# 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, August 25, 2021 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. Consent agenda includes the minutes of the work session August 4,2021, regular meeting August 11, 2021, work session August 12, 2021, and special meeting August 17,2021, and, and accounts payable from July 2021. Approving the Consent Agenda also stated the Board has received the treasurer’s report for the month of July 2021 and it will be filed for audit purpose.

The notes from the walk through of the Safe Room on August 13th was provided to the Board for information only.

**CITIZENS PARTICIPATION:**

*(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:**

**GRANT UPDATES:**

1. Safe Room
2. approval of invoices
3. Approval of change order to delete the 220v-30-amp circuit and plug and add 220v-50-amp circuit and plug
4. The Department of the Interior National Park Service Land and Water Conservation Fund
5. Cochran Invoice/Project oversight/Quality Control $980.00
6. Sewer Study:

**PUBLIC HEARING:**

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

* Administrator/City Clerk
1. Health Insurance for 2022
* Treasurer
* Attorney
* Public Works Supervisor
1. Water leak on South Street

Invoices: MKA Contracting LLC $490.00

1. Backflow inspection performed by Michelson Plumbing LLC $80.00
* Police Department

Report from various committees:

1. TAC meeting-MaryLou Rainwater
2. Chamber Board Meeting-Alderman Mike Thomas
3. University Extension Meeting-Alderman Joseph Brooks
4. Greater Warren County EDC Meeting-Alderman Robert Green

**BILLS/ORDINANCES:**

 An ordinance establishing and levying the rate of taxation for the fiscal year 2021 upon all real estate, personal property, and utilities property within the corporate limits of the city of Truesdale

**PREVIOUS BUSINESS:**

* Information received from Brandie Walters from the City of Warrenton concerning

sewer capacity

**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.*

*Unless stated otherwise, all ordinances being considered for passage has been made available to the public prior to the meeting.*

**DATE TIME POSTED ON THE CITY HALL BULLETIN BOARD: August 24, 2021, 9:15 a.m.**

***MaryLou Rainwater, MRCC***

***Truesdale Administrator/Clerk***