# 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, February 10, 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. The consent agenda includes the minutes of the regular meeting on January 13, 2021, and the accounts payable list for January 2021. Approving the Consent Agenda also stated the Board has received the Treasurer’s report for the month of December and it will be filed for audit purpose. (meeting on January 27, 2021 cancelled due to weather conditions).

**CITIZENS PARTICIPATION:**

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

* Business License request from Equipment Company

**COMMENTS FROM MAYOR CHRIS WATSON:**

1. Warrenton and sewer expansion

**COMMENTS FROM BOARD OF ALDERMEN REPORT:**

1. Alderman Mike Thomas: complaints on coyotes in area of Heritage Hills subdivision
2. Fence Committee (Alderman Cannon and Alderman Brooks) fence at 601 Ashleigh

**GRANT UPDATES:**

1. Safe Room
2. Approval of invoices from T.S. Banze (Application #3) $49,212.77 and Lewis-Bade Inc

Invoice #23895 for $4,000 and invoice #23950 for $4,000

1. The Department of the Interior National Park Service Land and Water Conservation Fund
2. Sewer Study Grant

**PUBLIC HEARING:**

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

* Administrator/City Clerk
* Update on Hazard Mitigation Meeting held on January 19, 2021.
* Election update
* Olive’s Bakery Grand Opening Feb 20, 2021 and Chamber ribbon cutting February 19, 2021
* Treasurer
* Attorney
* Public Works Supervisor
1. Street sign order
2. Belaire Mobile Home update on meter pits
* Police Department

Report from various committees:

1. TAC meeting-MaryLou Rainwater- next meeting February 18, 2021
2. Chamber Board Meeting-Alderman Mike Thomas-February 3, 2021
3. University Extension Meeting-Alderman Joseph Brooks, January 25, 2021
4. Greater Warren County EDC Meeting-Alderman Robert Green January 26, 2021

**BILLS/ORDINANCES:**

First Reading:

Second Reading:

 First and Second Reading:

**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: February 9, 202 11:00 a.m.**

*MaryLou Rainwater, MRCC*

*Truesdale Administrator/Clerk*