# C I T Y O F TRUESDALE

**NOTICE OF OPEN MEETING**

**DATE TIME POSTED ON THE CITY HALL BULLETIN BOARD: September 8, 2020**

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

**Wednesday, September 9, 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

minutes of the August 12, 2020 board meeting, Special meeting August 13, 2020, Public Hearing August 26, 2020, Board meeting August 26, 2020, and special meeting September 2, 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).*

* Request for Business License, Carniceria El Tapatio (Mexican grocery store with meat department and food

carry out).

* Request for Business License, Blue Bird Botanical.

**COMMENTS FROM MAYOR CHRIS WATSON:**

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

**GRANT UPDATES:**

1. Safe Room: Chad Eggen update on financial opportunity
2. The Department of the Interior National Park Service Land and Water Conservation Fund
3. update on the train not being part of the scope of the project
4. Sewer Study Grant

**PUBLIC HEARING:**

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

* Administrator/City Clerk-
* Changed ATT plan for Public Works Director
* Completed paperwork to set up health insurance for 2021 with Missouri Consolidated Health Insurance

No increase in premiums, and employees has a choice to sign up for dental coverage.

* Discussion on park rules, regulations, and rental information for events and special events
* Treasurer
* Attorney
* Public Works Supervisor
* Police Department
* Review of requested ordinance change on parental responsibility and if approved by Board, the introduction of a bill changing the ordinance.

Report from various committees:

1. TAC meeting-MaryLou Rainwater -

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

1. University Extension Meeting-Alderman Joseph Brooks, September 28, 2020
2. Greater Warren County EDC Meeting-Alderman Robert Green September 29, 2020

**BILLS/ORDINANCES:**

First Reading:

Second Reading:

 First and Second Reading

**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 23, 2020.*

*MaryLou Rainwater, MRCC*

*Truesdale Administrator/Clerk*