



CITY OF GERALD
SPECIAL BOARD MEETING MINUTES
December 28, 2023 at 6:00 PM



CALL TO ORDER

The City Board of Aldermen convened on December 28, 2023 at 6:00 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 II Alderman Corey Novotney, Board Pres.
- Ward I Alderman Rudy Via
- Ward I Alderman Kyle Guerrant
- Ward II Alderman Cary Parker

Also, present: Jim Helton – Police Chief
Nick Grube – City Administrator
Shelley Smythe – City Clerk

Absent: Kevin Richardson – City Attorney
Phil Pilgram-City Inspector
Terris Cates-City Engineer

AGENDA APPROVAL

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

EXECUTIVE MEETING

Mayor Koepke requested a motion to enter Executive Session. Alderman Parker motioned to go into Executive Session at 6:02 PM, pursuant to 610.021 (3) to discuss personnel matters. Alderman Via seconded the motion. Upon roll call, the voting was as follows: Alderman Via “aye”, Alderman Parker “aye”, Alderman Guerrant “aye”, Alderman Novotney “aye”.

The Board entered closed executive session at 6:31PM.

The Board returned to open regular session at 6:33 PM.

NEW BUSINESS

Alderman Novotney motioned to purchase a 2017 Police Ford Explorer AWD for \$17,295.00 and a 2021 Police Chevrolet Silverado 1500 4WD SSV for \$35,405.00 with shipping cost of \$800.00 from Chicago Motors, Inc. Total purchase of \$53,500.00. Alderman Via seconded the motion. All Aldermen voted “aye”. Motion carried.

The City Clerk and City Administrator gave an update on accounting for the city, will be starting the new 2024 year with a new QuickBooks subscription, set up with only one account and sub accounts for Water, Sewer, Transportation and Park.



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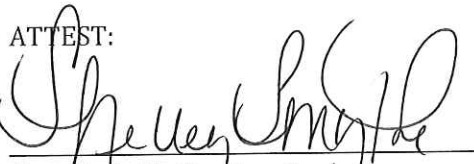


NEXT REGULAR SCHEDULED MEETING


January 11 at 6:30 PM

ADJOURNMENT

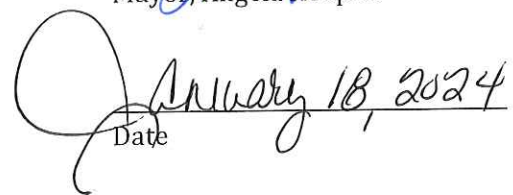
With no further business to come before the Board, Alderman Parker made a motion to adjourn the regular meeting. Alderman Via seconded the motion. All Aldermen voted "aye". Motion carried. Meeting adjourned at 6:45 PM.

ATTEST:


 City Clerk, Shelley Smythe



 Mayor, Angela Koepke



 Date