TRUESDALE BOARD OF ALDERMEN

REGULAR MEETING

1/11/2022

The Truesdale Board of Aldermen held a regular board meeting on Wednesday, January 11, 2023, 5:30 p.m. at the Truesdale City Hall located at 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 that a is quorum present. Also attending the meeting for Truesdale were Mayor Chris Watson, Chief of Police Casey Doyle, Public Works Supervisor Mark Bennett, Attorney Kathleen Joyce, City Treasurer Missy Bachamp and City Clerk Elsa Smith-Fernandez. Guests in attendance were Don Smith (Truesdale Resident), Josh Scronce (Signature Investment Group), Brett Matcock (Signature Investment Group), Don Huff (Truesdale Resident) Dustin Loeffler (GG Sports Park), Brad Goss (Representative for T.R.Hughes), Jack Hanff (T.R. Hughes), Shaune Luesse (T.R. Hughes), Debbie Sieverson

(MDS Property Management Group), and Adam Rollins (Warren County Record).

Mayor Watson called the meeting to order.

Alderman Green made the motion to approve the agenda with the addition of a new business license request for Wolf Painting Co. LLC, 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:

Don Huff approached the Board of Aldermen to discuss the possibility of utilizing the MaryLou Community Center to play pickleball. He stated that he had been in contact with Alderman Thomas, and that he would be willing to purchase the net, paddles and tape for the court. He stated that there could be at least one court in the building, possibly two courts. Mr. Huff stated that there are portable nets available. It was stated that the city would purchase the net and paddles to make pickleball available to the public. Mr. Huff will meet with Elsa to look at the supplies that would be needed and bring the cost and supplies to the next Board meeting for approval. It was stated that there would need to be a waiver signed and there would need to be a policy in place for the damage of city issued supplies. Alderman Cannon stated that he would check with the school to see equipment they have.

Josh Scronce and Brett Mattcock attended to the meeting to discuss Belaire Mobile Home Park. Josh is interested in purchasing the park, with a closing date of February 17,2022 and had some questions for the Board. Josh started by discussing his plans to clean up the park, he mentioned that he would like to complete five new concrete driveways per year, clean up the trees and remove trash and debris. He talked about putting pressure on the current homeowners to rehab the existing homes. He would like to add a canopy area for the kids to play and give the park a nice friendly feel. He stated that there will be a charity fund to help the resident fix their place up. Josh stated that the 10 years or newer is pretty strict and he provided pictures of homes that he would potentially bring in to the park. Josh asked about ordinances on peirs and runners, decks and sheds, carpots, and tiny homes. Josh asked aoout ordinance violations and if the city issues cititations, do they go to the resident or the property owner. Josh stated that he talked to mark about the sewer and wasn’t aware of anything real negative and that Josh plans to scope the sewers. He stated that he understands he’s taken on a quite the undertaking.

Dustin attended the meeting to give the Board an update on what was happening at the Good Game Sports Park. Dustin reported that there has been there has been an average of 200 to 250 people per weekend and expects that number to grow. He is in the process of opening three more business.

Tyler Wolf, with Wolf Painting Co. LLC did not attend the meeting.

Updates on Grant:

There were no updates on the Sewer Study.

Reports from Departments, Boards, and Committee:

City Clerk:

Elsa reported that the year financial audit and single audit has been completed and sent to the state and submitted the report the Board of Aldermen. Elsa requested payment of $9000.00 for the invoice#11943 to Kenney D Hales, CPA, PC for the audit. Alderman Green made the motion to pay Invoice#11943 in the amount of $9000.00, second by Alderman Cannon. With a roll call vote as follows, Alderman Brooks-yes, Alderman Thomas-yes, Alderman Green-yes, and Alderman Cannon-yes. Motion passed with a 4 yes/0 no vote.

Elsa provided a list of the selected Task Force Members to assist with the comprehensive plan to the Board of Aldermen for approval. The list consists of:

1. Mayor/President of the Board Chris Watson
2. Aldermen: Jerry Cannon, Mike Thomas
3. Planning and Zoning Members: Mike Miller, Cindy Williams, and Amanda Lefhoz
4. Business Owners: Ben York, Burt Micelson
5. Citizen: Gary Burke

Alderman Cannon made the motion to approve the Task Force Members, second by Alderman Thomas. A roll call vote was taken, Alderman Brooks-yes, Alderman Green-yes, Alderman Cannon-yes, and Alderman Thomas-yes. Motion passed with a 4 yes/0 no vote.

Elsa gave the Board of Aldermen two price quotes for an upgraded telephone system. The first quote was from Strategicom (RingCentral) for a cost of $272.06 per month for 36 months. The second quote from Nuso (Mastor) for the cost of $288.45 per month, in addition to two lines from Gateway Fiber, that would bring the total to $338.45 per month. Currently the city is paying $451.20 per month, either way there would be a savings. Alderman Cannon made the motion to move forward with Strategicom (RincCentral) for telephone services, second by Alderman Thomas. A roll call vote was taken, Alderman Brooks-yes, Alderman Green-yes, Alderman Cannon-yes, and Alderman Thomas-yes. Motion passed with a 4 yes/0 no vote.

Elsa stated that it was getting close to the time that the Crime Bond would need to be renewed and asked the Board if they would like to include a Faithful Performance Coverage to the bond. The requested to get a cost for the coverage.

Public Works:

Mark reported that when the generator at the MaryLou Community Center was tested the wrap started smoking. He meet with the company that installed the wrap and found out that it wasn’t the proper wrap. The wrap will be replaced at no cost to the city. Mark also reported that the city will receive a credit of $335.00, due to not being satisfied with the service that had been received by CK Power. Compliments were given to Mark about the Christmas lights at Bruer Park.

Attorney: There is nothing to report at this time.

Chief of Police’s Report:

Chief Doyle informed the Board of Aldermen that he had met with the Cross Guards and the cameras have been issued. He reported that there had been a total of 14 citations given and 126 calls for service.

Bills/Ordinances: \*\* Corrections were made on the bill numbers. Bill#42-22 was corrected to Bill#1-2023 and Bill#43-2022 was corrected to Bill#2-2023.

Alderman Green made the moved to introduce Bill#1-2023, second Alderman Thomas. Elsa read the first reading of Bill#1-2023 “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF TRUESDALE TO EXECUTE AND AGREEMENT BETWEEN THE CITY AND KLANCE UNLIMITED FOR MOBILE STAGING SERVICES FOR RAILROAD DAYS, JUNE 3, 2023. A roll call vote was taken, Alderman Cannon-yes, Alderman Brooks-yes, Alderman Green- no, Alderman Thomas-yes. Motion passed with a 3 yes/ 0 no vote.

Alderman Green made the made the motion for the second reading of Bill#1-2023, second Alderman Thomas. Elsa read the second reading of Bill#1-2023 “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF TRUESDALE TO EXECUTE AND AGREEMENT BETWEEN THE CITY AND KLANCE UNLIMITED FOR MOBILE STAGING SERVICES FOR RAILROAD DAYS, JUNE 3, 2023. A roll call vote was taken, Alderman Thomas-yes, Alderman Green- no, Alderman Brooks-yes, Alderman Cannon-yes. Motion passed with a 3 yes/ 0 no vote. Bill #1-2023 will now be Ordinance 1012.

Alderman Green made the motion to introduce Bill#2-2023, second by Alderman Thomas. Elsa read the first reading of Bill#2-2023 “AN ORDINANCE DETERMING THE ADVISABILITY OF CERTAIN IMPROVEMENT; ORDERING THAT THE ELEKHORN RIDGE NEIGHBORHOOD IMPROVEMENT DISTRICT BE ESTABLISHED; THAT PRELIMINARY PLANS AND SPECIFICATIONS FOR THE IMPROVEMENTS BE MADE AND MAKING CERTAIN FINDINGS RELATED THERETO; APPROVING A DEVELOPMENT FINANCE AGREEMENT; APPROVING A DEVEOPMENT AGREEMENT; AND DIRECTING THE RECORDING OF NOTICE OF THE FORMATION OF THE DISTRICT”. 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 second reading of Bill#2-2023, second by Alderman Thomas. Elsa read the second reading of Bill#2-2023 “AN ORDINANCE DETERMING THE ADVISABILITY OF CERTAIN IMPROVEMENT; ORDERING THAT THE ELEKHORN RIDGE NEIGHBORHOOD IMPROVEMENT DISTRICT BE ESTABLISHED; THAT PRELIMINARY PLANS AND SPECIFICATIONS FOR THE IMPROVEMENTS BE MADE AND MAKING CERTAIN FINDINGS RELATED THERETO; APPROVING A DEVELOPMENT FINANCE AGREEMENT; APPROVING A DEVEOPMENT AGREEMENT; AND DIRECTING THE RECORDING OF NOTICE OF THE FORMATION OF THE DISTRICT”. A roll call vote was taken, Alderman Brooks-yes, Alderman Thomas-yes, Alderman Green-yes, and Alderman Cannon-yes. Motion passed with a 4 yes/0 no vote. Bill#2-2023 will now be Ordinance 1013.

New Business: An Event Committee meeting was scheduled for January 17, 2023, to recap the Community Christmas and to start the preliminary planning for the Railroad Days Summerfest event.

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 6:50 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