#  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, January 22, 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 regular Board of Aldermen meeting held on January 8, 2025, on, and the Treasurer’s Report for December 2024. The Treasurer’s Report will then be filed for audit purposes.

**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. *Boone Ridge Manor,*
2. *Escrow Agreement, Letter of Credit*
3. *Requests on Recommendation Letter have been met.*
4. *Philip Weinrich, Variance Request for Backyard Chickens- Permit*
5. *Brian Snyder, Water Bill*

**COMMENTS FROM MAYOR JERRY CANNON:**

1. Ameren raising rates

**COMMENTS FROM BOARD OF ALDERMEN REPORT:**

**GRANT UPDATES:**

1. USDA Police Car Grant: There are no updates at this time.

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

* Building Inspector (Contracted)
* Public Works
* Attorney
* Police Department
* Treasurer
1. 6 Month Financial Report
* City Clerk/Manager
1. Requesting the destruction of records that have met the retention schedule (a list of records have been provided.
2. Kenny Hales CPA Invoice#12162 $7,500.00
3. Lewis-Bade Inc. Invoice 26941 $10,000.00
* Planning and Zoning
1. Election of Officers

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

RESOLUTIONS:

**First and only reading:**

**RESOLUTION NO. 2025-1:** **A RESOLUTION OF THE CITY OF TRUESDALE, MISSOURI, OPPOSING THE PROPOSED ELECTRIC RATE INCREASE BY AMBEREN MISSOURI AND MATTERS RELATED THERETO**

**BILLS/ORDINANCES:**

**First and second readings:**

**BILL#4-2025:** AN ORDINANCE AMENDING SECTION 130.150 AND SECTION 130.155 OF CHAPTER 130 ARTICLE VI. PROCUREMENT POLICY OF THE MUNICIPAL CODES OF THE CITY OF TRUESDALE BY DELETING PARAGRAPH “D NO.2” AND ADDING A NEW PARAGRAPH “D NO.2” OF SECTION 130.150 AND BY DELETING PARAGRAPH “C” AND ADDING A NEW PARAGRAPH “C” OF SECTION 130.155

**PREVIOUS BUSINESS:**

**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: 01/21/2025 @ 4:40 pm**

***Elsa Smith-Fernandez***

***City Clerk/Manager***