# CITY OF GERALD REGULAR MEETING OF THE BOARD OF ALDERMEN

TENTATIVE AGENDA

106 E Fitzgerald Avenue – Gerald Missouri December 14, 2023 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 November 09, 2023 Regular Meeting
- 6.0 Bills November Bills
- 7.0 Planning & Zoning any new updates

### 8.0 Department Reports

- 8.1 City Inspector Phil Pilgram
- 8.2 City Engineer Terris Cates
- 8.3 City Administrator Nick Grube
  - 8.3.1 West Contracting concrete Bid
  - 8.3.2 Utility Software
  - **8.3.3** Accounting Software
  - 8.3.4 Phones
  - 8.3.5 Lead Service Line
- **8.4** Police Chief Jim Helton
- 8.5 City Attorney Kevin Richardson
- **8.6** *City Clerk Shelley Smythe* 
  - 8.6.1 Between the White Lines Temporary Liquor License

## 9.0 <u>New Business</u>

9.1 2024 Budget

## 10.0 Ordinance

**10.1** Bill No. 2023-11 Ordinance 942 Establishing the 2024 Budget for all Departmental Expenditures and Anticipated Revenue for the City of Gerald, Missouri

## 11.0 Alderman Reports

- 11.1 Alderman Guerrant
- 11.2 Alderman Parker
- 11.3 Alderman Novotney
- 11.4 Alderman Via
- 12.0 Mayor Report
- 13.0 Public Comments

(There is a 3 – minute limit per speaker)

- 14.0 Executive Meeting
  - 14.1 Pursuant to 610.021 (02) RSMo discussion of Purchase or Sale of Real Estate
  - 14.2 Pursuant to 610.021 (18) RSMo discussion of Operation Guidelines
- 15.0 Next Scheduled Meeting January 11, 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 12/13/2023 – Shelley Smythe-City Clerk