



CITY OF GERALD REGULAR BOARD MINUTES

November 09, 2023 at 6:30 PM



CALL TO ORDER

The City Board of Aldermen convened on November 09, 2023, at 6:30 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 II Alderman Corey Novotney, Board Pres.
Ward I Alderman Rudy Via
Ward I Alderman Kyle Guerrant
Ward II Alderman Cary Parker

Also, present: Jim Helton – Police Chief
Nick Grube – City Administrator
Shelley Smythe – City Clerk
Phil Pilgram – City Inspector

Absent: Terris Cates – City Engineer

AGENDA APPROVAL

Alderman Parker motioned to accept the agenda. Alderman Guerrant seconded the motion. All Aldermen voted “aye”. Motion carried.

MINUTES

Alderman Novotney motioned to approve the minutes for the October 12, 2023 Workshop & October 12, 2023 Regular Board Meeting. Alderman Via seconded the motion. All Aldermen voted “aye”. Alderman Parker abstained due to not being on the board at the time. Motion carried.

BILLS

Alderman Via motioned to pay the October 2023 bills. Alderman Guerrant seconded the motion. All Aldermen voted “aye”. Motion carried.

PLANNING & ZONING

Linda Trest, *Planning & Zoning Representative* – No updates or discussion.

DEPARTMENT REPORTS

Phil Pilgram, *City Inspector*- No updates or discussion.

Terris Cates, *City Engineer*- No updates or discussion.



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Nick Grube, *City Administrator*- Discussed the Splash Pad. Stated that he did research on the estimated cost, and doesn't feel that we should do at this time. Stated there are a few things that need to be done in the park. Discussed there needs to be a new roof on Legion Hall, the City has a new swing set to put up, playground equipment needs to be repainted, the veterans memorial needs to have some repairs, and there is needed repair to some light poles. Discussed trying to go for a grant on the next cycle.

Jim Helton, *Police Chief*- No updates or discussion.

Shelley Smythe, *City Clerk*- Discussed Emily Hollandsworth calling to ask about having a non-profit fundraiser on March 15, 2024 at the Gerald Lions Hall. Hollandsworth would need a temporary liquor license. The Board of Alderman stated she needs to file the application with all the required documents to proceed.

INTRO TO ORDINANCES

Bill No. 2023-10, Resolution No. 2023-03: A Resolution Authorizing the filing of an application with the Missouri Department of Natural Resources, Division of State Parks, for a Land and water conservation fund grant, authorizing a designated representative for executing required documents in behalf of the city, affirming the city's local match committing to complete the project and compliance with the LWCF program rules and regulations and laws that govern.

After brief discussion the Board decided to table the ordinance until further notice but will revisit when it is necessary.

Alderman Parker motioned to proceed to table Bill No. 2023-10, Resolution No. 2023-03 until further notice. Alderman Guerrant seconded the motion. Motion tabled.

ALDERMAN REPORTS

Ward I Alderman Guerrant- No updates or discussion

Ward II Alderman Parker- Discussed Planning and Zoning. Stated the primary objective of the Planning and Zoning is to do street plans. Alderman Parker asked planning and zoning to take on the project of the City Plan. Discussed any plan to be a living document and should be at least a two-year plan. He feels this would be very beneficial and that the Board of Aldermen be involved. Stated he would like to see this be a primary goal of Planning and Zoning. Alderman Parker also talked about growth for the city. Discussed sustainability of the City in both business and residential aspects.

Ward II Alderman Novotney- No updates or discussion

Ward I Alderman Via- No updates or discussion



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MAYOR REPORTS

Mayor Angela Koepke- Discussed the stray cat issue, and what the City might be able to do to help and prevent the issue in the future. Discussed Planning and Zoning talking about working on getting grants to help out with beautification of Main Street.

PUBLIC COMMENT

Brad Landwehr- Discussed the railroad property off Main Street. Stated that the Gerald Development Association would like to have the city purchase it and would be willing to sell it to the City for \$10,000. Stated there were 2 properties, and there are issues. Discussed one issue being the building of Simply Sweet Too. Stated the GDA just wants to keep the grassy area.

Mayor Koepke asked for the GDA to make a proposal and send it to the City so we can have the attorney review. Stated the City needs something in writing. Stated that, for the time being, this should be tabled on what the city will do, and will schedule a workshop once the proposal is sent and the attorney reviews.

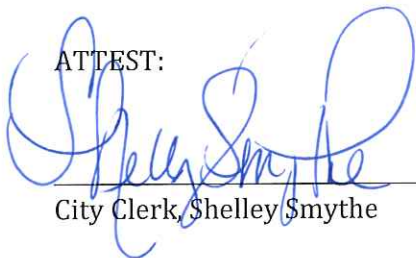
NEXT REGULAR SCHEDULED MEETING

December 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 7:09PM.

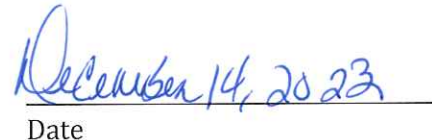
ATTEST:



City Clerk, Shelley Smythe



Mayor, Angela Koepke



Date