

SPECIAL MEETING
GERALD BOARD OF ALDERMEN
MINUTES
JULY 23, 2009

A Special Meeting of the Board of Aldermen was held on July 23, 2009 at 7:00 pm at the City Hall in Gerald, MO.

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

The first item on the agenda was the waterline repairs. Mayor Schulte asked the Board if they felt that the Street/Water Department should continue working on streets at this time or work on the waterline project and then go back to doing streets once that is completed. Nick Grube, Public Works Director told the Board that he felt they should continue working on the streets because he receives lots of complaints about them and then work on the waterline next year. After some discussion the Aldermen decided it was best to work on the waterline and finish before school is back in session and then continue to work on streets. Nick requested then to purchase the piping which would be around \$8,000 and rock. Alderman Luechtefeld made the motion to buy up to 500 ft of piping. Alderman McCormick seconded the motion. All Aldermen voted "aye". Next, Alderman McCormick made the motion to get the best price on rock and purchase. Alderman Charboneau seconded the motion. All Aldermen voted "aye".

Planning & Zoning Clean-up was next on the agenda. Wilbur mentioned that he would collect all the lists from the other members and get with Office Lowe or Chief Zelch. Wilbur also mentioned that P & Z will discuss a Building Inspector/Fire Marshall, Occupancy Permits, and appointing someone to drive around and check for who needs permits at the next meeting. Alderman McCormick made a motion to ask Officer Lowe to start enforcing the permit law. Alderman Charboneau seconded the motion. All Aldermen voted "aye".

Mayor Schulte asked about the Storm Siren Bids next. He mentioned that he had received a call from L & B Electronics stating that they were still confused about the bid specifications. He asked the Board if they would like to change the specifications or keep the same. He also stated that L & B Electronics thought we should put a statement in our bid specifications that the city will not pay any funds until the bid is accepted from USDA. Alderman Charboneau asked Clerk Wheeler to check on this statement and add if the USDA thought the city should include it.

Finley Park was the last item on the agenda to be discussed. Mayor Schulte mentioned that the Chamber is paying to have the grass cut and they do not have the

funds. There was talk about splitting the cost between the Chamber, Park, Lions Club, and the City each month, however, no decision was made.

Finally, Mayor Schulte mentioned that he would not be available for the next regular meeting in August and didn't know if the Board wanted to hold the meeting with or without him. Alderman Luechtefeld made the motion to move the regular meeting to August 12, 2009. Alderman Charboneau seconded the motion. All Aldermen voted "aye".

With no further business to discuss, Alderman Charboneau made a motion to adjourn the special meeting. Alderman Luechtefeld seconded the motion. All Aldermen voted "aye". The meeting was adjourned at 8:00 pm.

Mayor, Otis Schulte

ATTEST:

City Clerk, Sarah Wheeler

Date