



**CITY OF GERALD**  
**PUBLIC HEARING**  
**SPECIAL BOARD MINUTES**  
**August 31, 2023 at 6:00 PM**



**CALL TO ORDER**

The City Board of Aldermen convened on August 31, 2023 at 6:00 PM at the Gerald City Hall, 106 East Fitzgerald Avenue, Gerald, Missouri. The Pledge of Allegiance was led by Mayor Angela Koepke.

Upon roll call, Board members present: Mayor Angela Koepke  
Ward I Alderman Rudy Via  
Ward I Alderman Kyle Guerrant  
Ward II Alderman Hayden Schoenfeld

Also, present: Jim Helton – Police Chief  
Nick Grube – City Administrator  
Shelley Smythe – City Clerk  
Terris Cates – City Engineer

Absent: Ward II Alderman Corey Novotney, Board Pres.  
Terris Cates – City Engineer  
Phil Pilgram – City Inspector  
Kevin Richardson – City Attorney

**AGENDA APPROVAL**

Alderman Schoenfeld motioned to approve the agenda. Alderman Via seconded the motion. All Aldermen voted “aye”. Motion carried.

**PUBLIC HEARING**

The Public Hearing to Fix the Tax Rate for 2023 was opened at 6:01PM. Mayor Koepke presented the Tax Rate. Mayor Koepke asked if there were any public comments. Mayor Koepke opened the Board to discuss. Mayor Koepke closed the Public Hearing to Fix the Tax Rate for 2023 at 6:04PM.

**INTRO TO ORDINANCES**

Bill No. 2023-06, Ordinance No. 940: An Ordinance Fixing the Tax Rate for the City of Gerald, Missouri for the Year 2023 and Establishing and Effective Date Thereof.

Two readings were completed.

Alderman Guerrant motioned to accept Bill No. 2023-06, Ordinance No. 940. Alderman Schoenfeld seconded the motion. All Aldermen voted “aye”. Motion carried.



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**CLOSED EXECUTIVE SESSION**

Alderman Via motioned to enter closed executive session pursuant to 610.021 (3) personnel matter. Alderman Schoenfeld seconded the motion. Roll call vote was made in the order of Alderman Via "aye", Alderman Guerrant "aye", Alderman Schoenfeld "aye". Motion carried.

The Board entered closed executive session at 6:05PM.

The Board returned to open regular session at 6:36PM.


**NEXT REGULAR SCHEDULED  
MEETING**

September 14, 2023 at 6:30 PM

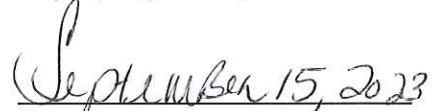
**ADJOURNMENT**

With no further business to come before the Board, Alderman Via made a motion to adjourn the regular meeting. Alderman Guerrant seconded the motion. All Aldermen voted "aye". Motion carried. Meeting adjourned at 6:37PM.

ATTEST:

  
\_\_\_\_\_  
City Clerk, Shelley Smythe

  
\_\_\_\_\_  
Mayor, Angela Koepke

  
\_\_\_\_\_  
Date