# C I T Y O F TRUESDALE

**NOTICE OF OPEN MEETING**

 **DATE TIME POSTED ON THE CITY HALL BULLETIN BOARD:** DRAFT COPY FOR BOARD

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

**Wednesday, March 11, 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 January 22, 2020 and February 26, 2020 meeting, and February accounts payable list.

**CITIZENS PARTICIPATION:**

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

* Sandra Taylor, issue with water meters

**COMMENTS FROM MAYOR Chris Watson:**

**COMMENTS FROM BOARD OF ALDERMEN:**

**REPORT ON BID OPENINGS AND CURRENT PROJECTS:**

* Grant updates

**PUBLIC HEARING:**

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

* Administrator/City Clerk
* Worker’s Comp Insurance renewal approval. Payment is due by March 20, 2020
* Preliminary budget work has started. Will need to set up a work shop after election to

obtain input from the Board.

* CUSI utility building annual maintenance and technical support from 4/3/2020-4/30/20
* $1200 ( no increase for last three years)
* Reminder on Karen Girondo’s retirement from City of Wright City after 44 years.

It is March 26th from 3-6 p.m. and she will be honored during the Board meeting that starts at 6:30 p.m.

that night.

* Meetings dates: Railroad Days and National Night Out meeting 3/16/2020 5:30 p.m.

 Public Meeting for information on proposed transportation sales tax

 March 18, 2020 6:00 p.m.

* Treasurer
* Attorney
* Public Works Supervisor
* Discuss on Parking on Unpaved/paved area for commercial industrial lots with surface requirement
* Police Department

Report from various committees:

* MaryLou Rainwater –next meet May 21, 2020
* Alderman Stanley Brookshier -report on chamber board meeting March 4, 2020
* Alderman Jerry Cannon- next University Extension Center Meeting March 30, 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 25, 2020.*

*MaryLou Rainwater, MRCC*

*Truesdale Administrator/Clerk*