#  CITY OF TRUESDALE

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

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

**Wednesday, April 23, 2024, 5:30 p.m.**

**City Hall Board Room– 109 Pinckney Street**

***\*\*\* 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**

**CERTIFICATION OF THE MUNICIPAL ELECTION RESULTS**

**Adjourn**

**THE SWEARING IN OF TWO ALDERMEN FOR TWO YEARS (Kari Hartley and Ellen Wortham) THE SWEARING IN OF THE MAYOR FOR TWO YEARS (Jerry Cannon).**

**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 the minutes of regular board meeting held on April 9, 2025.

**CITIZENS PARTICIPATION:**

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

1. *Lewis Bade, TS Banze Pay Request No. 2 Smith Street Improvements $313,793.66*

**COMMENTS FROM MAYOR JERRY CANNON:**

1. **Board of Adjustments - Appointments**

**COMMENTS FROM BOARD OF ALDERMEN REPORT:**

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

* City Engineer /Building Inspector (Contracted)
* Public Works Supervisor
* Attorney
* Police Department
* Treasurer
* City Manager/ City Clerk
1. Liquor License/Caterer’s License, Casa Tequila
2. Fence permit application, Clarkson Construction – Variance Requested due to the fence extending beyond the building line.
* Planning and Zoning
1. Meeting Date 5/21/2025 at 6:00 pm
* Public Hearing 05/21/2025

Report from various committees:

1. TAC meeting- Alderman Thomas
2. Chamber Board Meeting- Elsa Smith-Fernandez
3. University Extension Meeting-Alderman Brooks
4. Greater Warren County EDC Meeting- Alderman Thomas

**BILLS/ORDINANCES: There are no bills and ordinances**

**First and second readings:**

**PREVIOUS BUSINESS:**

 **Budget Work Session 04/29/2025 at 5:30 pm**

**NEW BUSINESS:**

**Restructure of Board due to election**

1. The Aldermen nominate and vote on the President of the Board

2. Chamber Committee (day meetings)

3. University Extension center (night meeting)

4. TAC Committee (day meeting)

5. Park Committee (two Aldermen)

6. City Permits Committee (two Aldermen)

**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: 04/22/2025 @ 4:16 pm**

 **corrected posting date from 04/22/2024 to 04/22/2025 @ 4:58 pm**

***Elsa Smith-Fernandez***

***City Clerk***