# 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 24, 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 special meeting February 3, 2021, regular meeting on February 10, 2021 and zoom meeting between the Boards of the cities of Truesdale and Warrenton on February 17, 2021 , and January accounts payable list. Approving the Consent Agenda also stated the Board has received the Treasurer’s report for the month of January and it will be filed for audit purpose.

**CITIZENS PARTICIPATION:**

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

1. Kurt Daniels, Cochran, update on the Bruer Park DNR Grant project
2. Jeff Parisi, addition to Truesdale Storage and fence installation

**COMMENTS FROM MAYOR CHRIS WATSON:**

**COMMENTS FROM BOARD OF ALDERMEN REPORT:**

**GRANT UPDATES:**

1. Safe Room
2. Approval for the addendum to tax exempt equipment lease purchase agreement

stating equipment is personal property and will remain the same.

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
1. Workers’ compensation renewal for the period of 4/1/2021 to 4/1/2022 in the amount of $8,867.00
* Treasurer
* Attorney
* Public Works Supervisor
1. Information on accident while snow plowing due to a deer. Estimates received.
* Police Department

Report from various committees:

1. TAC meeting-MaryLou Rainwater- February 11, 2021
2. Chamber Board Meeting-Alderman Mike Thomas-March 3, 2021
3. University Extension Meeting-Alderman Joseph Brooks, February 22, 2021
4. Greater Warren County EDC Meeting-Alderman Robert Green February 23, 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 23, 2021, 9:15 a.m.**

*MaryLou Rainwater, MRCC*

*Truesdale Administrator/Clerk*