



CITY OF GERALD
SPECIAL EMERGENCY BOARD MINUTES
July 11, 2023 at 12:00 PM

CALL TO ORDER

The City Board of Aldermen convened on July 11, 2023 at 12:00 PM at the Gerald City Hall, 106 East Fitzgerald Avenue, Gerald, Missouri. The Pledge of Allegiance was led by Board President Angela Koepke.

Upon roll call, Board members present:

Ward I Alderman Angela Koepke
Ward I Alderman Rudy Via
Ward II Alderman Hayden Schoenfeld
Ward II Alderman Corey Novotney

Also, present: Jim Helton – Police Chief
Nick Grube – Public Works Director
Shelley Smythe – City Clerk

Absent: Mayor Annette Heseman
Dave Streubel – City Attorney
Terris Cates – City Engineer
Phil Pilgram – City Inspector

AGENDA APPROVAL

Alderman Via motioned to approve the agenda as is. Alderman Schoenfeld seconded the motion. All Aldermen voted “aye”. Motion carried.

MINUTES

The minutes for the May 11, 2023 Regular Meeting were reviewed. Alderman Novotney motioned to accept the minutes as is. Alderman Schoenfeld seconded the motion. Aldermen Via, Alderman Novotney, and Alderman Schoenfeld voted “aye”. Alderman Koepke abstained. Motion carried.

The minutes for the May 11, 2023 Executive Meeting were reviewed. Alderman Novotney motioned to accept the minutes as is. Alderman Schoenfeld seconded the motion. Aldermen Via, Alderman Novotney, and Alderman Schoenfeld voted “aye”. Alderman Koepke abstained. Motion carried.

RESIGNATION

Mayor Heseman submitted her resignation on July 10, 2023 at 1:08 PM effective immediately.

Alderman Schoenfeld motioned to accept the resignation of Mayor Heseman. Alderman Via seconded the motion. All Aldermen voted “aye”. Motion carried.



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APPOINTMENTS

Mayor –Alderman Schoenfeld nominated Alderman Via to which he declined. Alderman Via nominated Alderman Koepke to which she accepted.

Alderman Novotney motioned to approve the appointment of Angela Koepke as Mayor of Gerald. Alderman Via seconded the motion. All Aldermen voted “aye”. Motion carried.

Alderman – With Alderman Koepke leaving her seat as Alderman for the seat as the Mayor, an Alderman Ward I seat was empty. Alderman Schoenfeld nominated Kyle Guerrant from the Planning and Zoning committee for Ward I Alderman to which he accepted.

Alderman Schoenfeld motioned to approve the appointment of Kyle Guerrant as Ward I Alderman of Gerald. Alderman Novotney seconded the motion. All Aldermen voted “aye”. Motion carried.

NEXT REGULAR SCHEDULED MEETING

July 13, 2023 at 6:30 PM


ADJOURNMENT

With no further business to come before the Board, Alderman Schoenfeld made a motion to adjourn the special emergency meeting. Alderman Via seconded the motion. All Aldermen voted “aye”. Motion carried. Meeting adjourned at 12:06 PM.

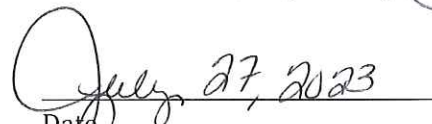
ATTEST:



City Clerk, Shelley Smythe



Board President, Angela Koepke



Date