# 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, December 9, 2020 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. The consent agenda includes the

minutes of the November 18, 2020 meeting.

**CITIZENS PARTICIPATION:**

*(Under Citizens Participation -Citizens present and not otherwise listed on the Agenda are permitted an opportunity to address the Board of Aldermen).*

* Sara York, business license for Sara Fit 365 LLC

**COMMENTS FROM MAYOR CHRIS WATSON:**

* Last meeting for Attorney Tim Joyce due to his retirement after 38 years with the City of Truesdale.
* Special Presentation

**COMMENTS FROM BOARD OF ALDERMEN REPORT**

**GRANT UPDATES:**

1. Safe Room
2. Review of approval of first pay request#1 for the amount of $60,255.51 (City share

will be $6,025.55)

1. Set up meeting with Chad Eggen from Boonslick to review financial options
2. The Department of the Interior National Park Service Land and Water Conservation Fund
3. Sewer Study Grant

**PUBLIC HEARING:**

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

* Administrator/City Clerk
* Reminder of election filing: First date to file December 15, 2020 and last date to file will be January 19, 2021.

Position of Mayor and two aldermen position will be up for election (Alderman Cannon and Alderman Green).

* Discussion on Use Tax
* Approval to pay Membership dues for Chamber of Commerce for 2021 $100.00
* Approval to pay Boonslick Regional Planning Commission Project Management for Phase

1 in the amount of $12,940.00. (city’s share will be $1,294.00).

* Treasurer
* Attorney
* Public Works Supervisor
* Police Department

Report from various committees:

1. TAC meeting-MaryLou Rainwater- November 19, 2020
2. Chamber Board Meeting-Alderman Mike Thomas-December 2, 2020
3. University Extension Meeting-Alderman Joseph Brooks, November 23, 2020
4. Greater Warren County EDC Meeting-Alderman Robert Green November 24, 2020

**BILLS/ORDINANCES:**

First Reading:

Second Reading:

 First and Second Reading:

**NEW BUSINESS: NO MEETINGS DECEMBER 23, 2020. Next board meeting will be January 13, 2021.**

**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: December 8, 2020, 11:00 a.m.**

*MaryLou Rainwater, MRCC*

*Truesdale Administrator/Clerk*