



CITY OF GERALD
SPECIAL BOARD MEETING MINUTES
July 25, 2024 at 5:15 PM



CALL TO ORDER

The City Board of Aldermen convened on July 25, 2024 at 5:15 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 Kyle Guerrant
 Ward II Alderman Cary Parker

Also, present: Nick Grube – City Administrator
 Shelley Smythe – City Clerk

Absent: Kevin Richardson – City Attorney
 Phil Pilgram-City Inspector
 Terris Cates-City Engineer
 Jim Helton – Police Chief
 Ward I Alderman Rudy Via

AGENDA APPROVAL

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

NEW BUSINESS

The Board of Alderman reviewed and discussed the Profit & Loss Budget vs Actual for January through June. After review and discussion of the Mid-Year financials, Alderman Parker made a motioned to accept the Mid-Year financials for January 1 through June 30, 2024, and allow the City Clerk to post in the paper. Alderman Guerrant seconded the motion. All Aldermen voted “aye”. Motion carried.

NEXT REGULAR SCHEDULED MEETING

August 8, 2024 at 6:30 PM

ADJOURNMENT

With no further business to come before the Board, Alderman Novotney made a motion to adjourn the regular meeting. Alderman Guerrant seconded the motion. All Aldermen voted “aye”. Motion carried. The meeting adjourned at 5:52 PM.

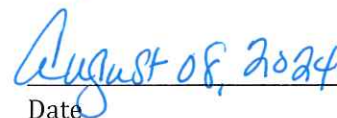
ATTEST:



 City Clerk, Shelley Smythe



 Mayor, Angela Koepke



 Date