# 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, June 12, 2 019, 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: May 22, 2019 board meeting

 Approval of payment for Attorney Tim Joyce for review of Bruer Park pavilion

 rental agreement and preparation of memo of changes: $192.00

**PROCLAMATION:** Mayor Watson presenting Proclamation to Karen Woodworth upon her retirement as school cross guard.

**CITIZENS PARTICIPATION:**

1. Jeff Jaeger variance request, 201 Cynthia Drive.

*(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:**

* Bruer Park:
1. City’s grant application for the DNR Land and Water Conservation Grant for Bruer Park made it through the first stage and at on-site visit was conducted on May 17, 2019 . Final decision on grants to be awarded will be made in September 2019.

**PUBLIC HEARING:**

1. A public hearing on the proposed budget for the Fiscal Year of July 1, 2019-June 30, 2020 will be held on Wednesday, June 26, 2019, at 5:15 p.m.

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

* Administrator/City Clerk
* Bruer Park information on rules and regulation need to be finalized.
* CUSI (Water Program) One Day Seminar (free training) Independence, MO on

July 23, 2019. City Hall would need to be closed so the Administrator and the Deputy Clerk could attend.

* Warren County Fair Parade June 30, 2019 from 2 p.m.-4 p.m.
* Deputy City Clerk
* Treasurer
* Attorney
* Public Works Supervisor Mark Bennett
* Submitting for approval from Roger Owenby Sales and service for electrical work at Bruer Park: $3,334.12
* Police Department
* Resignation of Chief of Police
* Rural Development Grant for new police vehicle, Resolution for grant from Rural Development, and Ordinance authorizing the Mayor to sign the grant agreement,

Report from Aldermen on various committees:

* TAC Meeting-MaryLou Rainwater
* Chamber-Alderman Stanley Brookshier-June 5, 2019
* University Extension Center-Alderman Jerry Cannon-June 24, 2019

**BILLS/ORDINANCES:**

First Reading:

Second Reading:

First and Second Reading of Ordinance: An ordinance authorizing and directing the Mayor of the City of Truesdale to enter into the agreement with the United States Department of Agriculture Rural Housing Service for a grant for 2019SUD Police Vehicle.

**Ongoing Business:**

* Update on National Night Out
* Railroad Day Meeting scheduled for Thursday, June 13th at 6:00 p.m.

**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 June 26, 2019*

*MaryLou Rainwater, MRCC*

*Truesdale Administrator/Clerk*

**DATED POSTED ON BULLETIN BOARD: Tuesday, June 11, 2019**

 **TIME: 11:00 a.m.**