# C I T Y O F TRUESDALE

**NOTICE OF OPEN MEETING**

**DATE TIME POSTED ON THE CITY HALL BULLETIN BOARD: August 11, 2020 11:05 a.m.**

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

**Wednesday, August 12, 2020 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 from regular board meeting on July 22,2020, Notice of intent special meeting July 29, 2020, special meeting on July 29, 2020, accounts payable for July 2020, and all account balance from May and June 2020. Information was provided on the bid opening for the safe room held on July 31, 2020.

**CITIZENS PARTICIPATION:**

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

* Warrenton Oil (new construction) Bart Korman

**COMMENTS FROM MAYOR CHRIS WATSON:**

**COMMENTS FROM BOARD OF ALDERMENREPORT ON BID OPENINGS AND CURRENT PROJECTS:**

* Grant updates
1. Safe Room: Report on bid opening held on July 31, 2020, 1:30 p.m.
2. The Department of the Interior National Park Service Land and Water Conservation Fund

 Cochran and final design

 Once approved by the Board of Aldermen, it will be sent to DNR for their approval and then request for bids can be published.

1. Sewer Study Grant: Notice of Intent meeting held July 29, 2020 Michael Hartman is completing

required paperwork and will notify Administrator when additional information is needed

**PUBLIC HEARING:** A Public hearing on setting the tax rate for 2020 will be held at 5:15 p.m. on August 26, 2020

 (prior to the regular board meeting)

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

* Administrator/City Clerk-
* Discussion on using board room for driver’s testing (permits and licenses)
* CPA Audit quote from Mr. Charles Montgomery $3,320 (if approved, ordinance will be introduced for passing
* Request to attend Missouri Municipal League Virtual Training (September 14, 15, and 16th)
* Complaint received on burning of trees and brush (Pinckney Street)
* Park Policy for special events discussion and approval
* Treasurer

National Night Out/Railroad Days Update

* Attorney
* Public Works Supervisor
* Tires for the 2009 pick up truck ordered
* List of signs to be ordered
* Police Department
* Sale of the 2008 Crown Vic completed, payment of $3001 received)

Report from various committees:

1. TAC meeting-MaryLou Rainwater –Next meeting August 20, 2020
2. Chamber Board Meeting-Alderman Mike Thomas-August 5, 2020
3. University Extension Meeting-Alderman Joseph Brooks July 27, 2020
4. Greater Warren County EDC Meeting-Alderman Robert Green August 25, 2020

**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 of Truesdale and Charles E. Montgomery for a CPA Audit for the Fiscal year of July 1, 2019-June 30, 2020.

**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 26, 2020.*

*MaryLou Rainwater, MRCC*

*Truesdale Administrator/Clerk*