TRUESDALE BOARD OF ALDERMEN MEETING

02/09/2022

The Truesdale Board of Aldermen held a regular board meeting on Wednesday, February 09, 2022, 5:30 p.m. at the Truesdale City Hall, 109 Pinckney Street, Truesdale, MO. The Pledge of Allegiance was recited. Roll call was requested and answered as follows: Alderman Mike Thomas- present, Alderman Jerry Cannon-present, Alderman Joe Brooks-present , and Alderman Robert Green -present. City Clerk reported a quorum present. Also attending the meeting for Truesdale were Mayor Chris Watson, Public Works Supervisor Mark Bennett, Chief Casey Doyle, Attorney Katie Joyce, Treasurer Missy Bachamp, and City Clerk Elsa Smith-Fernandez. William Moir (East Central Broadcasting) was the only guest in attendance.

Mayor Watson called the meeting to order. Alderman Green made the motion to approve the agenda, motion was second by Alderman Thomas, motion passed with all present Aldermen approving. Alderman Green made the motion to approve the consent agenda, second by Alderman Thomas, motion passed with all present Aldermen approving.

Citizens Participation:

William Moir approached the Board of Aldermen to request a variance on the height of a communications tower that East Central Broadcasting is wanting to build. There has been discussion of the tower in previous meetings held on May 26, 2021, and June 23, 2021. According to the city ordinance towers cannot exceed a height of 250 feet, the tower that is being proposed to be built is 485 feet. Alderman Green made the motion to approve a variance to East Central Broadcasting to erect a (485) four hundred eighty-five-foot tower, Second by Alderman Cannon. With a roll call vote as follows: Alderman Brooks-yes, Alderman Cannon-yes, Alderman Green-yes, and Alderman Thomas-abstained. Motion passed with a 3 yes/1 abstained vote.

Comments from the Mayor: Mayor Watson stated that he was on the radio with the county Commissioners and other Mayors. Next Monday there will be a combined MML and Chamber meeting at 11:45 am, held at high school commons.

Mayor Watson complimented the Public Works Dept. on the snow plowing and clearing off the sidewalks. Mayor Watson informed the Board that Scott with MKA plowed driveways for a few residents and cleaned off the parking lot in front of city hall.

Comments from the Board of Aldermen: Alderman Thomas said that he had received a lot of good feedback in regard to the special meeting held with the developers for the new subdivision and GG Sports Park.

Alderman Cannon reminded the Board and the city staff that the dedication of the headstone for Mr. Truesdale would be on April 9th. Elsa reported that 26 raffle tickets have been sold.

Update on Grants:

DNR Land Grant: Mark informed the Board of Aldermen that he had received an email from Tom Drohr with Friese, asking the city to release the 10% retainage for the work done on Bruer Park. There are couple parts that Tom is still waiting on due to manufacturing and shipping, he would add that to the warranty work. Tom also provided a revised punch list for the substantial completion to give the city an update on the work that has been completed since the original punch list was submitted on October 18, 2021. Alderman Green made the motion to close out the Bruer Park project with Friese, pending a correction to the date (year stated 2021, should have been 2022) second by Alderman Thomas. With a roll call vote as follows: Alderman Green-yes, Alderman Thomas-yes, Alderman-Cannon-yes, and Alderman-Brooks-yes. Motion Passed with a 4 yes/0 no vote.

Reports from Departments, Boards, and Committees:

City Clerk: Elsa provided information to the Board from Blue Valley Public Safety Inc. The information provided showed a report of work performed on the outdoor warning siren system. The siren checked out fine.

Elsa provided the Board with information on the lease purchase payment that will be due on March 3,2022.

Elsa reported that she had signed up for the MoCCFOA Spring Institute that would be held on March 14 through March 17.

Public Works: Mark Bennett stated that he spoke with Mark from Chic Lumber. Mark (Chic) said that Chic does not offer an installation service for cabinets and countertops.

Mayor Watson asked if there would be anyone opposed to go ahead and put an ad in the paper for another worker for Public Works. There was no opposition.

Attorney’s Report: Attorney Joyce stated that she would have the golf cart ordinance sent to the Board of Aldermen prior to the next Board meeting.

Chief of Police’s Report: Chief Doyle informed the Board of Aldermen that he is still in the process of getting bids for the security camera system for the safe room. He plans on getting one on the 15th of the month and is hoping to get a 3rd on the same day. Chief Doyle also stated that coptrax is no longer offering service on the dashboard cameras or body cameras for the police department. He is looking into other options.

Report from various committees:

Chamber: The mouse races will be March 4th at 7:00pm, the doors will open at 6:00pm. The event will be held at the MaryLou Community Building.

Bills and Ordinances:

Alderman Green made the motion for the first reading of BILL#1-2022, second by Alderman Thomas. Elsa read the first reading of BILL#1-2022 “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF TRUESDALE TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF TRUESDALE AND OZARK FIRE SPRINKLER CO. FOR THE INSPECTIONS AND SERVICE OF THE FIRE PROTECTION SYSTEMS PROTECTING THE MARYLOU COMMUNITY CENTER FOR THE COMPLETION PERIOD OF OCTOBER 22,2022.” With a roll call vote as follows: Alderman Thomas-yes, Alderman Brooks-yes, Alderman Cannon-yes, and Alderman Green-yes. Motion passed with a 4 yes/0 no vote. Alderman Green made the motion for the second reading of BILL#1-2022,” AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF TRUESDALE TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF TRUESDALE AND OZARK FIRE SPRINKLER CO. FOR THE INSPECTIONS AND SERVICE OF THE FIRE PROTECTION SYSTEMS PROTECTING THE MARYLOU COMMUNITY CENTER FOR THE COMPLETION PERIOD OF OCTOBER 22,2022.” With a roll call vote as follows: Alderman Cannon-yes, Alderman Brooks-yes, Alderman Green-yes and Alderman Thomas-yes. Motion Passed with all Aldermen voting yes.

Being no other business to come before the Board, Alderman Green made the motion to adjourn the meeting, second by Alderman Thomas, with all Aldermen approving.

Meeting adjourned at 6:15 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Elsa Smith-Fernandez

City Clerk

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Approved on date written above

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chris Watson-Mayor