



CITY OF GERALD
SPECIAL BOARD MINUTES
July 26, 2023 at 6:30 PM

CALL TO ORDER

The City Board of Aldermen convened on July 26, 2023 at 6:30 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 Hayden Schoenfeld

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

Absent: Terris Cates – City Engineer
Phil Pilgram – City Inspector

AGENDA APPROVAL

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

MINUTES

The minutes for the June 15, 2023 Regular Meeting, July 11, 2023 Special Emergency Meeting, and July 13, 2023 Regular Meeting were reviewed. Alderman Novotney motioned to accept all minutes as is. Alderman Via seconded the motion. Aldermen Via, Alderman Novotney, and Alderman Schoenfeld voted “aye”. Alderman Guerrant abstained. Motion carried.

OPEN BIDS

City Engineer – Three (3) bids were received. BFA Engineering & Surveying, KimHEC Engineering, and Integrity Engineering. All bids were reviewed by the Board of Aldermen as well as Public Works Director Grube and Chief Helton.

Alderman Via motioned to continue with Integrity Engineering. Alderman Novotney seconded the motion. All Aldermen voted “aye”. Motion carried.



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City Attorney – One (1) bid was received. Kevin Richardson of Zick, Voss, Politte, Richardson, & Brinker. All bids were reviewed by the Board of Aldermen as well as Public Works Director Grube and Chief Helton.

Alderman Novotney motioned to accept Kevin Richardson of Zick, Voss, Politte, Richardson, & Brinker as our City Attorney as of September 1, 2023. Alderman Schoenfeld seconded the motion. All Aldermen voted “aye”. Motion carried.

MID-YEAR FINANCIALS

The financials from January 1, 2023 through June 30, 2023 were reviewed. Alderman Guerrant motioned to accept financials and post them in the newspaper. Alderman Schoenfeld seconded the motion. All Aldermen voted “aye”. Motion carried.

INTRO TO ORDINANCES

Bill No. 2023-04 Ordinance No. 938; An ordinance creating the position of City Administrator and adopting Nick Grube as City Administrator for the City of Gerald, Missouri. Mayor Koepke read the ordinance by title for the first time. No discussion. Mayor Koepke read the ordinance by title for the second time.

Alderman Novotney motioned to accept the reading. Alderman Via seconded the motion. Upon roll call, the voting was as follows: Alderman Via “aye”; Alderman Guerrant “aye”; Alderman Schoenfeld “aye”; and Alderman Novotney “aye”. Bill No 2023-04 was approved and will become Ordinance No 938.

Bill No. 2023-05 Ordinance No. 939; An ordinance amending the Wage and Salary Ranges for the employees of the City of Gerald, Missouri. Mayor Koepke read the ordinance by title for the first time. No discussion. Mayor Koepke read the ordinance by title for the second time.

Alderman Novotney motioned to accept the reading. Alderman Schoenfeld seconded the motion. Upon roll call, the voting was as follows: Alderman Via “aye”; Alderman Guerrant “aye”; Alderman Schoenfeld “aye”; and Alderman Novotney “aye”. Bill No 2023-05 was approved and will become Ordinance No 939.

EXECUTIVE (CLOSED) SESSION

Alderman Via motioned to enter into a closed session. Alderman Guerrant seconded the motion. Upon roll call, the voting was as follows: Alderman Via “aye”; Alderman Guerrant “aye”; Alderman Schoenfeld “aye”; and Alderman Novotney “aye”. Board of Aldermen entered closed session at 6:56PM.

Aldermen returned to open session at 8:02PM.



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NEXT REGULAR SCHEDULED MEETING

August 10, 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 8:03 PM.

ATTEST:



City Clerk, Shelley Smythe



Mayor, Angela Koepke

8/10/23
Date