# C I T Y O F TRUESDALE

**NOTICE OF OPEN MEETING**

 **DATE TIME POSTED ON THE CITY HALL BULLETIN BOARD: August 13, 2019, 8:00 a.m.**

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

**Wednesday, August 14, 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 24, 2019 Board Meeting and the special meeting held on July 30, 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)*

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**COMMENTS FROM MAYOR Chris Watson:**

* **Green Wellness Relief**

**COMMENTS FROM BOARD OF ALDERMEN:**

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

* Austin Drive Stormwater improvements

Bid opened August 12,2019, 11:00 a.m. If Board accepts the lowest bid, an ordinance authorizing and directing the Mayor of the City of Truesdale to execute an agreement between the City and MKA Contracting LLC for storm drain repair on Austin Drive in Heritage Hills Subdivision will be available for City's passing and approving.

**PUBLIC HEARING:**

* August 28, 2019, 5:15 p.m. on the 2019 tax rate. 2018 rate was $0.9215 and 2019 is $0.8617

A decrease of $0.0598 per $1,000 valuation.

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

* Administrator/City Clerk
* Park Rules Review
* ADA BBQ pit
* General code Updating Code Books
* Surface tablets
* Railroad Days meeting August 22, 2019 6:00 p.m.
* Deputy City Clerk
* National Night Out Recap
* Treasurer
* Attorney
* Public Works Supervisor
* Monthly report
* water and Street Department
* Police Department
* Outfitting of Police Vehicle

Report from Aldermen on various committees:

* MaryLou Rainwater -next meeting TAC Meeting August 15, 2019.
* Alderman Stanley Brookshier on Chamber meeting (August 7, 2019)
* Alderman Jerry Cannon on University Extension Meeting (next meeting August 26, 2019)

**BILLS/ORDINANCES:**

First Reading:

Second Reading:

First and Second Reading:

**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 28, 2019.*

*MaryLou Rainwater, MRCC*

*Truesdale Administrator/Clerk*