# C I T Y O F TRUESDALE

**NOTICE OF OPEN MEETING**

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

**Wednesday, April 28, 2021, 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

**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 regular meeting on April 14, 2021 and the March bill list. Approving the Consent Agenda also stated the Board has received the treasurer’s report for the month of February 2021 and it will be filed for audit purpose.

**CITIZENS PARTICIPATION:**

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

1. Julie Coulon, follow up from April 14, 2021 meeting (number of animals)
2. Brad Corder, water drainage issues

**COMMENTS FROM MAYOR CHRIS WATSON:**

**COMMENTS FROM BOARD OF ALDERMEN:**

**GRANT UPDATES:**

1. Safe Room
2. cost for air conditioning upgrades
3. approval of invoices

Lewis-Bade Inc. $8,000 for February and March

1. alarm systems (fire and entry)
2. The Department of the Interior National Park Service Land and Water Conservation Fund
3. Cochran (Project oversight/Quality Control $787.50
4. Sewer Study

**PUBLIC HEARING:**

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

* Administrator/City Clerk

General Code Supplementation for code books (cost estimate between $1,130-$1,300) : An ordinance authorizing and directing the Mayor of the City of Truesdale to execute an agreement between the City and General Code for update to City’s code



* Treasurer
* Attorney
* Public Works Supervisor

1. Time frame to open and close restrooms at park. (City park use policy stated from 9:00 a.m.-9 p.m. from April to October and from November-March 9:00 a.m.-7:00 p.m.)

* Police Department

Report from various committees:

1. TAC meeting-MaryLou Rainwater- next meeting May 19, 2021
2. Chamber Board Meeting-Alderman Mike Thomas, May 5, 2021
3. University Extension Meeting-Alderman Joseph Brooks, April 26, 2021
4. Greater Warren County EDC Meeting-Alderman Robert Green, April 27, 2021

**BILLS/ORDINANCES:**

First Reading:

Second Reading:

First and Second Reading: An ordinance authorizing and directing the Mayor of the City of Truesdale to execute an agreement between the City and George Portz and the Friends of Bluegrass

Resolution: A resolution adopting the Warren County Hazard Mitigation Plan

NEW BUSINESS: Restructure of Board due to election

1. The Board nominate and vote for the President of the Board.
2. Chamber Committee Member (day meeting)
3. University Extension Center (night meeting)
4. TAC Committee (day meeting)
5. Park Committee (two Aldermen)
6. City Permits Committee (two Aldermen)

**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.*

*Unless stated otherwise, all ordinances being considered for passage has been made available to the public prior to the meeting.*

**DATE TIME POSTED ON THE CITY HALL BULLETIN BOARD: April 27, 2021, 7:30 a.m.**

*MaryLou Rainwater, MRCC*

*Truesdale Administrator/Clerk*