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**CITY OF GERALD**  
**REGULAR MEETING OF THE BOARD OF ALDERMEN**  
**TENTATIVE AGENDA**  
106 E. Fitzgerald | Gerald Missouri  
January 09, 2025 at 6:30 PM

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**1.0 Call To Order**

**2.0 Pledge of Allegiance**

**3.0 Roll Call**

**4.0 Agenda Approval**

**5.0 Minutes**

- December 12, 2024- Regular Meeting
- December 12, 2024-Executive Meeting

**6.0 Bills**

- January Bills

**7.0 Executive Meeting**

- Pursuant to 610.021 (01) RSMo Public Governmental body and any confidential or privileged communications between a public governmental body and its representatives and its attorneys
- Pursuant to 610.021 (02) RSMo Leasing, purchase or sale of real estate by a public governmental body

**8.0 Scheduled Visitor**

- Otis Schulte-Gerald Development Association

**9.0 Public Comment**

**10.0 Planning & Zoning- Any new updates**

**11.0 Department Reports**

- City Inspector-Phil Pilgram
- City Engineer-Terris Cates
- City Administrator-Nick Grube
- Police Chief-Jim Helton
- Public Works Director-Davey DeFrenne
- City Attorney-Kevin Richardson
- City Clerk-Shelley Smythe

*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.*

**POSTED AND MADE AVAILABLE TO LOCAL MEDIA OUTLETS 01/08/2025 – Shelley Smythe-City Clerk**



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**12.0 New Business**

- Contract with GDA
- Setting up a Special Meeting/Workshop
  - End of year Financials
  - 2025 Goals

**13.0 Alderman Reports**

- Alderman Guerrant
- Alderman Novotney
- Alderman Via
- Alderman Parker

**14.0 Mayor Report**

**15.0 Next Scheduled Meeting** –February 13, 2025 at 6:30 PM

**16.0 Adjournment**

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