# C I T Y O F TRUESDALE

**NOTICE OF OPEN MEETING**

 **DATE TIME POSTED ON THE CITY HALL BULLETIN BOARD: December 10, 2019, 7:45 a.m.**

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

**Wednesday, December 11, 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 public hearing and regular meeting on November 13, 2019, special meeting on November 15, 2019 (pending) , special meeting on November 21, and bill list for month of November. Approving the Consent Agenda also states the Board has received the treasurer’s reports for the months of July-October 2019 of 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)*

* Presentation by the Kiwanis Club of Warrenton area to the Police Department
* Jeff Jaeger, request a variance on side yard on lot 160
* Business license Request and Application, Adrenaline Auto Sales LLC, 1200 E. Veterans Memorial Parkway

**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

**PUBLIC HEARING:**

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

* Administrator/City Clerk
* Treasurer
* Attorney
* Public Works Supervisor
* Monthly report
* water and Street Department
* Discussion on purchasing a 150-gallon tote vs. cases of sodium hypochlorite for use in water at

both wells.

* Police Department

Report from various committees:

* MaryLou Rainwater - TAC meeting report on November 21, 2019
* Alderman Stanley Brookshier report on Chamber meeting on December 4,2019
* Alderman Jerry Cannon report on Extension Center meeting on November 25, 2019.

**BILLS/ORDINANCES:**

First Reading:

Second Reading:

First and Second Reading: An ordinance authorizing the Mayor of the City of Truesdale to execute a service agreement between the City of Truesdale Missouri and the Greater Warren County Economic Development Council

**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 January 9, 2019*

*MaryLou Rainwater, MRCC*

*Truesdale Administrator/Clerk*