# C I T Y O F TRUESDALE

**NOTICE OF OPEN MEETING**

**DATE TIME POSTED ON THE CITY HALL BULLETIN BOARD: April 21, 2020, 10:00 a.m.**

**NOTE: PUBLIC WILL NOT BE ALLOWED IN THE BOARD ROOM DURING THE MEETING. The meeting will be shown live on the Truesdale Facebook page starting at 5:30 p.m. If you have any comments, please send them and the comments will be addressed during the Citizens Participation. Please provide your name and address for the minutes.**

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

**Wednesday, April 22, 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 April 8, 2020 and invoice list from March 2020. Approving the consent agenda states the Board has received the Treasurer’s report for the month of March 2020 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).* Any comments received from the Public on Facebook Live will be addressed at this time.

**COMMENTS FROM MAYOR CHRIS WATSON:**

**COMMENTS FROM BOARD OF ALDERMEN:**

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

* Grant updates
* Approval for payment of the following invoices

1. Invoices on Safe Room: Lewis-Bade $28,500.00

Andrew Engineering (Geotechnical Site investigation) $12,500.00

1. Invoices on DNR Park Grant: Cochran $2,854.25

**PUBLIC HEARING:**

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

* Administrator/City Clerk:

1. Budget input needed.

* Treasurer-
* Attorney-
* Public Works Supervisor:

1. Door for Park pavilion was not correct due to louvers being too big and a different one has been ordered.
2. Well #1 was washed out and all needed repairs were made. Well #2 had a visual inspection and no issue was discovered.

* Police Department:

Report from various committees: **Due to Covid-19 Pandemic, all meetings are cancelled until further notice.**

* MaryLou Rainwater –TAC meeting
* Alderman Stanley Brookshier-Chamber Board meeting
* Alderman Jerry Cannon-University Extension Center

**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 not open to the public due to Covid-19 but will be shown live on the Truesdale Facebook page at 5:30 p.m.*

*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 May 13, 2020.*

*MaryLou Rainwater, MRCC*

*Truesdale Administrator/Clerk*