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

106 E Fitzgerald Avenue – Gerald Missouri April 20, 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 March 07, 2023-Workshop
  - 5.2 March 09, 2023-Regular Meeting
  - 5.3 April 03, 2023-Special Meeting
- 6.0 Bills March Bills
- 7.0 Planning & Zoning any new updates
- 8.0 Department Reports
  - 8.1 City Inspector Phil Pilgram
  - 8.2 City Engineer Terris Cates
    - 8.2.1 Water Tower Painting Bids and Award Documents
    - 8.2.2 Street Bids
    - 8.2.3 Lead Service Line Inventory
  - 8.3 Public Works Director Nick Grube
  - 8.4 Police Chief Jim Helton
  - 8.5 City Attorney Dave Streubel
  - 8.6 City Clerk Shelley Smythe
- 9.0 Ordinances
  - **9.1** Bill 2023-01-Ord NO. 935-Amending Chapter 405 of the Gerald, Missouri, City Code Relating to Regulations for Medical & Recreational Marijuana Land Uses in Compliance with Amendment 3 to the Missouri Constitution
- 10.0 Alderman Reports
  - 10.1 Alderman Schoenfeld
  - 10.2 Alderman Koepke
  - 10.3 Alderman Novotney
  - 10.4 Alderman Via
- 11.0 Mayor Report
- 12.0 Public Comments

(There is a 3 – minute limit per speaker)

- 13.0 Motion to Adjourn, Sine Die
- 14.0 City Clerk Administers Oaths of Office to Newly Elected
- 15.0 <u>Call to Order:</u> Reorganized Council



## 16.0 Mayor Appoints

- 16.1 City Clerk/Treasurer
- 16.2 Public Works Director
- 16.3 Chief of Police
- 16.4 Standing Committees-(2) Board of Alderman members for the following committees:

16.4.1 Police

16.4.2 Public Works

16.5 Planning and Zoning Board Representative

## 17.0 Board of Alderman Appointments

17.1 Board of Aldermen President

## 18.0 New Business

- 18.1 City Inspector-Phil Pilgram
- 18.2 Police Chief-Jim Helton

18.2.1 Equipment

18.3 City Clerk-Shelley Smythe

18.3.1 Police Department Grants

19.0 Next Scheduled Meeting - May 11, 2023 at 6:30 PM

20.0 Adjournment

POSTED

Date: 4 9 23

Time: 4 0 pm

Initial: