# C I T Y O F TRUESDALE

**NOTICE OF OPEN MEETING**

**DATE TIME POSTED ON THE CITY HALL BULLETIN BOARD: July 21, 2020, 7:00 a.m.**

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

**Wednesday, July 22, 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 July 8, 2020, approving Brown and Brown Account $1,600 for Financial Statement for 6 months ending June 30, 2020, Quarterly payroll tax return and additional services $500.00, Greater Warren County Economic Development Council annual invoice $5,000.

**CITIZENS PARTICIPATION:**

* Pamir Mountain (ice cream truck) for business license
* Mike Brown Construction LLC, Request for Business license
* Marie Beyer (Papu’s Cuban Café) and Bob Truetken (Deerfield’s on Main)
* Tyann Saddler, Complaint on condition of home

*(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: Bids will be received until 1:30 p.m. on July 31, 2020 and will be open and read

aloud at City Hall.

1. The Department of the Interior National Park Service Land and Water Conservation Fund (Administered by Missouri Department of Natural Resources for Bruer Park: Cochran should have final design plan to the Board at the August 12, 2020 meeting.

 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: Update on meeting with Klingner on July 15th, waiting on proposal with

cost. Administrator working with Michael Hartman on Thursday (July 23rd) to complete application and other required paperwork.

**PUBLIC HEARING:** Special meeting on July 29, 2020, 5:30 p.m. on the Notice of Intent to file an application

 through USDA Rural Development for grant fund for sewer study

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

* Administrator/City Clerk-
1. Update on transportation sales tax
2. Changed to ordinances to be discussed
3. Update on Lagers
4. Transportation Sales Tax
5. Update on Lost water bills mailed July 1, 2020
* Treasurer-
1. National Night Out/Railroad Days Update
2. Report on Spring Clean Up Day
* Attorney-
* Public Works Supervisor:
1. Curb stop damaged on North Water Street
* Police Department:

Report from various committees:

1. TAC meeting-MaryLou Rainwater –Next meeting August 20, 2020
2. Chamber Board Meeting-Alderman Mike Thomas-July 8, 2020
3. University Extension Meeting-Alderman Joseph Brooks July 27, 2020

**BILLS/ORDINANCES:**

First Reading:

Second Reading:

 First and Second Reading:

* An ordinance authorizing and directing the Mayor of the City of Truesdale to enter into an agreement with

Heartland Coca-Cola Company, LLC (for vending machines at Bruer Park).

**NEW BUSINESS:**

* Primary Election Day will be August 4, 2020.

**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 12, 2020.*

*MaryLou Rainwater, MRCC*

*Truesdale Administrator/Clerk*