



CITY OF GERALD
REGULAR BOARD MINUTES
SEPTEMBER 14, 2023 at 6:30 PM



CALL TO ORDER

The City Board of Aldermen convened on September 14, 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 – City Administrator
- Kevin Richardson – City Attorney (Filled in by Sean Brinker)
- Shelley Smythe – City Clerk
- Terris Cates – City Engineer
- Phil Pilgram – City Inspector

AGENDA APPROVAL

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

MINUTES

Alderman Via motioned to approve the minutes for the August 10, 2023 Regular Board Meeting and August 31, 2023 Public Hearing & Special Meeting. Alderman Guerrant seconded the motion. All Aldermen voted “aye”. Motion carried.

BILLS

Alderman Guerrant motioned to pay the August 2023 bills. Alderman Schoenfeld seconded the motion. All Aldermen voted “aye”. Motion carried.

PLANNING & ZONING

Linda Trest, Planning & Zoning Representative- Stated there were no updates. Stated they discussed annexation and residential building and a business zone.

DEPARTMENT REPORTS

Phil Pilgram, City Inspector- Discussed new residential construction. Discussed the new Dollar General.

Terris Cates, City Engineer- Discussed the annexation. Discussed the water towers. Discussed the Splash Pad. Discussed the Lead Service Line Contract.



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Nick Grube, City Administrator- Discussed the Legion Hall roof and stated after reviewing bids he would like to have Moritz Roofing replace the roof for \$11,875.00 and use funds from the Park Reserve account.

Alderman Novotney motioned to hire Moritz Roofing to replace the roof on the Legion Hall and use \$11,875.00 from the Park Reserve account. Alderman Schoenfeld seconded the motion. All Aldermen voted "aye". Motion carried.

Discussed purchasing a Vac Trailer for \$59,321.90 for the Public Works department.

Alderman Novotney motioned to purchase a Vac Trailer ft \$59,321.90. Alderman Schoenfeld seconded the motion. All Aldermen voted "aye". Motion carried.

Jim Helton, Police Chief Discussed looking for another patrol car for \$30,000.00 or less.

Alderman Schoenfeld motioned to approve the Police Department to look for another patrol car for \$30,000.00 or less. Alderman Via seconded the motion. All Aldermen voted "aye". Motion carried.

Kevin Richardson (filled in by Sean Brinker), City Attorney- No updates or discussion.

Shelley Smythe, City Clerk- No updates or discussion.

NEW BUSINESS

Rock Island Trail- Cary Parker gave the board an update on the trail.

INTRO TO ORDINANCES

Bill No. 2023-07, Ordinance No. 941: An Ordinance of the City of Gerald, Franklin County, Missouri, Readopting Chapter 117 ("Conflict of Interest") to Disclose Potential Conflicts of Interest and Substantial Personal Interest of Certain Municipal Officials and Establishing an Effective Date Thereof.

Two readings were completed.

Alderman Novotney motioned to accept Bill No. 2023-07, Ordinance No. 941. Alderman Schoenfeld seconded the motion. Roll call vote was done in the order of Alderman Via "aye", Alderman Guerrant "aye", Alderman Schoenfeld "aye", and Alderman Novotney "aye". Motion carried.

Bill No. 2023-08, Resolution No. 2023-01: A Resolution Authorizing the Development of a Proportion of the Rock Island Trail State Park Within the City of Gerald, Missouri.

Two readings were completed.



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Alderman Novotney motioned to accept Bill No. 2023-08, Resolution No. 2023-01. Alderman Schoenfeld seconded the motion. Roll call vote was made in the order of Alderman Via "aye", Alderman Guerrant "aye", Alderman Schoenfeld "aye", and Alderman Novotney "aye". Motion carried.

Bill No. 2023-09, Resolution No. 2023-02: A Resolution Authorizing the Development of a Community Splash pad within the City of Gerald, Missouri.

Two readings were completed.

Alderman Novotney motioned to accept Bill No. 2023-09, Resolution No. 2023-02. Alderman Schoenfeld seconded the motion. Roll call vote was made in the order of Alderman Via "aye", Alderman Guerrant "aye", Alderman Schoenfeld "aye", and Alderman Novotney "aye". Motion carried.

ALDERMAN REPORTS

Ward II Alderman Schoenfeld- No updates or discussion.

Ward I Alderman Guerrant- No updates or discussion.

Ward II Alderman Novotney- Discussed the Rock Island Trail and progress.

Ward I Alderman Via- Discussed the Legion Park. Discussed lights around the Legion Park, Fire House 2, and helipad. Discussed improvements to the helipad. Discussed occupancy in a business zone and wants to change zoning of Canaan Road.

Alderman Via motioned to move forward with making an ordinance to change the zoning of Canaan Road from Business to Residential. Alderman Guerrant seconded the motion. All Aldermen voted "aye". Motion carried.

MAYOR REPORTS

Mayor Angela Koepke- Discussed the Board of Adjustments and wants suggestions at the next meeting. Discussed a committee for the Trail. Discussed a Park and Veterans Memorial Committee and working with Sue Altemeyer to collect bids to update the Veterans Memorial.

Alderman Via motioned to establish a Veterans Memorial Committee and include non-citizens of Gerald. Alderman Guerrant seconded the motion. All Aldermen voted "aye". Motion carried.

Discussed Annexation Committee and wants to include Deputy City Clerk Shelby Koepke, City Administrator Nick Grube, City Inspector Phil Pilgram, City Clerk Shelley Smythe, City Engineer Terris Cates, and Ward I Alderman Kyle Guerrant.

Alderman Via motioned to establish an Annexation Committee. Alderman Guerrant seconded the motion. All Aldermen voted "aye". Motion carried.



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PUBLIC COMMENTS

Cary Parker- Discussed the annexation. Discussed the public having concerns about the water.

Terese Licavoli- Expressed excitement for the city and wants to have a crew to clean up West Springfield Avenue and will accept volunteers.

James Campbell- Discussed the vacant trailer behind his house.

RECESS

Mayor Angela Koepke called for a 10 minute recess.

CLOSED EXECUTIVE SESSION

Alderman Novotney motioned to enter closed executive session pursuant to 610.021 (3) personnel matter. Alderman Guerrant seconded the motion. Roll call vote was made in the order of Alderman Via "aye", Alderman Guerrant "aye", Alderman Schoenfeld "aye", and Alderman Novotney "aye". Motion carried.

The Board entered closed executive session at 7:57PM.

The Board returned to open regular session at 8:15PM.

Alderman Novotney motioned promote Davey DeFrenne from part-time Public Works Laborer to full-time Public Works Director starting October 2, 2023. Aldermen Schoenfeld seconded the motion. All Aldermen voted "aye". Motion carried.

NEXT REGULAR SCHEDULED MEETING

October 12, 2023 at 6:30 PM

ADJOURNMENT

With no further business to come before the Board, Alderman Via made a motion to adjourn the regular meeting. Alderman Schoenfeld seconded the motion. All Aldermen voted "aye". Motion carried. Meeting adjourned at 8:17PM.

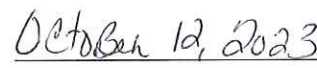
ATTEST:



City Clerk, Shelley Smythe



Mayor, Angela Koepke



Date