#  CITY OF TRUESDALE

**NOTICE OF OPEN MEETING**

**Notice is hereby given that the Truesdale Board of Aldermen**

 **will meet in Regular Session as follows:**

**Wednesday, March 12, 2025, 5:30 p.m.**

**Truesdale City Hall 109 Pinckney Street, Truesdale, MO 63380**

***\*\*\* Note: Please be courteous - your cell phone should be turned off or on a silent tone only\*\*\****

**Tentative agenda for the board meeting is as follows:**

**Pledge of Allegiance**

**Roll Call**

**APPROVAL OF AGENDA**

**APPROVAL OF CONSENT AGENDA:** The consent agenda is a meeting method that many City Councils and Boards use to help make City Board meetings more efficient and meaningful to the members of the audience. The Truesdale Board of Aldermen voted to begin using the consent agenda method. All matters listed within the Consent Agenda have been distributed to each member of the Truesdale Board of Aldermen for reading and study, are routine, and will be enacted by one motion of the Board with no additional discussion. If more discussion is needed, that item may be removed from the Consent Agenda and placed on the regular agenda by request of an Alderman. Consent agenda includes minutes of the Work Session held on February 11, 2025, the Emergency Board of Alderman meeting held on February 17, 2025, the Public Hearing held on February 26, 2025, the regular meeting held on February 26,2025, and the Work Session held on March 5, 2025.

**CITIZENS PARTICIPATION:**

*(Under Citizens Participation -Citizen’s present and not otherwise listed on the agenda are permitted an opportunity to address the Board of Aldermen).*

1. *Janice Hinson, Pathfinders- Work Program*
2. *Dustin Loeffler, looking for feedback from the Board of Aldermen regarding 14 acres on East Veterans Memorial Parkway*

**COMMENTS FROM MAYOR JERRY CANNON:**

**COMMENTS FROM BOARD OF ALDERMEN REPORT:**

**GRANT UPDATES:**

**REPORTS FROM DEPARTMENTS, BOARDS, AND COMMITTEES:**

* Building Inspector (Contracted)
* Public Works
1. Snow Route Ordinance
* Attorney
* Police Department
* Treasurer
* City Clerk/Manager
1. Missouri Rural Service Invoice#124913 $26,445.00
2. City Wide Bulk Pick Up
* Planning and Zoning
1. Next meeting is March 19, 2025, at 6:00 pm

Report from various committees:

1. TAC meeting- Alderman Thomas/Mayor Cannon
2. Chamber Board Meeting- Elsa Smith-Fernandez
3. University Extension Meeting-Alderman Brooks
4. Greater Warren County EDC Meeting- Alderman Thomas
5. Boonslick Regional Planning Commission- Alderman Thomas

**BILLS/ORDINANCES:**

**First and second readings:**

**BILL#11-2025**: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF TRUESDALE TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF TRUESDALE AND MISSOURI RURAL SERVICES WORK COMP INS TRUST FOR WORKERS COMPENSATION FOR THE PERIOD OF APRIL 1, 2025, THROUGH APRIL 1, 2026.

**BILL#12-2025** AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR

OF THE CITY OF TRUESDALE TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND M & M GOLF CARS, L.L.C FOR GOLF CART RENTALS FOR RAILROAD DAYS SUMMERFEST 2025

**BILL#13-2025** AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF TRUESDALE TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND O’FALLON SEWER FOR RAILROAD DAYS SUMMERFEST 2025.

**PREVIOUS BUSINESS:**

1. Event Planning Committee Meeting March 20, 2025, at 5:30 pm.

**NEW BUSINESS:**

**ADJOURNMENT**

**THIS MEETING AGENDA MAY INCLUDE ALL OTHER MATTERS THAT MAY COME BEFORE THE BOARD FOR CONSIDERATION.**

*This meeting is open to the public. Accommodations will be made for persons with disabilities. Please call the Truesdale City Hall at 636-456-3166 at least three days prior to the meeting to allow ample time to obtain or prepare the required accommodations.*

*Representatives of the news media may obtain copies of this notice by contacting the Truesdale City Hall*

*during regular office hours. Unless noted, all bills and ordinances were available to the Board of Aldermen and the public prior to the meeting for their review.*

*Unless stated otherwise, all ordinances being considered for passage has been made available to the public prior to the meeting.*

**DATE TIME POSTED ON THE CITY HALL BULLETIN BOARD: 03/07/2025 @ 3:08 pm**

***Elsa Smith-Fernandez***

***City Clerk/Manager***