TRUESDALE BOARD OF ALDERMEN

REGULAR MEETING

11/9/2022

The Truesdale Board of Aldermen held a regular board meeting on Wednesday, November 9, 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-absent, and Alderman Mike Thomas-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, and City Clerk Elsa Smith-Fernandez. There were no members of the public in attendance.

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: There were no citizens in attendance.

Comments from Mayor Watson:

Mayor Watson reported that he had attended the dinner for the Pregnancy Options Center and there was a great turn out. He also stated that he had attended the Gala for Misfits for Jesus and that there is a lot of excitement to get the acoustic panels in place. Mayor Watson stated that he will meet with Jane Kelly and the county commissioners tomorrow about the homeless issues in the county. He also informed the Board of Aldermen that Cascades Plastics will be donating bikes for the Community Christmas.

Comments from the Board of Aldermen:

Alderman Cannon asked about collecting nonperishable foods for agape, at the Community Christmas. Elsa stated that we can put a barrel out for the collection.

Alderman Thomas stated that he was approached by a resident about the possibility of playing pickleball at the MaryLou Community Center. The resident stated that he would be he would purchase the net. There was no decision made at this time.

Updates on Grant:

There were no updates on the Sewer Study.

Reports from Departments, Boards, and Committee:

City Clerk: Elsa shared an email with the Board from William Moir. The email provided an update on the tower located on East Veterans Memorial Parkway. Elsa reported that there were two proposals received for the yearly audit/single Audit. The proposals are as follows:

1.Purk and Associates, P.C: Range $18,000.00 to 20,000.00 for the city audit and then another $5,000.00 to 10,000.00 for the single audit.

2. Kenney D. Hales CPA, PC: $9,000.00 for the yearly audit/single audit

Elsa provided a copy of the Request for Qualifications for Professional Engineering Services. It was decided that there would be a work session held on December 7, 2022, for the reviewal of the proposals that are received.

Elsa stated that the city had been contacted by the State of Missouri in regard to a program titled as Missouri State Assistance for Housing Relief (SAFHR). The program is funded by the federal stimulus and administered by the Missouri Housing Development Commission (MHDC). The SAFHR program provides up to 12 month of utility assistance of eligible tenants. Elsa stated that she spoke with a representative from the SAFHR program and they stated that it is the same as the LIHWAP program, the LIHWAP program ran out of money so it was replaced with the (SAFHR). The representative reached out to the City of Truesdale because there is a resident of the city that qualifies for the assistance. Alderman Green made the motion to become a vendor for the SAFHR programs, second by Alderman Cannon. With a roll call vote as follows, Alderman Thomas-yes, Alderman Brooks-Absent, Alderman Cannon-yes, Alderman Green-yes. Motion passed with a 3 yes/1 absent/0 no vote.

Elsa reported that she had been contacted by multiple residents inquiring about having chickens within the city limits of Truesdale. Elsa provided ordinances from multiple cities for the Board to review.

Elsa provided a copy of the proposal for the Comprehensive Plan provided by Boonslick Regional Planning Commission. Elsa requested that the Board review the proposal, and that she would have an ordinance ready at the next meeting. It was also decided that there would be a planning and zoning informational meeting held on November 16, 2022, at 5:30 p.m. at the Truesdale City Hall. The purpose of this meeting would be to invite the interested members of the public to attend, allowing Krishna (BRPC) to discuss the roles and responsibilities.

City Treasurer: Missy provided a financial report from the Monster Bash 2022

Public Works: Mark provided copies of the acoustic assessment from Gaus Accoustics and the cost of the panels and the installation. The color of the panels would be Ivory. Alderman Green made the motion approve Guas Accoustics to purchase and install the acoustic panels at the MaryLou Community Center for the cost of $18,821.00, second by Alderman Cannon. A roll call vote was taken, Alderman Thomas-yes, Alderman Brooks-Absent, Alderman Cannon-yes, and Alderman Green-yes. Motion passed with a 3 yes/1 absent/0 no vote.

Marked discussed that he had been working with Flynn for the pump at well #1. He also informed the Board of Aldermen that the City of Truesdale had been selected to participate in a grant to assist with the new led and copper ruling. The company that reached out was 120 water. Elsa stated that her concern was that there would be a reoccurring fee after the grant was completed, but that she and Mark would find out more information.

Attorney: Attorney Joyce talked about an email in regard to the Refresco Tax abatement. She discussed the pilot payments and the possibility of those payments being heavier on the front end and putting the requirements into place. Jason from Gilmore & Bell will be working on preparing the documentation and that there will be a plan in place for the full $22 million dollars.

Chief of Police’s Report: Chief Doyle reported that a total of 427.7 lbs. had been collected at the

Last drug take back event. There had been two donations to the Shop with a Cop program. He had talked about criminal interdiction and arresting seven people with warrants and one felony drug case.

Bills/Ordinances: Alderman Green made the motion for the first reading of Bill#37-2022, second by Alderman Thomas. Elsa read the first reading of Bill #37-2022 “AN ORDINANCE AUTHORING AND DIRECTING THE MAYOR OF THE CITY OF TRUESDALE TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND KANCE UNLIMITED FOR MOBILE STAGING SERVICES FOR RAILROAD DAYS, JUNE 3,2022”. A roll call vote was taken, Alderman Cannon-yes, Alderman Green-no, Alderman Thomas-yes, Alderman Brooks-Absent. Motion did not pass.

Alderman Green made the motion for the first reading of BILL#38-2022, Second by Alderman Thomas. Elsa read the first reading of Bill#38-2022,”AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF TRUESDALE TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF TRUESDALE AND ZIGLIN SIGNS FOR THE FABRICATION AND INSTALLATION OF AN LED POLE AT TRUESDALE CITY HALL”. A roll call vote was taken, Alderman Thomas-yes, Alderman Brooks-Absent, Alderman Cannon-yes, Alderman Green-yes. Motion Passed with 3 yes/ 1 absent/0 no vote.

Alderman Green made the motion for the second reading of BILL#38-2022, Second by Alderman Thomas. Elsa read the second reading of Bill#38-2022,”AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF TRUESDALE TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF TRUESDALE AND ZIGLIN SIGNS FOR THE FABRICATION AND INSTALLATION OF AN LED POLE AT TRUESDALE CITY HALL”. A roll call vote was taken, Alderman Cannon-yes, Alderman Green-yes, Alderman Thomas-yes, Alderman Brooks-yes. Motion Passed with 3 yes/ 1 absent/0 no vote.

Alderman Green made the motion for the first reading of Bill#39-2022, second by Alderman Thomas. Elsa read the first reading of BILL#39-2022:”AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF TURESDALE AND KENNEY D HALES, CPA, PC FOR THE YEARLY FINANCIAL AUDIT AND SINGLE AUDIT, FOR THE FISCAL YEAR OF JULY 1,2021, TO JUNE 30,2022”. Alderman Green-yes, Alderman Cannon-yes, Alderman Brooks-absent, Alderman Thomas-yes. Motion Passed with 3 yes/ 1 absent/0 no vote.

Alderman Green made the motion for the second reading of Bill#39-2022, second by Alderman Thomas. Elsa read the second reading of BILL#39-2022:”AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF TURESDALE AND KENNEY D HALES, CPA, PC FOR THE YEARLY FINANCIAL AUDIT AND SINGLE AUDIT, FOR THE FISCAL YEAR OF JULY 1,2021, TO JUNE 30,2022”. Alderman Green-yes, Alderman Cannon-yes, Alderman Brooks-absent, Alderman Thomas-yes. Motion passed with a 3 yes/0 no vote/1 absent vote.

New Business: Alderman Green made the motion to not hold the last regular Board of Aldermen meetings in November 2022 (November 23,2022) and December 2022 (December 28, 2022), due to the holidays, Second by Alderman Thomas. All present Aldermen voting yes.

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