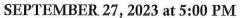


CITY OF GERALD

SPECIAL BOARD MINUTES





CALL TO ORDER

The City Board of Aldermen convened on September 27, 2023 at 5:05 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

Also, present: Jim Helton - Police Chief

Nick Grube – City Administrator Shelley Smythe – City Clerk

Absent:

Ward II Alderman Hayden Schoenfeld

Kevin Richardson – City Attorney Terris Cates – City Engineer Phil Pilgram – City Inspector

AGENDA APPROVAL

Alderman Via motioned to approve the agenda. Alderman Guerrant seconded the motion. All Aldermen voted "aye". Motion carried.

BUSINESS

Rock Island Trail- Discussed bollards and grant for the Rock Island Trail.

Alderman Via motioned approve the purchase of 12 bollards for the Rock Island Trail not to exceed \$10,000.00. Alderman Novotney seconded the motion. All Alderman voted "aye". Motion carried.

Discussed setting up a Workshop before the October 12, 2023 meeting to discuss Public Works and equipment being used for the trail.

Alderman Via motioned to hold a Workshop on October 12, 2023 at 6:00PM. Alderman Guerrant seconded the motion. All Aldermen voted "aye". Motion carried.

NEXT REGULAR SCHEDULED MEETING

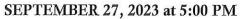
October 12, 2023 at 6:30 PM

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CITY OF GERALD

SPECIAL BOARD MINUTES





ADJOURNMENT

With no further business to come before the Board, Alderman Via made a motion to adjourn the regular meeting. Alderman Guerrant seconded the motion. All Alderman voted "aye". Motion carried. Meeting adjourned at 5:25PM.

ATTEST:

City Clerk, Shelley Smythe

Mayor, Angela Koepke

Date



CITY OF GERALD

WORKSHOP MINUTES

October 12, 2023 at 6:00 PM

CALL TO ORDER

The City Board of Aldermen convened on October 12, 2023 at 6:00 PM at the Gerald City Hall, 106 East Fitzgerald Avenue, Gerald, Missouri.

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

Also, present: Jim Helton - Police Chief

Nick Grube - Public Works Director

Shelley Smythe - City Clerk Terris Cates - City Engineer Phil Pilgram – City Inspector

Absent:

Ward II Alderman Hayden Schoenfeld

Kevin Richardson - City Attorney

DISCUSSION

Rock Island Trail Expectations from the City - Workshop opened for discussion of the Rock Island Trail and what the City is expected to do. Discussed labor and hours of work as well as use of equipment. Discussed asking Woody Bogler for assistance hauling rock.

Rock Island Trail and involvement from the State - Discussed what the State has purchased in effort to keep progress moving forward.

Rock Island Trail and Citizen Concerns - Discussed concerns from citizens under the impression that the Rock Island Trail is funded by their taxpayer dollars. Discussed how and when to address concerns and inform them about the grants and private donations collected.

ADJOURNMENT

Workshop was adjourned at 6:20PM.

ATTEST:

lerk, Shelley Smythe

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