TRUESDALE BOARD OF ALDERMEN MEETING

October 27, 2021

The Truesdale Board of Aldermen held a regular board meeting on Wednesday, October 27, 2021, 5:30 p.m. at the Truesdale City Hall, 109 Pinckney Street, Truesdale, MO. The Pledge of Allegiance was recited. Roll call was requested and answered as follows: Alderman Jerry Cannon-present, Alderman Robert Green, Alderman Joseph Brooks-present, and Alderman Mike Thomas -present. City Clerk reported a quorum present. Also attending the meeting for Truesdale were Mayor Chris Watson, Attorney Katie Joyce, Chief of Police Casey Doyle, and City Clerk Elsa Smith-Fernandez. The visitors were Timothy Churchill (Boonslick Regional Planning Commission) and Bart Korman (Lewis Bade).

Mayor Watson called the meeting to order. Alderman Green made the motion to approve the agenda, motion was second by Alderman Thomas, with all Aldermen approving. Alderman Green made the motion to approve the consent agenda, second by Alderman Thomas, with all Aldermen approving. The consent agenda included the minutes of the regular Board meeting held on October 13, 2021, and the Treasurer’s report for the month of September 2021.

Citizens Participation: There were no representatives from Coca Cola or Refresco Beverages in attendance. Attorney Katie Joyce stated that she had reviewed the assignment and agreement between Cola Cola and Refresco Beverages and didn’t see a reason that the city should not support the transfer of the bond. Elsa reported that she had received an email from Toni Steigman an Attorney from Gilmore and Bell stating that there is no changes with the agreement. The email stated “Since the original plan for this project was approved in 2016 (prior to August 28,2018) and the assignment and assumption do not amend the substance of the plan in anyway, the provisions of Section 100.500.4. will not apply”. Aldermen Green made the motion for the reading of Resolution NO. 2021-2, second by Alderman Cannon. Elsa read the resolution “ A RESOLUTION APPROVING THE ASSIGNMENT BY THE COCA-COLA COMPANY OF ITS INTERESTS AND OBLIGATIONS UNDER A LEASE AGREEMENT WITH THE CITY AND OTHER DOCUMENTS RELATING TO THE CITY’S TAXABLE INDUSTRIAL DEVELOPMENT REVENUE BONDS (THE COCA-COLA COMPANY PERSONAL PROERTY PROJECT), SERIES 2016.” With no other discussion on this matter, a roll call vote was taken Alderman Cannon-yes, Alderman Thomas-yes, Alderman Brooks-yes, and Alderman Green-yes. Motion Carried with a 4yes/0 no vote.

Comments from Mayor Chris Watson: Mayor Watson stated that he had attended the production of Heaven’s Gates and Hell’s Flames at Faith Christian Family Church in Truesdale, and it was really good. He also reminded the Board of Aldermen that the Trunk or Treat with Elks Lodge, Creekside and Gastorf was going to be held on October 30th at 4:30 pm – 8:00pm.

Comments from Board of Aldermen: Alderman Cannon stated that he received his internet services through Gateway Fiber. He also stated that he will provide a barrel to put in the lobby of city hall to collect items for the homeless veteran’s outreach that he is a part of.

Update on Grants:

Safe Room: Alderman Green made the motion to approve Invoice#9012021 for Boonslick Regional Planning Commission for $19,1410.00, second by Alderman Brooks. A roll call vote was taken Alderman Cannon-yes, Alderman Brooks-yes, Alderman Thomas-yes, Alderman Green-yes. Motion carried with all Aldermen voting yes.

Alderman Green made the motion to pay Banze’s pay app 11 in the amount of $102,088.33, Alderman Thomas second. With a roll call vote as follows: Alderman Brooks-yes, Alderman Green-yes, Alderman Cannon-yes, and Alderman Thomas – yes. Motion Passed with a 4 yes/0 no vote.

Bart reported that there may be a request for an extension of some sort, Banze is waiting on some materials, such as the louvers. Elsa reported that the goal to complete the Operations Safety Manual is the end of November.

A discussion was held on not entertaining renting out the building until after January 1st, 2022.: Alderman Green suggested the date of December 15th, 2021.

Bart stated that he would get with Mark to get a punch list together for the substantial completion of the safe room, so that its not last minute.

Bruer Park Improvements: Public Works Supervisor Mark Bennett left information to report that Freise is working on the punch list for Bruer Park.

Alderman Green made the motion to pay Invoice# M11919 for Cochran in the amount of $1050.00, second by Alderman Cannon. A roll call vote was taken Alderman Brooks-yes, Alderman Thomas-yes, Alderman Cannon-yes and Alderman Green-yes. Motion passed with all Aldermen voting yes.

Sewer Study: Elsa informed the Board that she received and email from Brandie Walters (Warrenton) stating that the November 9th date would work for the Warrenton Board but suggested that the meeting be held on November 30th. The Truesdale Board of Alderman stated they would like to hold the meeting on November 9th. Elsa stated that she would inform Brandie of the selected date.

Reports from Departments, Boards, and Committees:

City Clerk: Alderman Green made the motion to move forward with the Low-Income Household Water Assistance Program (LIHWAP), second by Alderman Cannon. With a roll call vote as follows: Alderman Brooks-yes, Alderman Thomas-yes, Alderman Cannon-yes, and Alderman Green-yes. Motion passed. Elsa stated that she would have an ordinance ready for the next meeting.

Elsa gave the Board a copy of the newsletter that she planned on sending out with the water bills. Elsa reported that she had spoke with Pea Ridge Tree Farm in Hermann, MO and received prices for a Norway Spruce. 6ft $175.00, 7ft $200.00, 8ft $300.00, 9ft $400.00. The Board asked Elsa to call other places to get prices and see how much it would be to have them come and install it.

Alderman Green made the motion to change the name of the budgeted line item from Railroad Days Event to City Events, second by Alderman Cannon. With a roll call vote as follows: Alderman Brooks-yes, Alderman Thomas-yes, Alderman Cannon-yes, Alderman Green-yes. Motion Passed with a 4 yes/0 no vote.

Treasurer: Elsa reported that the yearly audit is scheduled for November 17,2021.

Attorney’s Report: Attorney Joyce stated that she wanted to change the language of the golf cart ordinance being considered and would likely have the ready for the next meeting.

Elsa asked if there was a plan to add specific streets to the safety traffic zone ordinance that was recently passed. Attorney Joyce stated that at this time there was no plan to add specific streets into the ordinance to allow for flexibility as needed. Chief Doyle recommended that street signs be placed at the following locations: Pinckney Street (2),South Street (2),Lou Gunther (2),Laura Street (2),Wabash (2), Highway M (2)

Chief of Police’s Report: Chief Doyle reported that the drug take back event on October 23 netted approximately 100 pounds of unwanted drugs. Everything taken in from the April event will be transported to the DEA on October 28. (18) Total boxes. Shop with a cop is scheduled for December 11th, and we'll begin searching for donations from local businesses and organizations beginning next week. The Police Department will be attending the trunk or treat locations at Gastorf Chevrolet and Creekside Church. Goodie bags for the events were put together by Warren County Handicap Services.

Report from Various Committees:

Chamber: Alderman Thomas stated that the Chamber is very interested in renting the Safe room for a date in January 2022. He also stated that they had hired a new director to take Jan’s place and they will announce the name after the next meeting.

University of Missouri Extension Center: Alderman Brooks stated that there was a discussion on a bringing a branch of the Scenic Regional Library to Marthasville, MO.

Being no other business to come before the Board, Alderman Green made the motion to adjourn the meeting, second by Alderman Brooks, with all Aldermen approving.

Meeting adjourned at 6:21 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