40.5

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



106 E. Fitzgerald | Gerald Missouri May 15, 2025 at 6:30 PM

- 1.0 Call To Order
- 2.0 Pledge of Allegiance
- 3.0 Roll Call
- 4.0 Agenda & Rescheduled Agenda Approval
- 5.0 Minutes
 - > April 10, 2025- Regular Meeting
- **6.0 Bills** May Bills
- 7.0 Scheduled Visitor
 - ➤ Linda Trest-Rock Island Bloomers Projects
- 8.0 Public Comment
- 9.0 Planning & Zoning- Any new updates
- 10.0 <u>City Clerk read into Record the Official Election Returns as Certified by Franklin County</u> Director of Elections Danyelle Greife
- 11.0 Unfinished Business for 2024-2025
 - Code Violation Letter Update
 - Updating Zoning Map
- 12.0 Motion to Adjourn, Sine Die
- 13.0 City Clerk Administers Oaths of Office to Newly Elected
- 14.0 Call to Order: Reorganized Council
- 15.0 Mayor Appoints
 - ➤ Board of Aldermen President
 - ➤ City Clerk/Treasurer
 - ➤ Public Works Director
 - Chief of Police
 - > Standing Committees (2) Board of Alderman members for the following committees:
 - o Police Department
 - o Public Works Department
 - Planning & Zoning Board Representative

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.

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16.0 New Business

- Thacker's Mini Pub Temporary (picnic) Liquor License
 - o Fireman's Picnic-May 31, 2025
 - o Lauren's Car Cruise & Cancer Benefit June 07, 2025
- ➤ El Tapatio Temporary (picnic) Liquor License
 - o Fireman's Picnic-May 31, 2025
- > Streets

17.0 Department Reports

- ➤ City Inspector-Phil Pilgram
- > City Engineer-Terris Cates
- ➤ City Administrator-Nick Grube
- ➤ Police Chief-Jim Helton
- > City Attorney-Kevin Richardson
- City Clerk-Shelley Smythe
 - Copier Upgrade

18.0 Ordinances

- ➤ Bill 2025-02 Ordinance No. 953 An Ordinance codifying the results of the General Election held on April 08, 2025, Impose a One Cent per Dollar Sales Tax, for the Purpose of the City of Gerald Police Department
- ➤ Bill 2025-03 Ordinance No. 954 An Ordinance to Declare Election Results on the Municipal Election

19.0 Executive Meeting

➤ Pursuant to 610.021 (3) RSMo discussion of Personnel Matters

20.0 Alderman Reports

- > Alderman Guerrant
- Alderman Novotney
- ➤ Alderman Via
- ➤ Alderman Parker

21.0 Mayor Report

➤ P & Z Appointment

22.0 Next Scheduled Meeting - June 12, 2025

23.0 Adjournment

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