# C I T Y O F TRUESDALE

**NOTICE OF OPEN MEETING**

 **DATE TIME POSTED ON THE CITY HALL BULLETIN BOARD: June 26, 2019 8:30 p.m.**

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

**Friday, June 28 ,2019, 5:30 p.m.**

**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 of the June 12, 2019 meeting.

**CITIZENS PARTICIPATION:**

*(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:**

**PUBLIC HEARING:**

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

* Administrator/City Clerk
* Deputy City Clerk
* Treasurer
* Attorney
* Public Works Supervisor
* Monthly report
* water and Street Department
* Police Department

Report from Aldermen on various committees:

* MaryLou Rainwater -next meeting TAC Meeting August 15, 2019.
* Alderman Stanley Brookshier on Chamber meeting (next meeting July 3, 2019)
* Alderman Jerry Cannon on University Extension Meeting (June 24, 2019)

**BILLS/ORDINANCES:**

First Reading:

Second Reading:

First and Second Reading:

* Introduction on the following bills for passing and approving into ordinances:
* An ordinance authorizing and directing the Mayor of the City of Truesdale to execute an agreement between the City and Lewis-Bade Inc for professional engineering services for the City of Truesdale for the period of one year ending June 30, 2020.
* An ordinance authorizing and directing the Mayor of the City of Truesdale to execute an agreement between the City and Cochran Inc for professional engineering services for the City of Truesdale for the period of one year ending June 30, 2020.
* An ordinance to update and modify the Procurement Policy for the City of Truesdale and to adopt the changes to the policy.
* An ordinance authorizing and directing the Mayor of the City of Truesdale to execute an agreement between the City and Adopting the budget for the City of Truesdale for the fiscal year July 1, 2019 to June 30, 2020
* Ordinance concerning the intergovernmental cooperation agreement between the City and theWarren County R-III school district for school cross guards
* Agreement between City of Truesdale to execute an agreement between the City

 of Truesdale and the Service and Supply Cooperative Inc. (Propane gas)

* Authorizing and directing the Mayor of the City of Truesdale to execute an agreement between the City and MaryLou Rainwater to provide services as Administrator/City Clerk for the City of Truesdale
* Authorizing and directing the Mayor of the City of Truesdale to execute an agreement between the City and Timothy M. Joyce to provide services as City Attorney and Prosecutor for the City of Truesdale
* Setting the compensation and benefits for the Chief of Police of the City of Truesdale authorizing and directing the Mayor of the City of Truesdale to execute an agreement between the City and Casey O. Doyle to provide services as Chief of Police for City of Truesdale
* Authoring and directing the Mayor of the City of Truesdale to execute an agreement between the

City and Daniel McCory to provide network support for the Truesdale Police Department and the Truesdale City Hall from July 1,2019-June 30, 2020

* Amending Section 710.030 of Chapter 710 on sewer of the municipal codes of the City of Truesdale by deleting paragraph “E” and adding a new paragraph “E” (sewer rate)
* Amending Section 705.040 of Chapter 705 on water of the municipal codes of the City of Truesdale by deleting Section “C” and adding a new Section “C” (water rates)
* An ordinance authorizing and directing the Mayor of the City of Truesdale to enter into an agreement for bounce houses for the Warren County National Night Out

**PREVIOUS BUSINESS:**

**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 July 10, 2019.*

*MaryLou Rainwater, MRCC*

*Truesdale Administrator/Clerk*