# 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, October 28, 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 October 14, 2020. Approving the Consent Agenda also stated the Board has received the treasurer’s report for the month of September 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).*

* Marie Beyer (Papu’s Cuban Café)

**COMMENTS FROM MAYOR CHRIS WATSON:**

**COMMENTS FROM BOARD OF ALDERMEN REPORT**

**GRANT UPDATES:**

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

**PUBLIC HEARING:**

**BID Review for City’s liability and property insurance and awarding of the contract**

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

* Administrator/City Clerk-
* Invoice from Cochran submitted for approval for payment $2,216.00
* Voya and discussion on terminating the agreement
* Discussion on meeting schedules during the holidays
* Debt service payment $3,269.67 (lease purchase on Well 2 and tower)
* Treasurer
* Attorney
* Public Works Supervisor
* Police Department

Report from various committees:

1. TAC meeting-MaryLou Rainwater-Next meeting November 19, 2020
2. Chamber Board Meeting-Alderman Mike Thomas-November 4, 2020
3. University Extension Meeting-Alderman Joseph Brooks, October 26, 2020
4. Greater Warren County EDC Meeting-Alderman Robert Green October 27, 2020

**BILLS/ORDINANCES:**

First Reading:

Second Reading:

First and Second Reading:

1. An ordinance authorizing and directing the Mayor of the City of Truesdale to execute an intergovernmental cooperation agreement between the City and the County of Warren, Missouri for the upgrade, improvement, and ongoing maintenance of the communication system
2. An ordinance authorizing and directing the Mayor of the City of Truesdale to execute an agreement between the City of Truesdale and Buddy Jewell
3. An ordinance amending Chapter 705, Section 700.015(K) of the revised ordinances of the City of Truesdale in its entirety and adding a new section 700.15 (K) (requiring occupied buildings to be connected to Truesdale’s water line with service active and in use).
4. An ordinance amending Chapter 710, Section 710.040 (N) of the revised ordinances of the City

of Truesdale in its entirety and adding a new section ~~700.040~~ 710.040 (N) (requiring occupied buildings to be connected to City of Truesdale’s ~~water~~ sewer line with service active and in use).

1. An ordinance authorizing and directing the Mayor of the City of Truesdale to execute an agreement

between the City and the insurance company voted on by the Board during the meeting for

property and liability insurance for the City of Truesdale.

1. An ordinance closing a strip of ground ten feet (10’) wide on the West side of Lot twenty-two (22) in Block Six (6) in the City limits of Truesdale

**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: Tuesday, October 27, 2020, 8:30 a.m.**

*MaryLou Rainwater, MRCC*

*Truesdale Administrator/Clerk*