#  CITY OF TRUESDALE

**Notice is hereby given that the Truesdale Board of Aldermen will meet in Regular Session**

**This meeting takes the place of the Regular Session that would have been held on May 14, 2025**

**Monday, May 12, 2025, 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**

**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. The consent agenda includes the minutes of regular board meeting held on April 23, 2025, the minutes from the budget work session held on April 29, 2025, the minutes from the closed session held on April 29, 2025, and the March 2025 Treasurer’s Report. The Treasurer’s report will then be filed for auditing purposes.

**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. *Jack Dixon – discuss bottle rockets*

**COMMENTS FROM MAYOR JERRY CANNON:**

1. Board of Adjustment Alternates Appointments

**COMMENTS FROM BOARD OF ALDERMEN REPORT:**

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

* Building Inspector (Contracted)
* Public Works Supervisor
* Attorney
* Police Department
* Treasurer
* City Clerk
1. Liquor/ Cater’s License for Warren County Fair Board RRD
2. Food for Faith, serving food at Bruer Park
3. Consulting Services agreement for CBDG Grant Boonslick
* Planning and Zoning
1. Geographic Diversity Requirement for Quorum
2. Residency Disclosure Form
3. Public Hearing 5/21/2025 at 5:30 pm
4. Meeting Date 5/21/2025 at 6:00 pm

Report from various committees:

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

**BILLS/ORDINANCES:**

B**ILL#18-2025:** AN ORDINANCE AMENDING SECTION 415.020 OF THE MUNICIPAL CODE OF THE CITY OF TRUESDALE REGARDING MEMBERSHIP AND GEOGRAPHIC REPRESENTATION ON THE PLANNING AND ZONING COMMISSION.

**BILL NO. 19-2025:** AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF TRUESDALE TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND GW EVENTS FOR ENTERTAINMENT ATTRACTIONS AT RAILROAD DAYS SUMMERFEST 2025.

**PREVIOUS BUSINESS:**

Event Planning meeting May 20, 2025

**NEW BUSINESS:**

May 27, 2025, public hearing on the intent to apply for a CBDG Grant

**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 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 have been made available to the public prior to the meeting.*

**DATE TIME POSTED ON THE CITY HALL BULLETIN BOARD: 05/9/2025 @ 2:45 pm**

***Elsa Smith-Fernandez***

***City Manager/City Clerk***