TRUESDALE BOARD OF ALDERMEN MEETING

03/09/2022

The Truesdale Board of Aldermen held a regular board meeting on Wednesday, March 9, 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 Joe Brooks-present, Alderman Jerry Canon-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. Guests the only guest in attendance was Dustin Loeffler (GG Sports Park).

Mayor Watson called the meeting to order. Alderman Green made the motion to approve the agenda, with the addition of 3 bids for the security cameras at the MaryLou Community Center, 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 gave an update on his pool company, stating that they had already hired 2 employees. They start construction on Monday, with excavating. The pool company will offer new installs, cleaning, and other maintenance.

Comments from the Mayor: Mayor Watson informed the Board of Aldermen that on Friday, we had a lunch for the employees on Employee Appreciation Day (no city funds were used). Mayor Watson stated that the Public Works Laborer ad would be in the paper and that will Hal Pherigo retiring, he stated that as the city we would like to plant a tree at Bruer Park in honor of Hal. Mayor Watson also, asked the Board if there would be any opposition of planting an additional tree in remembrance of Daniel McCory. There was no opposition. Public Works Supervisor Mark Bennet will reach out to local nurseries to get the cost of Dogwood trees.

Comments from the Board of Aldermen: Alderman Cannon reported we were still on for the placement and dedication of the Headstone for Mr. William Truesdale.

Aldermen Green asked the city staff to add the rental information for the MaryLou Community Center to the bulletin board located at the pavilion at Bruer Park.

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: There were no updates on the grants.

Reports from Departments, Boards, and Committees:

City Clerk: Elsa requested approval of Inv#M19267 from CUSI for annual maintenance & technical support 04/30/22-04/30/23 for $1400.00 (an increase of $100.00 from last year). Alderman Green made the motion to pay the invoice of $1400.00 for CUSI, second by Alderman Thomas. A roll call vote was taken; Alderman Cannon-yes, Alderman Brooks-yes, Alderman Green-yes, and Alderman Thomas-yes. Motion Passed with a 4 yes/0 no vote.

Elsa asked the Board of Aldermen if they would like to schedule a City-Wide Yard Sale this year and coincide that with the City-Wide Clean up. After a discussion on dates, it was determined that the date for the City-Wide Clean Yard Sale would be June 25, 2022, and the City-Wide Clean up would be that following Wednesday, June 29th.

Elsa informed the Board that she is in the process of renewing her Notary commission, the bond is $50.00 for 4 years and $25.00 was paid to take the test for the new commission. Elsa reminded the Board that notarizing documents is a free service that we offer to the public.

Elsa stated that there really hasn’t been any movement on moving forward with an IT Service. Elsa also, reminded the Board that she would be in training with the MOCCFOA next week.

Public Works: Public Works Supervisor Mark Bennett informed the Board of Aldermen that he did check with a place in Foristell about the kitchen cabinets for the MaryLou Community Center and the cost was $6750.00. Mark suggested that the city stick with the current bid from Chic Lumber for kitchen cabinets and counter tops for $3,177.00, and the cabinets are 4-6 weeks out. Alderman Green made the motion to move forward with ordering kitchen cabinets and counter tops from Chic Lumber for $3177.00, second by Alderman Cannon. With a roll call vote as follows: Alderman Brooks-yes, Alderman Thomas-yes, Alderman Cannon-yes, and Alderman Green-yes. Motion Passed with a 4 yes and 0 no vote.

Mark received three bids for steps leading from Market Street to the MaryLou Community Center, the steps are necessary as in an emergency people need a safe route straight to the building versus running through what could potentially be a muddy path and also, bids for a walkway from the MaryLou Community Center to the pavilion at Bruer Park. The bids are as follows:

Karenbrock Construction, Inc. New Sidewalk $2,500.00

 Stairs $17,000.00

 Pipe Handrail – (3) Runs $35,000.00

 Black Aluminum- (3 Runs $11,700.00

TS Banze General Contracting: Stairs & (2) Handrails $24,756.00

 Sidewalk $4,032.00

Eckenfels Flatwork & Excavation LLC: Stairs & (3) Handrails $13,425.00

 Sidewalk to Pavilion $1600.00

Alderman Green made the motion to approve the bid from Eckenfels Flatwork & Excavation for the stairs and sidewalk (walkway) for $15,025.00, Second by Alderman Brooks. With a roll call vote as follows: Alderman Cannon-yes, Alderman Green-yes, Alderman Thomas-yes, Alderman Brooks-yes. Motion carried with a 4 yes/0 no vote.

Attorney’s Report: Attorney Joyce informed the Board that she had been assisting Elsa an annexation process. Attorney Joyce had provided the Utility Vehicle/Golf Cart ordinance, during the last meeting and would be up for the readings tonight, to potentially pass into ordinance.

Chief of Police’s Report: Chief Doyle presented three quotes for the installation of security cameras at The MaryLou Community Center. The quotes consisted of 7 cameras installed and set up including labor. The quotes are as follows:

LVG Electrical & Communications : $9,038.63 (using conduit as needed)

 $12,836.79 (using a conduit enclosure throughout project)

Alarm24:$10,986.98

 $13,086.00

Johnson Controls:$32,696.19

Alderman Green made the motion to go with LVG Electrical & Communications for $12,836.79, second by Alderman Thomas. A roll call vote was taken Alderman Brooks-yes, Alderman Green-yes, Alderman Thomas-yes, Alderman Cannon-yes. Motion passed with a 4 yes/0 No Vote.

Bills and Ordinances: Alderman Green motioned for the first reading of Bill #2-2022, second by Alderman Thomas. Elsa read the first reading of “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF TRUESDALE TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND CONTINENAL UTILITY SOLUTIONS, INC (CUSI) ANNUAL MAINTENANCE AND TECHICAL SUPPORT FOR THE PERIOD OF 04/30/22-04/30/23” 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 motioned for the second reading of Bill #2-2022, second by Alderman Thomas. Elsa read the second reading of “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF TRUESDALE TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND CONTINENAL UTILITY SOLUTIONS, INC (CUSI) ANNUAL MAINTENANCE AND TECHICAL SUPPORT FOR THE PERIOD OF 04/30/22-04/30/23” With a roll call vote as follows: Alderman Cannon- yes, Alderman Thomas-yes, Alderman Green-yes, and Alderman Brooks-yes. Motion passed with a 4 yes/0 no vote.

Bill #3-2022 AN ORDINANCE CREATING A NEW SECTION 375.100 OF THE REVISED ORDINANCES OF THE CITY OF TRUESALE TO INCLUDE UTILITY VEHICHLES AND GOLD CARTS. There were a couple of questions pertaining to Bill #3-2022. The first question was in the definitions portion, the question was ATVs were included in the ordinance and if there was a differentiation of vehicles that you sit in versus straddle. The second question was in section 2, letter C pertaining to the operator of the vehicle required to wearing a seat belt and if that included passengers. The decision was made to not approve the reading of Bill #3-2022, amendments will be made addressing these questions and the new bill will be reading for reading at the next meeting.

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

Meeting adjourned at 6:34 p.m.

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

Elsa Smith-Fernandez

City Clerk

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

Approved on date written above

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

Chris Watson-Mayor