session. With no further business to discuss Alderman Luechtefeld made the motion to adjourn. Alderman Johnson seconded the motion. All Aldermen voted “aye”.

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Mayor, Otis Schulte

ATTEST:

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City Clerk, Sarah Wheeler

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Date