# C I T Y O F TRUESDALE

**NOTICE OF OPEN MEETING**

**DATE TIME POSTED ON THE CITY HALL BULLETIN BOARD: June 8, 2020, 10:30 a.m.**

**NOTE: PUBLIC WILL BE ALLOWED IN THE BOARD ROOM DURING THE MEETING WITH THE SOCIAL DISTANCING OF 6 FEET REQUIREMENT.**

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

**Wednesday, June 10, 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
* Certification of the results of the Municipal Election held on June 2, 2020 (changed from April 7th to June 2nd due to Covid-19)
* Swearing in of the newly-elected Alderman
* 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 the May 27, 2020 meeting, the financial report for the month of April 2020, and the invoice received from Lewis-Bade Inc. $23,750.00 for engineering services on the FEMA Safe Room

**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.

* Greg Lane, Concerns on speeders in area of Conrad Circle/Naomi Drive
* Jim Bensman, MECO Engineering

**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
* Scheduling a Budget review meeting
* Treasurer-
* Attorney-
* Public Works Supervisor:
* Engineering drawing for Kelly property on Smith Street
* Police Department:

Report from various committees:

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

**BILLS/ORDINANCES:**

First Reading:

Second Reading:

 First and Second Readings:

**NEW BUSINESS:**

* **Restructure of Board due to election**
1. **The Board nominates and vote on the President of the Board**
2. **Chamber Committee Member (day meeting)**
3. **University Extension Center (night meeting)**
4. **TAC Committee (day meeting)**
5. **Park Committee (two Aldermen)**
6. **City Permit Committee (two Aldermen)**

**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 June 24, 2020.*

*MaryLou Rainwater, MRCC*

*Truesdale Administrator/Clerk*