# 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, September 23, 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 September 9, 2020 regular meeting, special meeting September 16, 2020, and the invoice list from August 2020. Approving the Consent Agenda also stated the Board has received the treasurer’s report for the month of ~~June 2017~~ August 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).*

**COMMENTS FROM MAYOR CHRIS WATSON:**

**COMMENTS FROM BOARD OF ALDERMEN**

**REPORT ON BID OPENINGS AND CURRENT PROJECTS:**

**GRANT UPDATES:**

1. Safe Room: Pre-construction meeting set for September 29, 2020, 10:00 a.m. Notice to proceed

could be issued during this meeting.

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-
* Health insurance-dental
* Treasurer
* Discussion on National Night Out in 2021
* Attorney
* Public Works Supervisor
* Update on Railroad Crossing at Laura Street
* Salt Order
* Update on transportation building for Warrenton Oil Company (grading plans and retention pond.
* Police Department
* Record Clerk being hired

Report from various committees:

1. TAC meeting-MaryLou Rainwater-Next meeting November 19, 2020
2. Chamber Board Meeting-Alderman Mike Thomas-October 7, 2020
3. University Extension Meeting-Alderman Joseph Brooks, September 28, 2020
4. Greater Warren County EDC Meeting-Alderman Robert Green September 29, 2020

**BILLS/ORDINANCES:**

First Reading:

Second Reading:

 First and Second Reading: An Ordinance approving park Use policy and reservation policy for Bruer Park

**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.*

*Next regular Board Meeting is scheduled for October 14, 2020.*

**DATE TIME POSTED ON THE CITY HALL BULLETIN BOARD: September 22, 2020, 7:30 a.m.**

*MaryLou Rainwater, MRCC*

*Truesdale Administrator/Clerk*