

SPECIAL MEETING
GERALD BOARD OF ALDERMEN
MINUTES
MAY 21, 2009

A Special Meeting of the Board of Aldermen was held on May 21, 2009 at 6:30 pm at the City Hall in Gerald, MO.

Present were: Mayor Schulte
Alderman Charboneau
Alderman Johnson
Alderman McCormick being a quorum.
Alderman Luechtefeld was not able to attend the meeting.

The first item on the agenda was the Mayor's Park Board Appointments. Mayor Schulte recommended Kim Boyer, Ryan Angell and Mike Midyett. Alderman Charboneau stated that he would like to see the three people (Kim Boyer, Ryan Angell & Julie Wilson) who were up for reappointment put back in their spots first, and then maybe Mike Midyett could serve in the open 1 year spot. Alderman Johnson and Alderman McCormick agreed. Alderman McCormick also suggested to the Mayor that he appoint an Alderman to serve as a voting member on the Park Board to help with their decisions. After lots of discussion, Mayor Schulte finally recommended to the Board the reappoint Kim Boyer, Ryan Angell & Julie Wilson to the Park Board. The 1 year position will be filled at the next meeting in June. Alderman Charboneau made a motion to accept Mayor Schulte's appointments. Alderman Johnson seconded the motion. All Aldermen voted "aye". Alderman McCormick then made a motion to have Attorney Purschke change the Park Board Ordinance to read that 1 Alderman will be appointed to the Park Board as an active member. Alderman Charboneau seconded the motion. All Aldermen voted "aye".

City Hall bids were talked about next. Mayor Schulte recommended to the Board that the City go out for bid again on the City Hall Remodeling, but this time break down each section of the remodeling. Clerk Wheeler recommended to the Board that we wait until the end of the year to do anything with the City Hall. She mentioned that we may be throwing a lot at the citizens right now with the Bond Election, Storm Siren Grant and now the City Hall Remodeling. After lots of discussion, Alderman Johnson made the motion to go out for bid now as the General Contractor and break each section of the remodeling down as separate bids. Alderman McCormick seconded the motion. All Aldermen voted "aye".

The final item on the agenda was the Storm Siren Grant. Clerk Wheeler mentioned that we had been accepted for the grant, however, the City would need to commit \$28,079 to pay for the other portion and before any paperwork could be signed. Alderman Charboneau made the motion to take the \$28,079 out of the cell tower fund. Alderman McCormick seconded the motion. All Aldermen voted "aye".

With no further business to discuss, Alderman Charboneau made a motion to adjourn the special meeting. Alderman McCormick seconded the motion. All Aldermen voted “aye”.

Mayor, Otis Schulte

ATTEST:

City Clerk, Sarah Wheeler

Date