TRUESDALE BOARD OF ALDERMEN

REGULAR MEETING

08/24/2022

The Truesdale Board of Aldermen held a regular board meeting on Wednesday, August 24, 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 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, Treasurer Missy Bachamp, Chief of Police Casey Doyle, Attorney Katie Joyce, and City Clerk Elsa Smith-Fernandez. The guests in attendance were Adam Rollins (Warren County Record), Dave McConnell (Truesdale Resident), Scott and Jaime Frankenberg (MKA Contracting, LLC) and Chad Eggen (Boonslick Regional Planning Commission).

Alderman Green made the motion to approve the agenda, motion was second by Alderman Thomas, motion passed with all Aldermen approving. Alderman Green made the motion to approve the consent agenda, second by Alderman Thomas, motion passed with all Aldermen approving.

Citizens Participation:

Dave McConnell presented a handmade wooden train to the City.

Mayor Watson presented Chad Eggen (Executive Director of Boonslick Regional Planning Commission) with a proclamation. The proclamation consisted of appreciation on behalf of the City of Truesdale, for all the help Chad has provided to the city. Chad Eggen has taken a new position with the EDA.

Mayor Watson presented Scott and Jaime Frankenberg, owners of MKA Contracting, LLC with a proclamation. MKA Contracting, LLC has donated to many of the City events, and has helped the City in emergency situations MKA Contracting, LLC is closing in Truesdale. The Proclamation consisted of expressing gratitude to Scott and Jaime Frankenberg.

Bill Moire did not attend the meeting.

Comments from the Mayor:

 Mayor Watson informed the Board of Aldermen that he and Attorney Joyce Shannon Craten and Jason Terry regarding the proposed tax abatement. Mayor Watson stated that he would like to know how Refresco would be giving back to the community.

Comments from the Board of Aldermen:

A contract for Swain Productions was discussed, the contract is for the Silver Bullet Band (A Bob Sieger cover band). The cost is $4200.00 for Railroad Days on June 3, 2023. Aldermen Green questioned the date. Mayor Watson stated that the contract and date for the next Railroad days would be discussed at the next event committee meeting. It was discussed that there would be an additional Railroad Days meeting either on Friday or Next Tuesday, depending on the urgency of the contract.

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

Reports from Departments, Boards, and Committee:

City Clerk:

Elsa reported that she had processed the first automatic withdrawal payment. Elsa informed the Board of Aldermen that the city has received the second payment of the American Rescue Plan Act Fund in the amount of $89,391.01.

Public Works:

 Public Works Supervisor Mark Bennett presented a proposal for generator maintenance from CK Power for the generators located at the lift station (101 Heritage Landing) and the MaryLou Community Center (821 Market Street). The contract is a three-year contract and would cost a total of $2823.00 for the MaryLou Community Center and $2730.00 for the lift station. The program would be for 6 services of 3 years. It was suggested that it would be a good idea to have a company that specializes in the generator maintenance. Alderman Green made the motion to move forward with a contract for generator maintenance from CK Power, second by Alderman Thomas. With a roll call vote as follows, Alderman Brooks-yes, Alderman Cannon-yes, Alderman Thomas-yes, and Alderman Green. Motion passed with a 4 yes/0 no vote.

Mark explained that previously the city would get salt and cinders from T&N, T&N recently sold out to Oakley Fertilizer, Inc. Oakley requested the city to fill out and sign a contract. Mark stated that with T&N the salt would cost $110.00 per ton, for the same salt Oakley would charge $80.00 per ton. Alderman Green made the motion to move forward with the Oakley Fertilizer, Inc. contract, second by Alderman Cannon. A roll call vote was taken, Alderman Thomas-yes, Alderman Cannon-yes, Alderman Green-yes, and Alderman Brooks-yes. Motion passed with a 4 yes/0 no vote.

Mark reported that he spoke with Eckenfel’s and they stated that they were waiting on the handrails to be powder coated. Mark stated he is still waiting on bids for the sidewalk at Bruer Park and the concrete pad at for the dumpster.

Attorney: Attorney Joyce reported that she would not be available the next Board meeting, but she would be available by phone.

Chief of Police’s Report: Chief Doyle reported that an audio mic for a park camera has been ordered and with installation it will cost $350.00. The installation will be completed by Roger Owenby, who has installed two previous camera systems for the city and has direct knowledge of our needs.

Chief Doyle informed the Board of Aldermen that he had been contacted by the County Administration and that the Truesdale Police Department has been selected to attend a meeting regarding the disbursement of funds for law enforcement related equipment.

 Bills/Ordinances:

Alderman Green made the motion for the first reading of Bill#27-2022, second by Alderman Thomas. Elsa read the first reading of Bill#27-2022 “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF TRUESDALE TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND OAKLEY FERTILIZER, INC. FOR SALT, CINDERS, AND ROCK” 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 for the second reading of Bill#27-2022, second by Alderman Thomas. Elsa read the second reading of Bill#27-2022. “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF TRUESDALE TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND OAKLEY FERTILIZER, INC. FOR SALT, CINDERS, AND ROCK”. 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 first reading of Bill#27-2022, second by Alderman Thomas. Elsa read the first reading of Bill#27-2022 “AN ORDINANCE ESTABLISHING AND LEVEYING THE RATE OF TAXATION FOR THE FISCAL YEAR OF 2022 UPON ALL REAL ESTATE, PERSONAL PROPERTY, AND UTILITES PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF TRUESDALE, AS FOLLOWS:” With a roll call vote as follows, Alderman Thomas-yes, Alderman Cannon-yes, Alderman Brooks-yes, and Alderman Green-yes. Motion passed with a 4 yes/0 no votes. Alderman Green made the motion for the second reading of Bill#27-2022, second by Alderman Thomas. Elsa read the second reading of Bill#27-2022 “AN ORDINANCE ESTABLISHING AND LEVEYING THE RATE OF TAXATION FOR THE FISCAL YEAR OF 2022 UPON ALL REAL ESTATE, PERSONAL PROPERTY, AND UTILITES PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF TRUESDALE, AS FOLLOWS:” 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.

Alderman Green made the motion for the first reading of Bill#28-2022, second by Alderman Thomas. Elsa read the first reading of Bill#28-2022 “AN ORDINANCE ANNEXING A CERTAIN CONTIGOUS, UNINCORPORATED AREA INTO THE CITY OF TRUESDALE, MISSOURI”. A roll call vote was taken as follows, Alderman Brooks-yes, Alderman Thomas-yes, Alderman Green-yes, and Alderman Cannon-yes. Motion passed with a 4 yes/0 no vote. Alderman Green made the motion for the second reading of Bille#28-2022, second by Alderman Thomas. Elsa read the second reading of Bill#28-2022 “AN ORDINANCE ANNEXING A CERTAIN CONTIGOUS, UNINCORPORATED AREA INTO THE CITY OF TRUESDALE, MISSOURI”. A roll call vote was taken, Alderman Green-yes, Alderman Brooks-yes, Alderman Thomas-yes, and Alderman Cannon-yes. Motion passed 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 Cannon, with all Aldermen approving. Meeting adjourned at 6:31 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