# C I T Y O F TRUESDALE

**NOTICE OF OPEN MEETING**

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

**Wednesday, February 12, 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 special meeting held on December 9, 2019, minutes of the January 8, 2020 board meeting, the special meetings on January 13th and January 29th, 2020 and the invoices from January 2020.

**CITIZENS PARTICIPATION:**

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

* Representatives from Truestone Development (possible development of commercial, apartments, and homes)
* Wes and Jane Kelly
* Robert Reece, Request for business license, Oaces (auto rebuilding and sales), 1800 Daniel Boone Industrial 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
* Invoice from Lewis-Bade for $905.00 for professional engineering and surveying for Austin Drive

storm water project.

* West Street closure from Wabash to Smith Street
* Real Estate and Personal Property received in January 2020 from December payments.
* Update on application for utility clerk
* Treasurer
* Attorney
* Public Works Supervisor
* Replacing the “Welcome to Truesdale” signs
* Bruer Park bathroom room replacement and louvers on doors
* Well # 1 repairs
* brakes and rotors replacement
* 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- University Extension Center Meeting January 28, 2020

**BILLS/ORDINANCES:**

First Reading:

Second Reading:

First and Second Readings: An Ordinance authorizing and directing the Mayor of the City of Truesdale to execute an agreement between the City and Flynn Drilling Company for repairs to Well #1.

An Ordinance amending Section 400.640 9 (A) Parking on Unpaved/Paved

area of the Revised Ordinances of the City of Truesdale.

**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 26, 2020.*

**DATE AND TIME POSTED ON THE CITY HALL BULLETIN BOARD: Tuesday, February 11, 2020, 9:00 a.m.**

*MaryLou Rainwater, MRCC*

*Truesdale Administrator/Clerk*