TRUESDALE BOARD OF ALDERMEN

REGULAR MEETING

09/14/2022

The Truesdale Board of Aldermen held a regular board meeting on Wednesday, September 14, 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 is 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, and City Clerk Elsa Smith-Fernandez. The guests in attendance were Lorie Mille (Warrenton Downtown Association) and Shawn Luesse (T.R. Hughes).

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

Citizens Participation:

Lorie Miller, President of the Warrenton Downtown Association attended the meeting to request approval of the Christmas Lighted Parade to come through Truesdale. The parade would start in Warrenton and come across Highway 47 to Highway M, then down Pinckney Street and head to the high school. Lorie stated that she is seeking approval now because she will have to request approval from the City of Warrenton for the Hometown Christmas event held on December 3, 2022. She stated that with both cities having events that day there is no reason not to combine the route through both cities. Staging for the parade would be around 4:30 p.m. and would start at dark (around 5:15 pm to 5:30 pm). Lorie stated that last year there were 43 floats and would like to have more this year. Alderman Green made the motion to approve the Christmas Lighted Parade route to come through Truesdale, second by Alderman Thomas. A roll call vote was taken, Alderman Cannon-yes, Alderman Brooks-yes, Alderman Thomas-yes, and Alderman Green-yes. Motion passed with a 4 yes/0 no vote.

Shawn Luesse attended the meeting on behalf of T.R. Hughes, to request the vacation of a utility easement located on lot#165 of Heritage Hills. Shawn stated that there were no utilities on the lot and that there was only the easement there and that they have received confirmation from all utility companies, except Ameren. The confirmation from Ameren should be received in a couple weeks.

Alderman Thomas stated that there is a concern about the homes that will be going on Cynthia Drive. The concern is that T.R. Hughes will be utilizing the city roads in Heritage Hills for access for the construction on the homes and the potential damages that could occur to the streets. Shawn stated he didn’t anticipate using the street. If there are any is any significant damage to the street from T.R. Hughes they will repair the damages.

Alderman Cannon made the motion to approve the vacation of the utility easement, so long as there are no other interested parties, second by Alderman Thomas. A roll call vote was taken, Alderman Brooks-yes, Alderman Green-yes, Alderman Thomas-yes, and Alderman Cannon-yes. Motion passed.

There were no representatives from Stock & Associates attending the meeting, so the request for the abandonment of two waterlines was postponed.

Bill Moire did not attend the meeting.

Comments from the Mayor: Mayor Watson asked Elsa to contact each of the taxing jurisdictions that would be affected by the requested tax abatement from Refresco. Mayor Watson would like one representative from each jurisdiction to attend the next meeting to address any questions or concerns they may have.

Mayor Watson reported that he and Elsa had attended the Missouri Municipal League conference and attended classes such as capital assets management, cyber security, and social media.

Comments from the Board of Aldermen:

Update on Grants:

There were no updates on the Sewer Study.

Reports from Departments, Boards, and Committee:

City Clerk:

Elsa informed the Board of Aldermen that the information for the requested annexation had been submitted to the Warren County Clerk.

Elsa stated that Missy and Elise had both completed and passed the notary test.

Elsa submitted a draft ordinance for the implementation of the Planning and Zoning commission for the Board to review and suggest any changes that would need to be made.

The Board had asked Elsa to set a fall City Wide Clean up in the month of October.

Public Works:

Mark presented a Bruer Park rules and regulations sign to post at Bruer Park. Mark asked for the Board of Aldermen to review the sign and suggest any changes that need to be made. The sign would be a 4’x 6’ metal sign.

Mark received three bids for the for the sidewalk extension at Bruer Park and the concrete pad for the dumpster at the MaryLou Community Center. The three bids are as follows:

1. KMS Concrete L.L.C. $5,700.00
2. Eckenfel’s Flatwork & Excavation LLC $7,750.00
3. Tito & Sones LLC $8,590.00

Alderman Green made the motion to approve the bid from KMS Concrete L.L.C for the concrete work at Bruer Park and the MaryLou Community Center for $5,700.00, second by Alderman Brooks. A roll call vote was taken, Alderman Cannon-yes, Alderman Thomas-yes, Alderman Green, Alderman Brooks-yes. Motion passed with a 4 yes/0 No vote.

Mark informed the Board that Mayor Watson had forwarded a bid to him, the bid is regarding the floor at the MaryLou Community Center in the amount of $34,832.00. It was discussed that because of the cost, that the flooring would need to be advertised in the newspaper.

Mark requested approval to pay the invoice from Eckenfel’s Flatwork & Excavation LLC in the amount of $15,025.00 for the staircase to the MaryLou Community Center. Alderman Green made the motion to approve the Eckenfel’s Flatwork & Excavation LLC invoice, second by Alderman Brooks.

Attorney:

Attorney Joyce was not in attendance.

Chief of Police’s Report:

Chief Doyle reported that the Truesdale Police Department would be hosting the Drug Take Back event on October 29,2022. The event will start at 10 am and will end at 2 pm.

Chief Doyle informed the Board of Aldermen that the Truesdale Police Department applied for ARPA funds from the county and received $5,000.00 out of the $200,000.00 that was requested. The $5,000.00 must be used only for ballistic vests.

Bills/Ordinances:

Aldermen Green called for the first reading of BILL#29-2022, second by Alderman Thomas. Elsa read the first reading of Bill#29-2022 “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF TREUSDALE TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND CK POWER FOR A PLANNED SERVICE AGREEMENTON THE GENERATORS AT THE LIFST STATION AND THE MARYLOU COMMUNITY CENTER”. 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.

Alderman Green made the motion for the second reading of BILL#29-2022, second by Alderman Thomas. Elsa read the second reading of BILL#29-2022 “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF TREUSDALE TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND CK POWER FOR A PLANNED SERVICE AGREEMENTON THE GENERATORS AT THE LIFST STATION AND THE MARYLOU COMMUNITY CENTER”. 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.

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.

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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