# C I T Y O F TRUESDALE

**NOTICE OF OPEN MEETING**

**DATE TIME POSTED ON THE CITY HALL BULLETIN BOARD: January 21, 2019. 8:00 a.m.**

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

**Wednesday, January 22,2020**

**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

**Mayor Watson call the meeting to order (if quorum is present)**

* **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 meeting 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 the January 8, 2020, and special meeting on January 13, 2020. Approving the consent agenda also stated the Board has received the treasurer’s report for the month of December 2019 and it will be filed for audit purpose.

**CITIZENS PARTICIPATION:**

* Rob Hamlin, Warren County Organics, Discuss possibility locating in Truesdale
* Wes and Jane Kelly, 743 Wabash Avenue

*(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 Chris Watson:**

**COMMENTS FROM BOARD OF ALDERMEN:**

**REPORT ON BID OPENINGS AND CURRENT PROJECTS:**

* Update on storm water project on Austin Drive in Heritage Hills
* Grant updates
* Discussion on contract with Cochran Engineering for DNR grant for park and introducing a bill to enter into a contract for engineering services and passing of the bill to become ordinance
* Discussion on contract with Lewis-Bade for Safe Roof grant and introducing a bill to enter into a contract for engineering services and passing of the bill to become ordinance.

**PUBLIC HEARING:**

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

* Administrator/City Clerk
* Update on Equipment and Cloud Storage for City computers
* Update on filing for the April 7, 2020 election
* Treasurer
* Attorney
* Public Works Supervisor
* Police Department

Report from various committees:

* MaryLou Rainwater – Next meeting February 20, 2020
* Alderman Stanley Brookshier -next meeting February 5, 2020
* Alderman Jerry Cannon-next University Extension Center Meeting January 27, 2020

**BILLS/ORDINANCES:**

First Reading:

Second Reading:

First and Second Reading:

**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.*

*Next regular Board Meeting is scheduled for February 12, 2020*

*MaryLou Rainwater, MRCC*

*Truesdale Administrator/Clerk*