# C I T Y O F TRUESDALE

**NOTICE OF OPEN MEETING**

**DATE TIME POSTED ON THE CITY HALL BULLETIN BOARD: Posted 8/25/2020 @ 9:00 am**

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

**Wednesday, August 26, 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
* **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 treasurer’s report from July 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).*

**COMMENTS FROM MAYOR CHRIS WATSON:**

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

* Grant updates
1. Safe Room: Report on financial assistance and discuss the future of the project. If voting positive to enter into the contract with T S Banze Constructions, an ordinance will be introduced for approval.
2. The Department of the Interior National Park Service Land and Water Conservation Fund
3. Sewer Study Grant

**PUBLIC HEARING:**

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

* Administrator/City Clerk-
* Treasurer
* Attorney
* Public Works Supervisor
* Police Department

Report from various committees:

1. TAC meeting-MaryLou Rainwater - August 20, 2020

Chamber Board Meeting-Alderman Mike Thomas-September 2 , 2020

1. University Extension Meeting-Alderman Joseph Brooks
2. Greater Warren County EDC Meeting-Alderman Robert Green August 25, 2020

**BILLS/ORDINANCES:**

First Reading:

Second Reading:

 First and Second Reading: An ordinance establishing and levying the rate of taxation for the fiscal year 2020 upon all real estate, personal property, and utilities property within the corporate limits of the City of Truesdale,

**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 9 , 2020.*

*MaryLou Rainwater, MRCC*

*Truesdale Administrator/Clerk*