# C I T Y O F TRUESDALE

**NOTICE OF OPEN MEETING**

**DATE TIME POSTED ON THE CITY HALL BULLETIN BOARD: July 7, 2020, 12:15 p.m.**

**NOTE: PUBLIC WILL BE ALLOWED IN THE BOARD ROOM DURING THE MEETING WITH THE SOCIAL DISTANCING OF 6 FEET REQUIREMENT.**

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

**Wednesday, July 8, 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 June 24, 2020 Public Hearing, June 24, 2020 regular board meeting, final invoice for the design phase of proposed FEMA Community Safe room in the amount of $23,750 (city’s share will be $2,375.00), workers comp insurance additional premium due after audit $1,688.00, and accounts payable for June 2020.

**CITIZENS PARTICIPATION:**

* Gregory Hansen, requested a mobile home variance
* Pamir Mountain (ice cream truck) for business license
* Mike Brown Construction LLC, Request for Business license

*(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 ALDERMEN:**

Alderman Cannon- Volunteering for a change to the City building permit committee

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

* Grant updates

**PUBLIC HEARING:**

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

* Administrator/City Clerk
* Treasurer-
* National Night Out/Railroad Days Update
* Attorney-
* Public Works Supervisor:
* Police Department:

Report from various committees:

* TAC meeting-MaryLou Rainwater –Next meeting August 20, 2020
* Chamber Board Meeting-Alderman Mike Thomas-July 8, 2020
* 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 sign by hand or digitally a

search application and supporting documents through the USDA Rural Development, Rural Utilities

specifically the Water and Environmental Programs.

* An ordinance authorizing and directing the Mayor of the City of Truesdale to execute an agreement between the City and O’Fallon Sewer for the Warren County National Night Out/Railroad Days
* An ordinance authorizing and directing the Mayor of the City of Truesdale to execute an agreement between the City and George Portz & the Friends of Bluegrass
* An ordinance authorizing and directing the Mayor of the City of Truesdale to enter into an agreement for bounce houses for the Warren County National Night Out/Railroad Days
* An ordinance authorizing and directing the Mayor of the City of Truesdale to enter into an agreement with Bax

Illustration for the Warren County National Night Out/Railroad Days.

**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 July 22, 2020.*

*MaryLou Rainwater, MRCC*

*Truesdale Administrator/Clerk*