# 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, March 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 February 24, 2021.

**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. Marie Beyer, events in Bruer Park

**COMMENTS FROM MAYOR CHRIS WATSON:**

1.

**COMMENTS FROM BOARD OF ALDERMEN REPORT:**

**GRANT UPDATES:**

1. Safe Room
2. Review of air conditioning plans for Safe Room
3. The Department of the Interior National Park Service Land and Water Conservation Fund
4. Bid opening on March 19, 2021, 2:00 p.m.
5. Discussion on information from Cochran
6. Sewer Study Grant

**PUBLIC HEARING:**

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

* Administrator/City Clerk
1. Workshop to start discussing items for budget for the Fiscal year July 1, 2021-June 30, 2022.
* Treasurer
1. set up first meeting for Railroad Days
* Attorney
* Public Works Supervisor
* Police Department

Report from various committees:

1. TAC meeting-MaryLou Rainwater- next meeting May 19, 2021
2. Chamber Board Meeting-Alderman Mike Thomas-March 3, 2021
3. University Extension Meeting-Alderman Joseph Brooks, next meeting March 22, 2021
4. Greater Warren County EDC Meeting-Alderman Robert Green, next meeting March 23, 2021

**BILLS/ORDINANCES:**

First Reading:

Second Reading:

 First and Second Reading:

1. An ordinance authorizing payment to the Missouri Rural Water Association for legislative assessment.
2. An ordinance authorizing the payment to Continental Utility Solutions INC. for annual maintenance and technical support (water billing program) from 04/30/2021 to 04/30/2022.

**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: March 9, 2021, 7:00 a.m**

*MaryLou Rainwater, MRCC*

*Truesdale Administrator/Clerk*