TRUESDALE BOARD OF ALDERMEN MEETING

02/23/2022

The Truesdale Board of Aldermen held a regular board meeting on Wednesday, February 23, 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 Robert Green-present, Alderman Jerry Cannon-present, Alderman Joe Brooks-present, and Alderman Mike Thomas-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. Guests in attendance were Adam Rollins (Warren County Record), Chip Wobbe (Innsbrook Corp) and Dustin Loeffler (GG Sports Park).

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: Dustin Loeffler attended the Board meeting to request approval for two separate business licenses. The first business license requested was for America’s Swimming Pools of Innsbrook, located at 1600 East Veterans Memorial Parkway. Dustin stated that would consist of inground pools, splash pads, hot tubs, sales, maintenance, and service. This business would create approximately four jobs. Alderman Thomas asked Elsa how the permits would need to be handled, Elsa stated that the permits would be needed if an electrical upgrade was needed or for inground pools, and that it would need to be worked out between the resident and the contractor on who would be required to get the permit. Alderman Green made the motion to approve the business license for America’s Swimming Pools of Innsbrook, pending all paperwork is filled out and submitted, second by Alderman Thomas. With a roll call vote as follows: Alderman Cannon-yes, Alderman Brooks-yes, Alderman Thomas-yes, and Alderman Green-yes. Motion passed with a 4 yes/0 no vote. Dustin then requested approval for a business license for Good Game Sports Park, LLC. Good Game Sports Park, LLC would be located at 1600 East Veterans Memorial Parkway also, and would consist of paintball, airsoft, laser tag, gelly ball, nerf, soccer, football, and e-sports. Alderman Green made the motion to approve the business license for Good Game Sports Park, LLC pending the proper paperwork be filled out and submitted, second by Alderman Cannon. With a roll call vote at follows: Alderman Brooks-yes, Alderman Thomas-yes, Alderman Cannon-yes, Alderman Green-yes. Motion passed with all Aldermen voting yes.

Dustin also requested a variance to use asphalt millings and gravel for the parking lot for the businesses located at 1600 East Veterans Memorial Parkway. Due to the other potential construction that may be happening on by close by neighboring properties Aldermen Green made the motion to approve a variance for an asphalt millings/gravel parking lot at 1600 East Veterans Memorial Parkway, second by Alderman Cannon. With a roll call vote as follows Alderman Green-yes, Alderman Brooks-yes, Alderman Thomas-yes, and Alderman Cannon-yes. Variance granted with all Alderman voting yes.

Comments from the Mayor: Mayor Watson informed the Board that he would be speaking at the Wright City Area Chamber meeting.

Comments from the Board of Aldermen: Alderman Cannon reported that he and Alderman Brooks have been working on a checklist for mobile homes according to the city ordinance. The Aldermen believe that when some one applies for a mobile home permit, that by having a checklist would help with consistency and transparency.

Alderman Cannon stated that Marty Lane (Historian) will attend the dedication of Mr. Truesdale’s headstone. The dedication will start at 11:00 am on April 9th and we will have lunch afterward. Elsa reported that the contract and payment for the headstone had been sent.

Update on Grants:

Saferoom: Elsa requested approval to release the 10% retainage for T.S Banze. It was mentioned that the city still has a year warranty on the building. Alderman Green made the motion to release the 10% retainage to T.S Banze, second by Alderman Cannon. With a roll call vote as follows: Alderman Brooks-yes, Alderman Thomas-yes, Alderman Green-yes, and Alderman Cannon-yes. Motion passed with all Aldermen voting yes.

The invoice for Lewis-Bade was tabled due to waiting on the closeout of the saferoom project.

Reports from Departments, Boards, and Committees:

City Clerk: Elsa informed the Board of Aldermen that the crime policy was up for renewal. Aldermen Green made the motion to approve the $500.00 invoice to Tri-County Agency to renew the crime bond policy, second by Alderman Thomas. With a roll call vote as follows: Alderman Thomas-yes, Alderman Cannon-yes, Aldermen Brooks-yes, and Alderman Green-yes. Motion passed with a 4 yes/0 No vote.

Public Works: Mark reported that he had taken the dump truck to Mark’s Automotive because the brakes went out. The cost to repair the brakes in the dump truck was 208.57.

Mark informed the Board of Aldermen that he had received a bid from MKA for the ditches on Sandra Drive. The bid consists of “The existing drainage ditch on the north side of Sandra drive will be regraded and shaped from existing 42” pipe to the main drainage to straighten the flow of the water to the main ditch. Rip rap will be placed 12” thick through the channel and banks from edge of pipe to 25’ north. On the south side of Sandra Drive, the existing brush around the pipes will be removed and regrade slopes and place 12” thick rip rap in channel and banks to direct water into 42” pipe” the bid is for $2500.00.

Attorney’s Report: Attorney Joyce stated that she did email the golf cart/utv ordinance, she did so during the meeting.

Chief of Police’s Report: Chief Doyle stated that he has received two bids on the safe room for the camera’s and he is hoping to get the third on March 1st. Chief Doyle informed the Board that he would be in training for most of the next week.

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.

It was reported that the young professionals will meet April 27th.

Bills and Ordinances:

There were no bills and ordinances.

Previous Business: An update on the planning of Railroad Days was given. The new date of the event will be on June 4, 2022, and the time of the event will be from 10 am to 5 pm. Elsa informed the Board that we are looking to put an emphasis on food trucks, It was mentioned that a beer garden was being considered. Alderman Cannon stated that there would be a morning hotshot competition and then a cornhole tournament in the afternoon. There was also a discussion about the possibility of the Truesdale Police Dept. hosting a pancake breakfast earlier that same morning to raise funds for Shop with a Cop.

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 6:05 p.m.

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Elsa Smith-Fernandez

City Clerk

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Approved on date written above

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Chris Watson-Mayor