# C I T Y O F TRUESDALE

**NOTICE OF OPEN MEETING**

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

**Wednesday, March 13, 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 February 27, 2019 meeting
2. Approval of invoice of CUSI for annual maintenance and tech support

(utility billing computer system) $1200.00

**Public Comments:**

* Chris Dempsey, Belaire Mobile Home Park
* representative of possible new owner building storage units

*(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:**

* Kiwanis

**COMMENTS FROM BOARD OF ALDERMEN:**

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

**PUBLIC HEARING:**

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

* Administrator/City Clerk
* She will be absent from meeting attending the MOCCFOA Spring Conference
* Copier Lease information
* Deputy City Clerk
* Treasurer
* Attorney
* Update on the Chrismer property
* Public Works Supervisor Mark Bennett
* Roger Owenby’s bid on “carnival” panel electric box relocation
* Monthly report
* Storm drain in Heritage Hill on Austin Drive
* 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 of Resolution 2019-2: Assurance statement as part of the application for a grant from the Warren County Developmental Disabilities Board.

 **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 March 27, 2019.*

*MaryLou Rainwater, MRCC*

*Truesdale Administrator/Clerk*

**DATED POSTED ON BULLETIN BOARD:\_March 12, 2019\_\_**

 **TIME:\_\_\_8:59 a.m.\_\_\_\_\_\_\_\_\_**