# 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, January 13, 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 December 9, 2020 meeting and the accounts payable list for November 2020. Approving the Consent Agenda also stated the Board has received the treasurer’s report for the month of November 2020 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).*

* Business License request from Equipment Company

**COMMENTS FROM MAYOR CHRIS WATSON:**

**COMMENTS FROM BOARD OF ALDERMEN REPORT**

**GRANT UPDATES:**

1. Safe Room
2. official vote on the addition of the following items: additional domestic water and sanitary rough-in for Kitchenette sink in 102 and above ceiling rough-in, capped for future connection $1,143.00 and upgrade drinking fountain to water cooler with bottle filler $1,509.00 for a total of $2,652.00.
3. Board’s review and approval of Application No. 2 from T.S. Banze in the amount of $126,043.84.
4. Board approval of Lewis-Bade Invoice dated 12-8-2020 in the amount of $4,000.
5. Approve Lease Purchase agreement with First State Community Bank. Introduction of

Ordinance for passing and approval authorizing and directing to enter into the agreement with First State Community Bank; introduction of ordinance approving a tax-exempt equipment lease purchase agreement with First State Community Bank, and the completion of all required paperwork to complete the agreement.

1. The Department of the Interior National Park Service Land and Water Conservation Fund
2. A preliminary time schedule for moving forward with the bidding of the project to awarding of the contract.
3. Sewer Study Grant

a. No update at this time.

**PUBLIC HEARING:**

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

* Administrator/City Clerk
* Reminder of election filing: the 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).

* Gateway Fiber-Heath Sellenrick has contacted the City and is interested in placing fiber lines within the City for use for residents and businesses.
* Treasurer
* Audit report
* Attorney
* Public Works Supervisor
* Update on Wells
* Police Department

Report from various committees:

1. TAC meeting-MaryLou Rainwater- next meeting February 18, 2021
2. Chamber Board Meeting-Alderman Mike Thomas-January 6, 2021
3. University Extension Meeting-Alderman Joseph Brooks, December 28, 2020
4. Greater Warren County EDC Meeting-Alderman Robert Green December 22, 2020

**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: January 12, 2021 10:30 a.m.**

*MaryLou Rainwater, MRCC*

*Truesdale Administrator/Clerk*