# C I T Y O F TRUESDALE

**NOTICE OF OPEN MEETING**

**DATE TIME POSTED ON THE CITY HALL BULLETIN BOARD: September 24, 2019 9:00 a.m.**

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

**Wednesday, September 25, 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 September 11, 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)*

* Kevin Fowler, Warren County R-III High School, Homecoming Parade, October 4, 2019 from 6 p.m.-7 p.m.

**COMMENTS FROM MAYOR Chris Watson:**

* Meeting with the homeowners and builders concerning the creek located behind the homes on Mike Drive and Cynthia Drive

**COMMENTS FROM BOARD OF ALDERMEN:**

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

* Austin Drive Stormwater improvements update
* Approval of change order on project

**PUBLIC HEARING:**

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

* Administrator/City Clerk
* Events : 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)

* Missouri Municipal League Conference and information on medical marijuana
* Deputy City Clerk
* Web Site Demonstration and update
* Treasurer
* Attorney
* Public Works Supervisor
* Monthly report
* water and Street Department
* Police Department
* Update on status of new Police Car
* Plans to use Gov.deals to list unused police equipment and the 2008 Police car

Report from various committees:

* MaryLou Rainwater -report on TAC Meeting
* 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: AN ORDINANCE AMENDING CHAPTER 705.200 OF THE REVISED ORDINANCES OF THE CITY OF TRUESDALE BY ADDING THE FIRE HYDRANT METER RENTAL GUIDELINES AND AGREEMENT

**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 October 9, 2019.*

*MaryLou Rainwater, MRCC*

*Truesdale Administrator/Clerk*