

CITY OF GERALD REGULAR MEETING

Tentative Agenda

YOU ARE HEREBY NOTIFIED THAT THERE WILL BE A MEETING OF THE CITY OF GERALD BOARD OF ALDERMEN TO BE HELD AT CITY HALL ALDERMANIC CHAMBERS, 106 E. FITZGERALD AVE., GERALD, MISSOURI ON THURSDAY, APRIL 11, 2019 AT 6:30 P.M.

**Call to Order:**

**Pledge of Allegiance:**

**Roll Call:**

**Agenda Approval:**

**Scheduled Visitors:**

**Public comment:** (There is a 3 minute time limit per speaker.)

**Minutes:** Minutes 03-14-19-regular  
Minutes 03-14-19-executive  
Minutes 03-22-19-special

**Bills:** April Bills (in packet)

**Department Reports:**

- City Engineer-Terris Cates
- Public Works-Nick Grube
  - Electrical at City hall
  - Part time laborer
  - 2018 rollover
- City Attorney-Dave Streubel
- Police Department-Chief Jim Helton
  - Probation end 04/12/19-wage increase
  - Approval for auto body repair from dumpster damage
  - 2018 rollover
- City Hall-Jane Hungler
- City Building Inspector-Phil Pilgram

**Unfinished Business:**

- Sponsored fireworks display
- Proposal for codification on code book
- Planning & Zoning recommendation – creation of Main Street District
- Planning & Zoning recommendation – amendment to allow R-1 & R-2 in commercial zones.

**New Business:**

**Intro of Ordinances:**

**Ordinances:**

- **Bill 2019-01 - Ord 885- ORDINANCE REPEALING AND REPLACING REFERENCES TO MUNICIPAL COURT AND MUNICIPAL JUDGE**
- **Bill 2019-02 Ord 886- ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 205**
- **Bill 2019-03 Ord 887- ORDINANCE AMENDING CERTAIN SECTION 700.150**
- **Bill 2019-04 Ord 888- ORDINANCE AUTHORIZING THE CITY OF GERALD, MISSOURI, TO APPROPRIATE FUNDS TO PREPAY THE CITY'S OUTSTANDING REFUNDING CERTIFICATES OF PARTICIPATION (CITY OF GERALD, MISSOURI, LESSEE), SERIES 2012**
- **Bill 2019-05 Ord 889- ORDINANCE TO DECLARE ELECTION RESULTS**

**Aldermen Reports:**

- Alderman Haase
- Alderman Adams
  - Park Commission
- Alderman Richardson
  - Planning and Zoning Commission
- Alderman Grgurich

**Mayor Report:**

*In accordance with ADA guidelines, if you need special accommodations when attending any City meeting, please notify the City Clerk's Office at 573-764-3340 at least 48 hours prior to the scheduled meeting.*

## **Motion to Adjourn, Sine Die**

## **City Clerk Administers Oaths of Office to Newly Elected**

**Call to Order:** Reorganized Council

### **Mayor Appointments:**

- City Treasurer
- Standing Committees - (2) Board of Alderman members for the following committees:
  - Police
  - Public Works
  - Business, Industry and Grants
  - Parks and Beautification
- Planning and Zoning Board Representative-(term to expire 2020)
- Planning and Zoning Commission Members-(2 members terms to expire 2021) & (2 members terms to expire 2022)
- Board of Adjustment Member – (1 member – vacant seat term to expire 2020)
- Parks and Beautification Board Representative- (term to expire 2020)
- Parks and Beautification Commission Members- (all 4 terms to expire 2021)

### **Board of Aldermen Appointments:**

- Board of Aldermen President

### **New Business:**

- Request for St. Gerald Catholic Church one day liquor license and wine tasting on Saturday, June 22<sup>rd</sup>

### **Other Business:**

- Aldermen Reports
- Mayor Report

### **Next Schedule Meeting:**

**Regular Meeting** May 9, 2019 @ 6:30 p.m.

## **Adjournment**