



CITY OF GERALD
PUBLIC HEARING
SPECIAL BOARD MINUTES



August 29, 2024 at 5:30 PM

CALL TO ORDER

The City Board of Aldermen convened on August 29, 2024 at 5:31 PM at the Gerald City Hall, 106 East Fitzgerald Avenue, Gerald, Missouri. The Pledge of Allegiance was led by Mayor Angela Koepke.

Upon roll call, Board members present: Mayor Angela Koepke
Ward I Alderman Rudy Via
Ward I Alderman Kyle Guerrant
Ward II Alderman Cary Parker

Also, present: Nick Grube – City Administrator
Shelley Smythe – City Clerk
Davey DeFrenne – Public Works Director

Absent: Ward II Alderman Corey Novotney, Board Pres.
Terris Cates – City Engineer
Phil Pilgram – City Inspector
Kevin Richardson – City Attorney
Jim Helton – Police Chief

AGENDA APPROVAL

Alderman Parker motioned to amend the agenda to add City Administrator Report after public hearing. Alderman Via seconded the motion. All members voted “aye”. Motion carried.

Alderman Parker motioned to accept the amended agenda. Alderman Via seconded the motion. All Aldermen voted “aye”. Motion carried.

PUBLIC HEARING

The Public Hearing to Fix the Tax Rate for 2024 was opened at 5:31 PM. Mayor Koepke presented the Tax Rate. Mayor Koepke asked if there were any public comments. There were no comments from citizens. Mayor Koepke opened the Board to discuss, no discussion by Board of Aldermen. Mayor Koepke closed the Public Hearing to Fix the Tax Rate for 2024 at 5:40 PM.

INTRO TO ORDINANCES

Bill No. 2024-05, Ordinance No. 947: An Ordinance Fixing the Tax Rate for the City of Gerald, Missouri for the Year 2024 and Establishing and Effective Date Thereof.

Two readings were completed.



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Alderman Parker motioned to accept Bill No. 2024-05, Ordinance No. 947. Alderman Guerrant seconded the motion. All Aldermen voted "aye". Motion carried. Roll call vote was done in the order of Alderman Guerrant "aye", and Alderman Parker "aye" and Alderman Via "aye". Motion carried.

CITY ADMINISTRATOR REPORT

Nick Grube, City Administrator – Discussed a repair required for the transmission in the 550 Bucket Truck. Stated the repair or replacement would cost around \$4500-\$5000. Alderman Via made a motion to allow the Public Works Director to get the truck in the shop and repair for up to \$5000.00. Alderman Guerrant seconded the motion. All aldermen voted "aye". Motion carried.

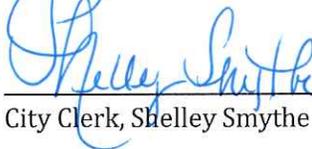
NEXT REGULAR SCHEDULED MEETING

September 12, 2024 at 6:30 PM

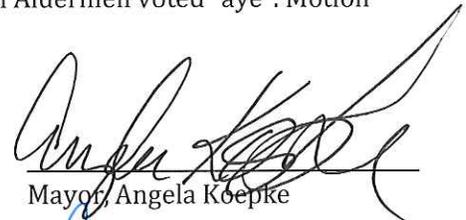
ADJOURNMENT

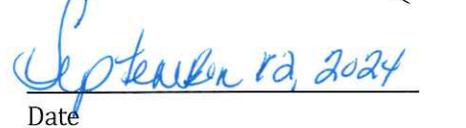
With no further business to come before the Board, Alderman Via made a motion to adjourn the special meeting. Alderman Guerrant seconded the motion. All Aldermen voted "aye". Motion carried. Meeting adjourned at 5:42 PM.

ATTEST:



City Clerk, Shelley Smythe



Mayor, Angela Koepke


Date