



**CITY OF GERALD REGULAR MEETING OF THE BOARD OF ALDERMEN
TENTATIVE AGENDA**

106 E Fitzgerald Avenue – Gerald Missouri
February 08, 2024 at 6:30 PM



1.0 Call To Order

2.0 Pledge of Allegiance

3.0 Roll Call

4.0 Agenda Approval

5.0 Minutes

- 5.1 January 18, 2024 Regular Meeting
- 5.2 January 18, 2024 Executive Meeting
- 5.3 January 25, 2024-Workshop

6.0 Bills January Bills

7.0 Scheduled Visitors *(There is a 5 – minute limit per speaker)*

- 7.1 Thomas Ley-Cochran Engineering
- 7.2 Nathan Hiatt

8.0 Public Comments *(There is a 3 – minute limit per speaker)*

9.0 Planning & Zoning any new updates

10.0 Department Reports

- 10.1 *City Inspector – Phil Pilgram*
- 10.2 *City Engineer – Terris Cates*
- 10.3 *City Administrator – Nick Grube*
- 10.4 *Police Chief – Jim Helton*
 - *Axon Contract*
- 10.5 *City Attorney – Kevin Richardson*
- 10.6 *City Clerk – Shelley Smythe*

11.0 New Business

- 11.1 Planning and Zoning Recommendation
 - Variance
 - Lot Consolidation

12.0 Alderman Reports

- 12.1 Alderman Guerrant
- 12.2 Alderman Parker
- 12.3 Alderman Novotney
- 12.4 Alderman Via

13.0 Mayor Report

14.0 Executive Meeting

- 14.1 Pursuant to 610.021 (03) RSMo discussion of Personnel Matters

15.0 Next Scheduled Meeting – March 14, 2024, at 6:30 PM

16.0 Adjournment

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 02/07/2024 – Shelley Smythe-City Clerk