# 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, April 10, 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
* CERTIFICATION OF THE MUNICIPAL ELECTION RESULTS AND THE SWEARING IN

TWO ALDERMEN FOR TWO YEARS (Robert Green, Jerry Cannon)

**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 March 27, 2019 meeting

**Public Comments:**

*(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:**

* Appointment to fill the position of Alderman Shalene Blackwood who resigns due to moving out of City limits. Swearing in of Alderman for a period of one year (Stanley Brookshier)

**COMMENTS FROM BOARD OF ALDERMEN:**

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

**PUBLIC HEARING:**

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

* Administrator/City Clerk
* Budget planning
* Deputy City Clerk
* Treasurer
* Attorney
* Public Works Supervisor Mark Bennett
* Police Department

Report from Aldermen on various committees:

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

**BILLS/ORDINANCES:**

First Reading:

Second Reading:

First and Second Reading of Ordinance: An ordinance establishing the minimum square footage of residential home within the city limits of Truesdale.

**NEW BUSINESS:**

* **Restructure of Board due to election**

1. The Aldermen nominate and vote on the President of the Board
2. Chamber Committee (day meetings)
3. University Extension center (night meeting)
4. TAC Committee (day meeting)
5. Park Committee (two Aldermen)
6. City Permits Committee (two Aldermen)

**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 April 24, 2019*

*MaryLou Rainwater, MRCC*

*Truesdale Administrator/Clerk*

**DATED POSTED ON BULLETIN BOARD: April 9, 2019**

**TIME: 9:35 a.m.**