# C I T Y O F TRUESDALE

**NOTICE OF OPEN MEETING**

 **DATE TIME POSTED ON THE CITY HALL BULLETIN BOARD: July 9, 2019, 7:45 a.m.**

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

**Wednesday, July 10, 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 Special meeting June 9, 2019, Public hearing June 26, 2019, and the Board meeting June 28, 2019.

**CITIZENS PARTICIPATION:**

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

* Paul Williams, 209 Juni Way (junk cars and boat in driveway of neighbor)
* Dewayne Andrews of Andrews Homes, set back lines variances
* Lee and Sandra Taylor, issue with water department policy

**COMMENTS FROM MAYOR Chris Watson:**

**COMMENTS FROM BOARD OF ALDERMEN:**

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

* Sidewalks in Bruer Park
* Installation of Swing set for Bruer Park

**PUBLIC HEARING:**

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

* Administrator/City Clerk
* Phone call complaint on a business
* Fireworks complaint
* Deputy City Clerk
* Treasurer
* Attorney
* Public Works Supervisor
* Monthly report
* water and Street Department
* Fire hydrant meter user agreement
* Police Department

Report from Aldermen on various committees:

* MaryLou Rainwater -next meeting TAC Meeting August 15, 2019.
* Alderman Stanley Brookshier on Chamber meeting (July 3, 2019)
* Alderman Jerry Cannon on University Extension Meeting (next meeting July 22, 2019)

**BILLS/ORDINANCES:**

First Reading:

Second Reading:

First and Second Reading: an ordinance of the city of Truesdale to establish a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials

**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 24, 2019.*

*MaryLou Rainwater, MRCC*

*Truesdale Administrator/Clerk*