# C I T Y O F TRUESDALE

**NOTICE OF OPEN MEETING**

 **DATE TIME POSTED ON THE CITY HALL BULLETIN BOARD: January 22, 2019, 10:45 a.m.**

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

**Wednesday, January 23, 2019, 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.

Consent Agenda Items:

1. Approval of minutes from the January 9, 2019 meeting
2. Approval of minutes from the January 15, 2019 meeting
3. Approval of minutes from the January 16, 2019 meeting.

**CITIZENS PARTICIPATION:**

1. Representative Bryan Spencer and Mark Rosenblum on National Teen Search

*(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:**

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

* Update on pavilion project
* Final acceptance of the pavilion from T.S. Banze and Mayor Watson signing the final paper work.

**PUBLIC HEARING:**

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

* Administrator/City Clerk
* Warren County Fine Art Concert in the Park Information and Board’s input
* Grants update
* Deputy City Clerk
* Treasurer
* Attorney
* Public Works Supervisor Mark Bennett
* Monthly report
* Storm drain in Heritage Hill on Austin Drive
* Discussion and decision on the Missouri Rural Water Association Apprentice Program

for Mark Bennett.

* Police Department

Report from Aldermen on various committees:

* Alderman Shalene Blackwood- TAC Meeting
* Alderman Stanley Brookshier –Chamber
* Alderman Robert Green-University Extension Center

**BILLS/ORDINANCES:**

First Reading:

Second Reading:

First and Second Reading: Bill #2-2019 Ordinance approving the Mayor of the City of Truesdale entering into an agreement with Missouri Rural Water Association for employee Mark Bennett to be enrolled in the Apprenticeship Program for a period of two years.

 **PREVIOUS BUSINESS:**

**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 February 13, 2019.*

*MaryLou Rainwater, MRCC*

*Truesdale Administrator/Clerk*