TRUESDALE BOARD OF ALDERMEN

REGULAR MEETING

08/10/2022

The Truesdale Board of Aldermen held a regular board meeting on Wednesday, August 10, 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: Alderman Mike Thomas-present, Alderman Joe Brooks-Present, Alderman Jerry Cannon-present, and Alderman Robert Green-present. City Clerk reported a quorum present. Also attending the meeting for Truesdale were Mayor Chris Watson, Attorney Katie Joyce, Public Works Laborer Steve Harlan, Utility Clerk Elise Morris, Treasurer Missy Bachamp, Chief of Police Casey Doyle, and City Clerk Elsa Smith-Fernandez. The guests in attendance were Adam Rollins (Warren County Record), and Dustin Loeffler (Good Game Sports Park).

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:

Comments from the Mayor: Mayor Watson informed the Board of Aldermen that Chad Eggen with Boonslick Regional Planning Commission has accepted a new position and will no longer work for BRPC. Mayor Watson stated that Chuck will be the interim Executive Director until someone is hired. Elsa reported that Chad had assigned Mikala and Krishna to assist us with the planning and zoning commission. Elsa requested a work session to outline the details of the ordinance for the implementation of the planning and zoning commission. It was decided that the work session date would be August 16,2022 at 5:30 p.m.

Mayor Watson reported that he had went to the opening day at Good Game Sports Park and there was a great turn out.

Update on Grants: There were no updates on the Sewer Study.

Reports from Departments, Boards, and Committee:

City Clerk: Elsa reported that she had received a letter from Warren County stating that the City of Truesdale was not selected to received ARPA funds this round. Alderman stated that it was frustrating that there was no reasoning of denial stated in the letter. Alderman Cannon stated that he would like to know who received the funds and for what the funds would be utilized for. Elsa reported that she was notified that a neighboring city had also received a denial letter the same day as Truesdale. At this point the Truesdale Police Department is still in the running to receive the county ARPA funds.

Elsa requested to set a date for a public hearing to set the 2022 tax rate. The date of the public hearing will be on August 24, 2022, at 5:15 pm.

Elsa reported that she had contacted City Clerks about the movie licensing to see who their cities use. Most replied back that they use SWANK, this is the company that Elsa had reported on at the last meeting.

Elsa informed the Board of Aldermen that she will be doing interviews for Cross Guards on Friday.

Public Works: Public Works Laborer Steve Harlan discussed the report that was given by Vandevanter Engineering on the Lift Station.

Steve reported that Public Works Supervisor Mark Bennett is still waiting on another bid for the acoustic panels.

Steve stated that Mark called about the steps at the MaryLou Building, and they will be finished on Friday.

Steve reported that Mark is in the process of getting more bids for the concrete pad for the dumpster at the MaryLou Community Center, and the sidewalk extensions at Bruer Park.

Attorney: Attorney Joyce did not have anything additional to report.

Chief of Police’s Report: Chief Doyle informed the Board of Aldermen that he had met someone about adding an audio cable to the cameras under the pavilion at Bruer Park. The cable has been ordered.

Chief Doyle reported that the full-time officer started last week, and this is the first time there has been coverage every day.

Bills/Ordinances: Alderman Green made the motion for the first reading of BILL#25-2022, second by Alderman Thomas. Elsa read the first reading of BILL#25-2022 “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF TRUESDALETO EXECUTE AN AGREEMENT BETWEEN THE CITY AND S&R ANIMAL CONTROL, LLC FOR ANIMAL CONTROL SERVICES” a roll call vote was taken, Alderman Thomas-yes, Alderman Brooks-yes, Alderman Green-yes, Alderman Cannon-yes motion passed with a 4 yes/0 no vote.

Alderman Green made the motion for the second reading of BILL#25-2022, second by Alderman Thomas. Elsa read the second reading of Bill#25-2022 ““AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF TRUESDALETO EXECUTE AN AGREEMENT BETWEEN THE CITY AND S&R ANIMAL CONTROL, LLC FOR ANIMAL CONTROL SERVICES”. A roll call vote was taken as follows, Alderman Cannon-yes, Alderman Brooks-yes, Alderman Green-yes, Alderman Thomas-yes. Motion passed with a 4 yes/0 no votes.

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 5:59 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