# C I T Y O F TRUESDALE

**NOTICE OF OPEN MEETING**

 **DATE TIME POSTED ON THE CITY HALL BULLETIN BOARD: *Tuesday, February 25, 2020, 9:45 a.m.***

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

**Wednesday, February 26, 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 from minutes of February 12, 2020 board meeting. Approving the Consent Agenda also stated the Board has received the treasurer’s report for the month of January 2020 and it will be filed for audit purpose.

**CITIZENS PARTICIPATION:**

* Andrews Homes, variance request for lot 180, 309 Mike Drive

*(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
* Work completed by MKA in Heritage Hills, need to vote to pay the balance of project ($7,438.62)
* Grant updates

**PUBLIC HEARING:**

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

* Administrator/City Clerk
* Set up Railroad Days meeting in March
* Work on budget
* Treasurer
* Attorney
* Public Works Supervisor
* Warrenton Steel quote for louver covers
* Update on work at Well #1, approve payment of $7,790.00 to Flynn Drilling Company
* Suez Report on Well towers at Well #1 and Well #2
* Police Department

Report from various committees:

* MaryLou Rainwater – Report on meeting on February 20, 2019, next meet May 21, 2020
* Alderman Stanley Brookshier -next chamber board meeting March 4, 2020
* Alderman Jerry Cannon- Report on University Extension Center Meeting February 24, 2020

**BILLS/ORDINANCES:**

First Reading:

Second Reading:

 First and Second Readings:

**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 March 11, 2020.*

*Posted on Tuesday, February 25, 2020, 9:45 a.m.*

*MaryLou Rainwater, MRCC*

*Truesdale Administrator/Clerk*