TRUESDALE BOARD OF ALDERMEN MEETING

04/13/2022

The Truesdale Board of Aldermen held a regular board meeting on Wednesday, April 13, 2022, 5:30 p.m. at the Truesdale City Hall, 109 Pinckney Street, Truesdale, MO. The Pledge of Allegiance was recited.

The Certification of Election results received from the Warren County Clerk were read by the City Clerk:

Alderman at Large: Mike Thomas 74

Alderman at Large: Kelly Riehl 25

Alderman at Large: Joe Brooks 66

The swearing in of the newly elected Aldermen, Mike Thomas and Joe Brooks were performed by the City Clerk.

Roll call was requested: 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. The only guest in attendance was Adam Rollins (Warren County Record).

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 did not attend the meeting due to the weather. There were no business license approvals at this time.

Alderman Green made the motion to approve the petition for the voluntary annexation made by Dustin Loeffler for his 7.18-acre property located on South Spoede Lane, second by Alderman Thomas. 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. A public hearing will be scheduled.

Comments from the Board of Aldermen:

Alderman Cannon read the Founder’s Day Proclamation from the dedication of Colonel Truesdale’s headstone dedication on April 9, 2022.

Alderman Cannon informed the Board of Aldermen that he had received a request for more streetlights on Highway M, from Holy Rosary to Pinckney Street. The woman who made the request told Alderman Cannon that she had to walk to work during the nighttime and that it is pretty dark, and she felt unsafe. Alderman Thomas asked if MODot would be able to pitch in on the lights since they would be located on a state highway. Mayor Watson said that he and Public Works Supervisor would drive the area to check into the situation.

Alderman Green stated that he spoke with Matt Stout about the flooring in the MaryLou Community Center and that he would meet him over there after work one day. Alderman Green would give Mark, Matt’s phone number to discuss costs and supplies.

Alderman Green asked about the bathrooms at the park and when they would be available for public use. Mark informed the Board that there has been someone working on them. Mayor Watson informed the board that his brother-in-law was checking them out also, in the meantime. Mark stated that we have an appointment for tech support to come out on April 24, 2022.

Alderman Green also asked about vending machines. Mayor Watson stated that it was just a matter of getting them, he mentioned that Calvin’s might do it. Alderman Green stated that it would be a good idea to put one in the MaryLou Community Center.

Update on Grants: Elsa reported that the following invoices would be the last invoices we receive for the grant.

SAFE ROOM: Alderman Green made the motion to approve Inv#24698 for $48,000.00, second by Alderman Thomas. With a roll call vote as follows: Alderman Cannon-yes, Alderman Thomas-yes, Alderman Brooks-yes, and Alderman Green-yes. Motion passed with 4 yes/0 no votes. The city portion of the invoice will be $4,800.00.

Alderman Green made the motion to pay Boonslick Regional Planning Commission Inv# 323022 for $32350.00, second by Alderman Thomas. A roll call vote was taken, Alderman Brooks-yes, Alderman Cannon-yes, Alderman Green-yes, Alderman Thomas-yes. Motion Passed with a 4 yes/0 no Vote.

Reports from Departments, Boards, and Committees:

City Clerk: Elsa requested to set a date for a budget work session, the Board agreed on the date of April 20, 2022, at 5:30 pm. Elsa reminded the Board that the City-Wide Bulk Pick Up date would be on May 25, 2022, and the City-Wide Yard Sale is going to be on May 21, 2022.

Alderman Green made the motion to approve the invoice from Suez Inv#556128 in the amount of $6,218.08, second by Alderman Thomas. With a roll call vote as follows: Alderman Brooks-yes, Alderman Cannon-yes, Alderman Green-yes, and Alderman Thomas-yes. Motion passed with a 4 yes/0 no vote.

Alderman Green made the motion to approve the invoice from Missouri Rural Services Work Comp Insurance Trust, Inv#170536 in the amount of $11,610.00, second by Alderman Cannon. With a roll call vote as follows: Alderman Thomas-yes, Alderman Cannon-yes, Alderman Green-yes and Alderman Brooks-yes. Motion Passed with a 4 yes/0 no vote.

Public Works: Mark provided a report from Suez on Well Tower #2. The report stated that there were no deficiencies found in the inspection.

Mark stated that he would like to start work on the crack filling and sealing of Conrad Circle. He had received two bids:

1. MID RIVER ASPHALT, INC. $8,988.00

Clean lose debris from cracks and re-seal cracks with Crafco PLS heated at 400 degrees. Apply with squeegees leaving approximately 3” wide ribbon of crack sealer. Approximately 4,174 linear feet of street.

1. Triple J. Sealcoating & Asphalt Repair $9,178.32

Crack fill on Conrad Cir. Naomi Dr. Banner St. Wire wheel out all major cracks and fill with hot pour Sealmaster Supreme Crack filler

Alderman Green made the motion to hire Mid River Asphalt, Inc for the sealing and crack filling of Conrad Circle, Second by Alderman Thomas, with a roll call vote as follows: Alderman Cannon-yes, Alderman Brooks-yes, Alderman Green-yes, Alderman Thomas-yes. Motion Passed with 4 yes/ no vote.

Mark received the quotes on lawnmowers:

1. Rob’s Lawn and Garden: Scag Tiger Cat 11 52” $9,919.00

Bobcat ZT3500 52” $9,700.00

1. Mordt Tractor & Equipment: Grasshopper 52” $7,416.25

Alderman Green made the motion to purchase the Grasshopper Lawnmower from Mordt Tractor for $7,416.25, second by Alderman Thomas. A roll call vote was taken Alderman Brooks-yes, Alderman Green-yes, Alderman Cannon-yes, Alderman Thomas-yes. Motion passed with a 4 yes/0 no vote.

Mark gave an update on the kitchen at the MaryLou Community Center, he informed the Board that the stove will be coming on Friday, and the counter tops will be in next week. Once the counter tops are in, he will put the sink in.

Mark stated he had gotten the internet hooked up internet at the maintenance shed.

Attorney: Attorney Joyce stated that in order to correct the error found in the ordinance we would need to add a notice on the agenda updating the ordinance with the appropriate correction.

Chief of Police’s Report: Chief Doyle reported that the security cameras are nearly complete at the MaryLou Community Center. There are a few minor adjustments needed. The system is currently active and recording.

The drug take back event will be April 30, 2022 from 10am to 2 pm.

Bills and Ordinances:

Alderman Green made the motion for the first reading of BILL#7-2022, Second by Alderman Cannon. Elsa read the first reading of BILL #7-2022 “ AN ORDINANCE AUTHORIZING AND IRECTING THE MAYOR OF THE CITY OF TRUESDALE AND MISSOURI RURAL SERVICES WORK COMP INSURANCE TRUST FOR WORER’S COMPENSATION FOR THE PERIOD OF April 1, 2022, THROUGH APRIL 1, 2023.” With a roll call vote as follows: Alderman Cannon-yes, Alderman Brooks-yes, Alderman Green-yes, Alderman Thomas-yes. Motion Passed with a 4 yes/ 0 No Vote.

Alderman Green made the for the second reading of BILL #7-2022, Second by Alderman Cannon. Elsa read the second reading BILL#7-2022 “ AN ORDINANCE AUTHORIZING AND IRECTING THE MAYOR OF THE CITY OF TRUESDALE AND MISSOURI RURAL SERVICES WORK COMP INSURANCE TRUST FOR WORER’S COMPENSATION FOR THE PERIOD OF April 1, 2022, THROUGH APRIL 1, 2023.” A roll call vote was taken, Alderman Brooks-yes, Alderman Thomas-yes, Alderman Green-yes, Alderman Cannon-yes. Motion passed 4 yes/0 no vote.

Alderman Green made the motion for the first reading of BILL#8-2022, Second by Alderman Thomas. Elsa read the first of BILL#8-2022 “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF TRUESDALE TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND DK PRODUCTIONS, LLC (BIG LOVE) TO PROVIDE MUSICAL ENTERTAINMENT AT RAILROADS JUNE 4, 2022. “ A roll call vote was taken, Alderman Cannon-yes, Alderman Thomas-yes, Alderman-Green-yes, Alderman Brooks-yes. Motion Passed with a 4 yes/0 no vote.

Aldermen Green made the motion for the second reading of BILL#8-2022, Second by Alderman Thomas. Elsa read the second reading of BILL#8-2022 “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF TRUESDALE TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND DK PRODUCTIONS, LLC (BIG LOVE) TO PROVIDE MUSICAL ENTERTAINMENT AT RAILROADS JUNE 4, 2022. “ With a roll call vote as follows: Alderman Green-yes, Alderman Cannon-yes, Alderman Brooks-yes, Alderman Thomas-yes. Motion Passed with a 4 yes/0 no vote.

Alderman Green made the motion for the first reading of BILL#9-2022, Second by Alderman Thomas. Elsa read the first reading of Bill#9-2023”AN ORDINANCE AUTHORIZING AND FIRECTING THE MAOR OF THE CITY OF TRUESDALE BOARD OF ALDERMEN TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND BAX ILLUSTRATION LLC FOR ARTIST ILLUSTRATION FOR RAILROAD DAYS ON JUNE 4, 2022.” With a roll call vote as follows: Alderman Brooks- yes, Alderman Cannon-yes, Alderman Thomas-yes, Alderman Green-yes. Motion Passed with a 4 yes/ no vote.

Alderman Green Made the motion for the second reading of BILL#9-2022 ”AN ORDINANCE AUTHORIZING AND FIRECTING THE MAOR OF THE CITY OF TRUESDALE BOARD OF ALDERMEN TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND BAX ILLUSTRATION LLC FOR ARTIST ILLUSTRATION FOR RAILROAD DAYS ON JUNE 4, 2022.” A roll call was taken, Alderman Green-yes, Alderman Cannon-yes, Alderman Brooks-yes, Alderman Thomas-yes. Motion passed with a 4 yes/ 0 no vote.

Alderman Green made the motion for the first reading of BILL#10-2022, Second by Alderman Thomas. Elsa read the first reading of BILL#10-2022 “ AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF TRUESDALE OR AN AUTHORIZED MEMBER OF THE TRUESDALE BOARD OF ALDERMEN TO EXECUTE AN AGREEMENTBETWEEN THE CITY AND KLANCE UNLIMITED FOR STAGING SERVICES FOR RAILROAD DAYS ON JUNE 4, 2022. “ Alderman Thomas-yes, Alderman Brooks-yes, Alderman Cannon-yes, Alderman Green-yes. Motion passed with a 4 yes/0 no vote.

Alderman Green motioned for the second reading of BILL#10-2022, Second by Alderman Thomas. Elsa read the second reading of BILL#10-2022 ““ AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF TRUESDALE OR AN AUTHORIZED MEMBER OF THE TRUESDALE BOARD OF ALDERMEN TO EXECUTE AN AGREEMENTBETWEEN THE CITY AND KLANCE UNLIMITED FOR STAGING SERVICES FOR RAILROAD DAYS ON JUNE 4, 2022. “ Alderman Cannon-yes, Alderman Brooks-yes, Alderman Thomas-yes, Alderman Green-yes. Motion Passed with a 4 yes/0 no vote.

Alderman Cannon nominated Alderman Green as the President of the Board, Second by Alderman Thomas. With a roll call vote as follows: Alderman Brooks-yes, Alderman Cannon-yes and Alderman Thomas-yes, Alderman Green-Abstain. Motion Passed with a 3 yes/1 abstained /0 no vote.

Alderman Thomas would continue to attend the Chamber of Commerce meetings.

Alderman Brooks would continue to attend the University Extension Center meetings.

Mayor Watson would attend the TAC meetings.

Alderman Thomas and Alderman Cannon would continue serving on the park committee.

Alderman Cannon and Alderman Brooks would continue serving as the building permits committee.

Executive Session: The tentative agenda of the meeting also includes a vote to close part of this meeting pursuant to Section 610.021 (3) of the RSMo: Hiring, firing, disciplining, or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

At 6:32 pm, Alderman Green made the motion to move the meeting into an Executive Session to discuss personnel, second by Alderman Thomas. A roll call was taken, Alderman Cannon-yes, Alderman- Brooks-yes, Alderman Green- yes, and Alderman Thomas-yes. Motion Passed with 4 yes votes and 0 no votes.

EXECUTIVE SESSION

Alderman Green made the motion to re-enter into regular session, second by Alderman Thomas. With a roll call vote as follows: Alderman Green-yes, Alderman Cannon-yes, Alderman Brooks-yes, and Alderman Thomas. Motion passed with a 4 yes and 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 6:44 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