



**CITY OF GERALD  
SPECIAL BOARD  
MEETING MINUTES  
February 23, 2023 at 5:30 PM**

**CALL TO ORDER**

The City Board of Aldermen convened on February 23, 2023 at 4:00 PM at the Gerald City Hall, 106 East Fitzgerald Avenue, Gerald, Missouri. The Pledge of Allegiance was led by Mayor Annette Heseman.

Upon roll call, Board members present:

Mayor Annette Heseman  
Ward I Alderman Rudy Via  
Ward I Alderman Angela Koepke  
Ward II Alderman Corey Novotney  
Ward II Alderman Hayden Schoenfeld

Also, present: Dave Streubel-City Attorney  
Shelley Smythe – City Clerk

Absent: Nick Grube-Public Works Director

**AGENDA APPROVAL**

Alderman Koepke motioned to amend the agenda to add the Agenda Approval to the current. Alderman Schoenfeld seconded the motion. Alderman Schoenfeld made motion to approve the amended agenda. Alderman Via second the motion. All Aldermen voted “aye”. Motion carried.

**EXECUTIVE MEETING**

Mayor Heseman requested a motion to enter into Executive Session. Alderman Schoenfeld motioned to go into Executive Session at 4:02 PM, pursuant to 610.021 (3) to discuss personnel matters. Alderman Via seconded the motion. Upon roll call, the voting was as follows: Alderman Via “aye”, Alderman Koepke “aye”, Alderman Schoenfeld “aye”, Alderman Novotney “aye”.

Alderman Koepke motioned to close Executive session at 5:15 PM. Alderman Koepke seconded the motion. Upon roll call, the voting was as follows: Alderman Via “aye”, Alderman Koepke “aye”, Alderman Schoenfeld “aye”, Alderman Novotney “aye”.

**OPEN SESSION BACK TO ORDER**



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**NEXT REGULAR SCHEDULED MEETING**

March 09, 2023 at 6:30 PM

**ADJOURNMENT**


With no further business to come before the Board, Alderman Novotney made a motion to adjourn the regular meeting. Alderman Schoenfeld seconded the motion. All Aldermen voted "aye". Motion carried. Meeting adjourned at 7:00 PM.



Mayor, Annette Heseman

ATTEST:

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

  
\_\_\_\_\_  
Date