#  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, February 26, 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 22, 2025, and the Treasurer’s Report from January 2025. The Treasurer’s Report will then be filed for audit purposes.

HONORING ALDERMAN JUSTIN NARANJO

**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. *Philip Weinrich- Chicken Permit/ Chicken Ordinance discussion*
2. *Bart Korman, Lewis Bade: Request for Smith Street extension on completion date.*

**COMMENTS FROM MAYOR JERRY CANNON:**

**COMMENTS FROM BOARD OF ALDERMEN REPORT:**

**GRANT UPDATES:**

1. USDA Police Car Grant: Update from City Manager

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

* Building Inspector (Contracted)
* Public Works
* Attorney
* Police Department
* Treasurer
* City Clerk/Manager
1. UMB Bank NID Payment
2. Lewis Bade Invoice 26089 $26,500
* Planning and Zoning
1. Update from meeting held on February 24, 2025

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#5-2025**: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF

TRUESDALE TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND BAX ILLUSTRATION FOR CARICATURE ARTIST SERVICES AT RAILROAD DAYS SUMMERFEST 2025

 **BILL#6-2025**: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR

OF THE CITY OF TRUESDALE TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND KLANCE UNLIMITED FOR MOBILE STAGING SERVICES FOR RAILROAD DAYS SUMMERFEST 2025.

 **BILL#7-2025** AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR

 OF THE CITY OF TRUESDALE TO EXECUTE AN AGREEMENT

BETWEEN THE CITY AND VOYAGE 75 FOR MUSICAL ENTERTAINMENT SERVICES FOR RAILROAD DAYS SUMMERFEST 2025.

 **BILL#8-2025:** AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR

 OF THE CITY OF TRUESDALE TO EXECUTE AN AGREEMENT

BETWEEN THE CITY AND SWAIN PRODUCTIONS FOR MUSICAL ENTERTAINMENT SERVICES FOR RAILROAD DAYS SUMMERFEST.

 **BILL#9-2025:** AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR

 OF THE CITY OF TRUESDALE TO EXECUTE AN AGREEMENT

BETWEEN THE CITY AND CONTINENTAL UTILITY SOLUTIONS, INC (CUSI) ANNUAL MAINTENANCE AND TECHNICAL SUPPORT FOR THE PERIOD OF 05/01/25-04/30/26

**BILL#10-2025:** AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF TRUESDALE TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND BACKYARD PARTY RENTALS FOR RAILROAD DAYS SUMMERFEST 2025

**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: 02/25/2025 @ 1:07 pm**

***Elsa Smith-Fernandez***

***City Clerk/Manager***