# C I T Y O F TRUESDALE

**NOTICE OF OPEN MEETING**

**DATE TIME POSTED ON THE CITY HALL BULLETIN BOARD:**

**November 12, 2019, 11:15 a.m.**

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

**Wednesday, November 13, 2019**

**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 special meeting on October 22, 2019, regular meeting on October23, 2019, bill list for month of October, and approval or payment to General Code in the amount of $1,546.76 for codification update to City code. Approving the Consent Agenda also states the Board has received the treasurer’s report for the month of October 2019 and it will be filed for audit purpose.

**CITIZENS PARTICIPATION:**

*(Under Citizens Participation -Citizens present and not otherwise listed on the Agenda are permitted an opportunity to address the Board of Aldermen)*

* Judy Cozart: Parking during construction in Dieckman Farms

**COMMENTS FROM MAYOR Chris Watson:**

* Mayor Watson declare an election for Tuesday, April 7, 2020. First date to file will be December 17, 2019

Last date to file will be January 21, 2020. (Position of Aldermen presently held by Alderman Mike Thomas

and Alderman Stanley Brookshier will be placed on the ballot). Alderman Brookshier was appointed in 2019 to complete the remaining year term of Alderman Shalene Blackwood, who resigned due to moving out of city.

A bill will be presented during the meeting for approval for the election.

* Discussion on cancelling the regular meeting to be held on November 27 (night before Thanksgiving)

and December 25 (Christmas day).

* Scheduling a date for special meeting with the Greater Warren County EDC to discuss future plans

**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
* Selecting a Project Manager for grant for the Safe Room
* Selecting a Project Manager for the grant for Bruer Park
* Approving final payment on the Neighbor Stabilization Grant to Boonslick Regional Planning Commission

in the amount of $14,177.58

* The Board of Aldermen authorizing the submission of an application for funding to the Warren County Developmental Disabilities Board Inc by resolution

**PUBLIC HEARING:**

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

* Administrator/City Clerk
* Information on a possible transportation tax on the April 2020 ballet
* Treasurer
* Attorney
* Public Works Supervisor
* Monthly report
* water and Street Department
* Police Department

Report from various committees:

* MaryLou Rainwater -next TAC meeting will be November 21, 2019
* Alderman Stanley Brookshier report on Chamber meeting November 6,2019
* Alderman Jerry Cannon report on Extension Center meeting October 28, 2019.

**BILLS/ORDINANCES:**

First Reading:

Second Reading:

First and Second Reading: AN ORDINANCE APPROVING THE MAYOR OF THE CITY OF TRUESDALE TO DECLARE A GENERAL MUNICIPAL ELECTION DAY FOR TRUESDALE, APRIL 7, 2020 WITHIN THE CITY OF TRUESDALE

**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.*

*Next regular Board Meeting is scheduled for December 11, 2019*

*MaryLou Rainwater, MRCC*

*Truesdale Administrator/Clerk*