#  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, June 25, 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 the minutes of the regular Board of Aldermen meeting held on June 11,2025, minutes from the Work Session held on June 12, 2025 and closed session meeting minutes from June 12, 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).*

**COMMENTS FROM MAYOR JERRY CANNON:**

**COMMENTS FROM BOARD OF ALDERMEN REPORT:**

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

* Building Inspector (Contracted)
* Public Works
1. Water Department
2. Building and Ground Maintenance
* Attorney
* Police Department
* Treasurer
* City Clerk
1. Utility Service Invoice#604616 – Annual Inspection
2. Meramec Specialty Company, DBA Fireworks City
* Planning and Zoning

Report from various committees:

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

**APPOINTMENTS FOR THE FISCAL YEAR OF JULY 1, 2025-JUNE 30, 2026**

(1) Appointment of City Manager/City Clerk by President of the Board with Board’s approval

(2) Appointment of Treasurer by Mayor with Board’s approval

(3) Appointment of Chief of Police by Mayor with Board’s approval

(4) Appointment of City Attorney and Prosecutor by Mayor with Board’s approval

**BILLS/ORDINANCES:**

**First and second readings:**

**Bill#25-2025:** AN ORDINANCE ADOPTING THE BUDGET FOR THE CITY OF TRUESDALE FOR THE FISCAL YEAR JULY 1, 2025, TO JUNE 30, 2026

**Bill#26-2025:** AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF TRUESDALE TO EXECUTE AN INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY AND THE WARREN COUNTY R-III SCHOOL DISTRICT FOR SCHOOL CROSSING GUARDS FOR THE PERIOD OF JULY 1, 2025, TO JUNE 30, 2026

**Bill#27-2025:** AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF TRUESDALE TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND THE SERVICE AND SUPPLY COOPERATIVE INC

**Bill#28-2025:** AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF TRUESDALE TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND ELSA SMITH-FERNANDEZ TO PROVIDE SERVICES AS CITY MANAGER/ CITY CLERK FOR THE CITY OF TRUESDALE

**Bill#29-2025:** AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF TRUESDALE TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND AMBER BARGEN LAW LLC (AMBER BARGEN) TO PROVIDE SERVICES AS CITY ATTORNEY AND CITY PROSECUTOR FOR THE CITY OF TRUESDALE

**Bill#30-2025:** AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF TRUESDALE TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND CASEY DOYLE TO PROVIDE SERVICES AS CHIEF OF POLICE FOR THE CITY OF TRUESDALE

**Bill#31-2025:** AN ORDINANCE AMENDING SECTION 710.020 OF CHAPTER 710 ON SEWER OF THE MUNICIPAL CODES OF THE CITY OF TRUESDALE BY DELETING PARAGRAPH “E” AND ADDING A NEW PARAGRAPH “E”

**Bill#32-2025:**  AN ORDINANCE AMENDING SECTION 705.240 OF CHAPTER 705 ON WATER OF THE MUNICIPAL CODES OF THE CITY OF TRUESDALE BY DELETING SECTION “C” AND ADDING A NEW SECTION “C”

**Bill#33-2025:** AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF TRUESDALE TO EXECUTE AN INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY AND THE WARREN COUNTY R-III SCHOOL DISTRICT FOR A SCHOOL RESOURCE OFFICER FOR THE PERIOD OF JULY 1, 2025, TO JUNE 30, 2026

**Bill#34-2025:** AN ORDINDIANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF TRUESDALE TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND MAIN STREET COMPUTERS TO PROVIDE IT SERVICES FOR CITY HALL AND THE TRUESDALE POLICE DEPARTMENT.

**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 considered for passage has been made available to the public prior to the meeting.*

**DATE TIME POSTED ON THE CITY HALL BULLETIN BOARD:06/24/2025 @ 12:35 pm**

***Elsa Smith-Fernandez***

***City Manager/City Clerk***