TRUESDALE BOARD OF ALDERMEN MEETING

03/23/2022

The Truesdale Board of Aldermen held a regular board meeting on Wednesday, March 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 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, Utility Clerk Elise Morris and City Clerk Elsa Smith-Fernandez. Guests in attendance were Ray and MaryLou Rainwater, Jessica Pherigo, Mason Hejna, Laura Hanson, Hal Pherigo, Adam Rollins (Warren County Record), Jessica & Justin Naranjo.

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: Jessica Naranjo approached the Board of Aldermen to request a business license for “Performance Fitness with Coach Jess”. Jessica explained that she would be doing personal training, group training and provide a fitness studio. Elsa confirmed that Jessica had filled out the paperwork and obtained an occupancy permit, the only piece of information that was missing is the Missouri Tax ID number. Alderman Green made the motion to approve the business license for “Performance Fitness with Coach Jess” pending the issuance of the Missouri Tax ID number, second by Alderman Thomas. A roll call vote was taken Aldermen Green-yes, Alderman Cannon-yes, Alderman Brooks-yes, and Alderman Thomas-yes. Motion passed with a 4 yes / 0 no vote.

Comments from the Mayor: Mayor Watson presented a proclamation to Hal Pherigo congratulating him on his retirement. Hal’s last day with the city is March 31, 2022.

Comments from the Board of Aldermen: Alderman Cannon reported that Vesper was going to set the headstone next week and he suggested that the city would acknowledge April 9th as Founders Day in the City of Truesdale. The Board of Aldermen agreed that a proclamation should be made.

Alderman Thomas stated that Alderman Cannon did a great job on Live Wire, talking about the history of William Truesdale.

Update on Grants:

DNR LAND GRANT: Alderman Green made the motion to approve Pay App 005 for Freise on the 10% retainage for the work completed at Bruer Park, second by Alderman Thomas. With a roll call vote as follows: Alderman Brooks-yes, Alderman Cannon-yes, Alderman Thomas-yes and Alderman Green-yes. Motion passed with a 4 yes/0 no vote.

SAFE ROOM: Alderman Thomas suggested that the city should purchase a tv for the safe room to allow for presentations.

Reports from Departments, Boards, and Committees:

City Clerk: Elsa gave a report on the training at the MOCCFOA Spring Institute. Elsa informed the Board that the dates for the City-Wide sale and Bulk Pick Up would be changed as Grace Hauling no longer had the pervious dates available for a citywide clean up. Elsa suggested that after the election, the Board would need to set a date for a work session on the budget.

Public Works: Public Works Supervisor Mark Bennett presented two bids to trench and install conduit/pull string for preparation for a streetlight in Heritage Hills.

NS Homes:1400.00 + Ameren fee $1131.19 = $2531.19

MKA Contracting: $1630.00 + Ameren fee $1131.19 = $2761.19

4Alderman Green Made the motion to contract NS Homes to trench and install conduit/pull string for the streetlight being installed in Heritage Hills, second by Alderman Cannon. With a roll call vote as follows: Alderman Brooks-yes, Alderman Thomas-yes, Alderman Green -yes, Alderman Cannon-yes. Motion passed with a 4 yes /0 no vote.

Mark stated that he got one bid to for the flooring at The MaryLou Community Center and the quote was $43046.00. Mark prepared a proposal for the cost it would take for him to do the work on the flooring for the Mary Community Center, the proposal price was $6428.34. There was no action taken on either proposal. It was suggested that to get other bids.

Chief of Police’s Report: Chief Doyle reported that he had attended a briefing about proactive policing. He also stated that he is looking to be more hands on with the IT projects.

Bills and Ordinances:

Alderman Green made the motion for the first reading of BILL # 4-2022, second by Alderman Thomas. Elsa read “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF TRUESDALE TO EXECUTE AN AGREEMENTBETWEEN THE CITY AND LVG ELECTRICAL & COMMUNICATIONS FOR THE INSTALLATION OF SECURITY CAMERAS AT THE MARYLOU COMMUNITY CENTER”. A roll call vote was taken Alderman Green -yes, Alderman Cannon-yes, Alderman Brooks-yes, and Alderman Thomas-yes. Motion Passed with a 4 yes/ 0 No vote.

Alderman Green made the motion for the second reading of BILL # 4-2022, second by Alderman Thomas. Elsa read the second reading “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF TRUESDALE TO EXECUTE AN AGREEMENTBETWEEN THE CITY AND LVG ELECTRICAL & COMMUNICATIONS FOR THE INSTALLATION OF SECURITY CAMERAS AT THE MARYLOU COMMUNITY CENTER”. A roll call vote was taken 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 first reading of BILL# 5-2022, second by Alderman Thomas. Elsa read the first reading “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF TRUESDALE TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND ECKENFEL’S FLATWORK & EXCAVATION FOR THE CONSTRUCTION OF A STAIRCASE AND WALKWAY LOCATED AT THE MARYLOU COMMUNITY CENTER”. With a roll call vote as follows: Alderman Green -yes, Alderman Cannon-yes, Alderman Brooks-yes, and Alderman Thomas-yes. Motion Passed with a 4 yes/ 0 No vote.

Alderman Green made the motion for the second reading of BILL# 5-2022, second by Alderman Thomas. Elsa read the second reading “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF TRUESDALE TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND ECKENFEL’S FLATWORK & EXCAVATION FOR THE CONSTRUCTION OF A STAIRCASE AND WALKWAY LOCATED AT THE MARYLOU COMMUNITY CENTER”. With a roll call vote as follows: Alderman Brooks -yes, Alderman Green-yes, Alderman Thomas-yes, and Alderman Cannon-yes. Motion Passed with a 4 yes/ 0 No vote.

Alderman Green called for the first reading of BILL# 6-2022, second by Alderman Thomas. Elsa read the first reading of “AN ORDINANCE CREATING A NEW SECTION 375.100 OF THE REVISED ORDINANCES OF THE CITY OF TRUESDALE TO INCLUDE UTILITY VEHICLES AND GOLF CARTS”. With a roll as follows: Alderman Brooks-yes, Alderman Green-yes, Alderman Cannon-yes, Alderman Brooks-yes, and Alderman Thomas-yes. Motion Carried with a 4 yes/0 No vote.

Alderman Green motioned for the second reading of BILL# 6-2022, second by Alderman Thomas. Elsa read the second reading of “AN ORDINANCE CREATING A NEW SECTION 375.100 OF THE REVISED ORDINANCES OF THE CITY OF TRUESDALE TO INCLUDE UTILITY VEHICLES AND GOLF CARTS”. With a roll as follows: Alderman Brooks-yes, Alderman Thomas-yes, Alderman Cannon-yes, Alderman Brooks-yes, and Alderman Green-yes. Motion Carried with a 4 yes/0 No vote.

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 6:25 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