# C I T Y O F TRUESDALE

**NOTICE OF OPEN MEETING**

**DATE TIME POSTED ON THE CITY HALL BULLETIN BOARD: August 27, 2019, 11:00 a.m.**

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

**Wednesday, August 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 August 14, 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)*



**COMMENTS FROM MAYOR Chris Watson:**

**COMMENTS FROM BOARD OF ALDERMEN:**

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

* Austin Drive Stormwater improvements

The easement is signed, the Board of Aldermen will discuss the decision to enter into contract with lowest bidder (MKA of Truesdale), to do the base project only or the base project with the alternate. If motion is made to approve the contract, a bill will be introduced under the Bill and Ordinance Section of the agenda approving the Mayor to enter into an agreement with MKA for the project.

**PUBLIC HEARING:**

* August 28, 2019, 5:15 p.m. was held on the 2019 tax rate. 2018 rate was $0.9215 and 2019 is $0.861A decrease of $0.0598 per $1,000 valuation. A bill will be introduced for the first and second reading setting the tax rate for 2019 under the Bill and Ordinance Section of the agenda.

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

* Administrator/City Clerk
* Park Rules Review
* General code Updating Code Books
* Community (for 501 3C status)
* Events: Lift Disability Network: BOOST Yard Games, Bruer Park, September 19, 2019

from 6:30 p.m.-8:30 p.m.

Warren County Trail Marker Tree Dedication, Saturday, September 28, 2019, 3:00 p.m.

Schnucks Bent Oak Plaza (Mayor and Board invited-need to RSVP).

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

Report from Aldermen on various committees:

* MaryLou Rainwater -report on TAC Meeting held August 15, 2019.
* Alderman Stanley Brookshier on Chamber meeting report
* Alderman Jerry Cannon on University Extension Meeting held August 26, 2019

**BILLS/ORDINANCES:**

First Reading:

Second Reading:

First and Second Reading: Bill #34-2019: An ordinance establishing and levying the rate of taxation for the fiscal year 2019 upon all real estate, personal property, and utilities property within the corporate limits of the City of Truesdale.

Bill #35-3019: 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 project on Austin Drive in Heritage Hills Subdivision.

**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 September 11, 2019.*

*MaryLou Rainwater, MRCC*

*Truesdale Administrator/Clerk*