# C I T Y O F TRUESDALE

**NOTICE OF OPEN MEETING**

 **DATE TIME POSTED ON THE CITY HALL BULLETIN BOARD: Monday, January 6, 2020, 10:00 a.m.**

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

**Wednesday, January 8, 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 December 11, 2019 board meeting and the invoices from December 2019.

**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 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

Set up Special meeting to select engineer for Safe Room Project

**PUBLIC HEARING:**

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

* Administrator/City Clerk
* CPA Audit results for the Fiscal Year ending June 30, 2019
* Concert in Park date, tentative May 22, 2020
* Equipment and Cloud Storage for City computers
* Legislative Assessment fee ($175) from Missouri Rural Water Association
* Missouri Municipal League Annual Membership dues $473.20
* Treasurer
* Attorney
* Public Works Supervisor
* Police Department

Report from various committees:

* MaryLou Rainwater – Next meeting in February 20, 2019
* Alderman Stanley Brookshier report on Chamber meeting on January 8,2020
* Alderman Jerry Cannon-next University Extension Center Meeting January 28, 2020

**BILLS/ORDINANCES:**

First Reading:

Second Reading:

First and Second Readings;

* An ordinance authorizing payment to the Missouri Rural Water for legislative assessment
* An ordinance authorizing payment to the Missouri Municipal League for Annual Membership

for the Year of 2020

**PREVIOUS BUSINESS:** Filing for the position of Aldermen for the April 7, 2020 election is still open until January 21, 2020 5:00 p.m. As of January 6, 2020, Mike Thomas and Rodger Wells have filed.

**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 January 22, 2020.*

*MaryLou Rainwater, MRCC*

*Truesdale Administrator/Clerk*