# C I T Y O F TRUESDALE

**NOTICE OF OPEN MEETING**

 **DATE TIME POSTED ON THE CITY HALL BULLETIN BOARD: July 22, 2019, 3:00 p.m.**

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

**Wednesday, July 24, 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 July 9, 2019 (National Night Out meeting), regular meeting on July 10, 2019, special meetings on July 15, 2019, and July 18, 2019, and accounts receivable

**CITIZENS PARTICIPATION:**

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

* Aaron Sutton-request to close part of Austin Drive for a subdivision event.

**COMMENTS FROM MAYOR Chris Watson:**

**COMMENTS FROM BOARD OF ALDERMEN:**

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

* Update on Bruer Park (sidewalks/swing set)

**PUBLIC HEARING:**

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

* Administrator/City Clerk
* Invoice from Greater Warren County Economic Development Council $5,000
* Deputy City Clerk
* Treasurer
* Attorney
* Update on Mary Chrismer’s property
* Public Works Supervisor
* Monthly report
* water and Street Department
* Fire hydrant meter user agreement
* Police Department
* Bids for upfitting the new police vehicle will be received until Friday, July 26, 2019, 3:00 p.m. and will be publicly open at 3:05 the same day. The Board will hold a special meeting at 5:00 p.m. on Tuesday, July 30, 2019 at 5:00 p.m. to review and approve a bid. However, it can not be awarded until Rural Development give their approval.

Report from Aldermen on various committees:

* MaryLou Rainwater -next meeting TAC Meeting August 15, 2019.
* Alderman Stanley Brookshier on Chamber meeting -next meeting August 7, 2019
* Alderman Jerry Cannon on University Extension Meeting (July 22, 2019)

**BILLS/ORDINANCES:**

First Reading:

Second Reading:

First and Second Reading: an ordinance of the city of Truesdale to execute an agreement with Charles Montgomery for CPA audit for the fiscal year ending June 30, 2019.

**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 August 14, 2019.*

*MaryLou Rainwater, MRCC*

*Truesdale Administrator/Clerk*