



CITY OF GERALD

BOARD MEETING MINUTES

March 09, 2023 at 6:15 PM

CALL TO ORDER

The City Board of Aldermen convened on March 09, 2023 at 6:15 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

Also, present:

- Phil Pilgram – City Inspector
- Terris Cates – City Engineer-Arrived at 7:15
- Jim Helton – Police Chief
- Nick Grube – Public Works Director
- Shelley Smythe – City Clerk

Absent:

- Dave Streubel – City Attorney
- Ward II Alderman Hayden Schoenfeld

Public Hearing –

- *Amending Chapter 405-Relating to regulations for Medical and Recreational Marijuana land uses in compliance with the Amendment 3 to the Missouri Constitution*
- *Amending Chapter 405 Relating to Regulations for Home-Based Occupations and Home-Based work*
- **Opening of the Hearing** – Mayor Heseman opened the hearing regarding both Ordinances.
 - **Public Comment** –
 - ▶ *Linda Trest*-Addressed the Home-Based Occupation ordinance, she stated that this is not what Planning and Zoning was recommending, she stated we would need to talk to the City Attorney at the next meeting in regards to how the ordinance is worded.
- **Board Discussion** – no board discussion
- **Close of Hearing** - With no further discussion to come before the Board, Mayor Heseman closed the public hearing at 6:30 p.m.

AGENDA APPROVAL

Alderman Koepke motioned to amend the agenda adding to new business in regards to Lead Service Line Grant and Planning & Zoning Recommendation. Alderman Via seconded the motion. All Aldermen voted “aye”. Motion carried. Alderman Koepke motioned to accept the agenda with the amendment. Alderman Novotney seconded the motion. All Aldermen voted “aye”. Motion carried.

MINUTES

The minutes for the February 16, 2023 Regular Meeting and February 23, 2023 Executive Meeting, were reviewed. Alderman Novotney motioned to accept the minutes as is. Alderman Via seconded the motion. All Aldermen voted “aye”. Motion carried.



CITY OF GERALD
BOARD MEETING MINUTES
March 09, 2023 at 6:15 PM

BILLS

The February bills were reviewed. Alderman Koepke motioned to accept the bills provided in the packet. Alderman Via seconded the motion. All Aldermen voted “aye”. Motion carried.

DEPARTMENT REPORTS

Phil Pilgram, City Inspector –

1. Issued two new permits for two new homes of 1500 sq feet each.

Terris Cates, City Engineer

1. Discussed we are going out to Bid on the Water Tower repaint, all bids to be received withing City Engineers office on March 24, Nick will meet Terris at his office and they will go over bids.
2. Discussed the Zoning Map, it is finished and there will be a shiny new one that will be supplied to the city and we will also have a link on our website for anyone to be able to review.

Nick Grube, Public Works Director

1. Would like to start going out for bid on asphalt, chip/seal and concrete. Alderman Via made a motion for Public Works Director Grube to start going out for bid of asphalt, chip/seal and concrete for streets for 2023. Alderman Koepke seconded the motion. All Aldermen voted “aye”. Motion Carried.
2. Informed the Board that the air blower for the waste water treatment plant is not working, and the spare that he had is what he replaced it with. This now leaves him without a spare. Would like the board to approve for him purchase a new one. Alderman Koepke made a motion for Public Works Director to purchase a new air blower for the waste water treatment plant to have as a spare, but not to exceed \$5500.00. Alderman Novotney seconded motion. All Aldermen voted “aye”. Motion Carried.
3. Director Grube let the Board know that the engine in the international tantum dump truck will need to be overhauled or replaced. When he was hauling rock, the engine quit. This engine has already been rebuilt 2 years prior to this. For this engine to be rebuilt it would cost \$10,000. Alderman Koepke made a motion for Public Works Director Grube to go out and get prices of another engine to replace the one that is in the truck now. Alderman Novotney seconded motion. All Aldermen voted “aye”. Motion Carried.

Jim Helton, Police Chief -N/A

Dave Streubel, City Attorney – Absent

Shelley Smythe, City Clerk -N/A

NEW BUSINESS

1. Received additional Grant Funding for Lead Service Line:
 - a. Greg Powell from DNR called and stated that another city did not except the grant that was offered. The City of Gerald is being given an additional \$59,750.00, this will be in an addition to the \$8,375.00 that was originally

City of Gerald – Board Meeting Minutes

March 09, 2023

Page 2



CITY OF GERALD
BOARD MEETING MINUTES
March 09, 2023 at 6:15 PM

granted to the city, this would be a total of \$68,125.00. Alderman Koepke made a motion to except the additional \$59,750.00 to apply to the lead study that is required. Alderman Novotney seconded the motion. All Alderman voted “aye”. Motion carried.

2. Recommendation from Planning and Zoning

- a. Would like mixed used commercial with residence in it. Some of these are already grandfathered in. Alderman Via made a motion for the mix use and commercial be allowed. Alderman Koepke seconded motion. All Alderman voted “aye” motion carried.

OTHER BUSINESS

Aldermen/ Mayor Reports

Alderman Koepke – Discussed that when there is going to be a meeting the agenda will be posted as usual within City Hall, but we will be going away with emailing a list to everyone. The agenda will be posted via our website (Geraldmo.com) and on our Facebook page (City of Gerald).

Alderman Schoenfeld – Absent

Alderman Novotney

1. Discussed that Ron Bentsch from the Missouri State Parks who is working on the trail would like to have a trail meeting and go over the maintenance agreement that was given to the city, which is based more on if the city had a grant. Due to us having personal financing the agreement will be different.

Alderman Via – Brought to the Board that Planning and Zoning would like to be put on the agenda, to just give updates. Alderman Via made the motion to have Planning and Zoning added to the agenda. Alderman Novotney seconded the motion. All Aldermen voted “aye”. Motion carried.

Mayor Heseman

1. Mayor Heseman wants to let everyone know they are doing a great job.

PUBLIC COMMENT

N/A

NEXT REGULAR SCHEDULED MEETING

April 13, 2022 at 6:30 PM

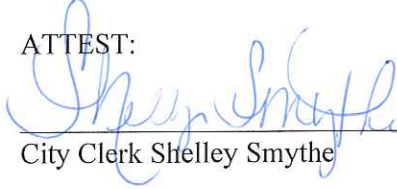
ADJOURNMENT

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




CITY OF GERALD
BOARD MEETING MINUTES
March 09, 2023 at 6:15 PM

ATTEST:



City Clerk Shelley Smythe

Mayor, Annette Heseman



Date