# C I T Y O F TRUESDALE

**NOTICE OF OPEN AND NOTICE TO CLOSE PART OF THE MEETING**

**Notice is hereby given that the Truesdale Board of Aldermen**

 **will meet in Regular Session as follows:**

**Wednesday, April 13, 2022, 5:30 p.m.**

**City Hall Board Room– 109 Pinckney Street**

***\*\*\* Note: Please be courteous - your cell phone should be turned off or on a silent tone only\*\*\****

**Tentative agenda for the board meeting is as follows:**

**Pledge of Allegiance**

**➢CERTIFICATION OF THE MUNICIPAL ELECTION RESULTS AND THE SWEARING IN**

 **TWO ALDERMEN FOR TWO YEARS (Joe Brooks and Mike Thomas)**

**Roll Call**

**APPROVAL OF AGENDA**

**APPROVAL OF CONSENT AGENDA:** The consent agenda is a meeting method that many City Councils and Boards use to help make City Board meeting more efficient and meaningful to the members of the audience. The Truesdale Board of Aldermen voted to begin using the consent agenda method. All matters listed within the Consent Agenda have been distributed to each member of the Truesdale Board of Aldermen for reading and study, are routine, and will be enacted by one motion of the Board with no additional discussion. If more discussion is needed, that item may be removed from the Consent Agenda and placed on the regular agenda by request of an Alderman. Consent agenda includes the minutes of the regular board meeting held on March 23, 2022.

**CITIZENS PARTICIPATION:**

*(Under Citizens Participation -Citizens present and not otherwise listed on the agenda are permitted an opportunity to address the Board of Aldermen).*

Business License:

1. St. Louis Party Pros- Dustin Loeffler, Bounce House Company
2. Wooden Spoon Fireworks- Dustin Loeffler, Fireworks Sales, and Display

Voluntary Annexation Petition

1. 7.18 acres east of South Spoede Lane

**COMMENTS FROM MAYOR CHRIS WATSON:**

**COMMENTS FROM BOARD OF ALDERMEN REPORT:**

**Alderman Cannon:** Street Lights on Highway M

**GRANT UPDATES:**

1. Safe Room: **THE LAST 2 INVOICES**
2. Lewis Bade Inv#24698 $48,000.00
3. Boonslick Regional Planning Commission Inv#3232022 $32,350.00
4. The Department of the Interior National Park Service Land and Water Conservation Fund:
5. Sewer Study:

**PUBLIC HEARING:**

**REPORTS FROM DEPARTMENTS, BOARDS, AND COMMITTEES:**

* City Clerk
1. Budget work session date
2. City Wide Bulk Pick up May 25,2022
3. City Wide Yard Sale May 21,2022
4. Suez Inv#556128 $6,218.08
5. Workers Compensation Missouri Rural Services Inv#170536, After approval of Ordinance
* Treasurer
* Public Works Supervisor
1. Suez Water Tower #2 Report
2. Crack Seal for Dieckman Farms
3. Lawn Mower Quotes
* Attorney
* Police Department

Report from various committees:

1. TAC meeting-Mayor Watson and Alderman Thomas
2. Chamber Board Meeting-Alderman Mike Thomas
3. University Extension Meeting-Alderman Joseph Brooks
4. Greater Warren County EDC Meeting-Alderman Robert Green

**BILLS/ORDINANCES:**

**First and second readings:**

**BILL # 7-2022** AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF TRUESDALE TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF TRUESDALE AND MISSOURI RURAL SERVICES WORK COMP INSURANCE TRUST FOR WORKERS COMPENSATION FOR THE PERIOD OF APRIL 1, 2022, THROUGH APRIL 1,2023.

**BILL# 8-2022** AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR

 OF THE CITY OF TRUESDALE TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND DK PRODUCTIONS, LLC (BIG LOVE) TO PROVIDE MUSICAL ENTERTAINMENT AT RAILROAD DAYS JUNE 4, 2022.

**BILL# 9-2022** AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF TRUESDALE OR AN AUTHORIZED MEMBER OF THE TRUESDALE BOARD OF ALDERMEN TRUESDALE TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND BAX ILLUSTRATION LLC FOR ARTIST ILLUSTRATION FOR RAILROAD DAYS ON JUNE 4, 2022.

**BILL# 10-2022** AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF TRUESDALE OR AN AUTHORIZED MEMBER OF THE TRUESDALE BOARD OF ALDERMEN TRUESDALE TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND KLANCE UNLIMITED FOR STAGING SERVICES FOR RAILROAD DAYS ON JUNE 4, 2022.

**PREVIOUS BUSINESS:**

**Executive Session:** The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to Section 610.021 (3) of the RSMo: Hiring, firing, disciplining, or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

**NEW BUSINESS:**

 **Restructure of Board due to election**

1. The Aldermen nominate and vote on the President of the Board

2. Chamber Committee (day meetings)

3. University Extension center (night meeting)

4. TAC Committee (day meeting)

5. Park Committee (two Aldermen)

6. City Permits Committee (two Aldermen)

**ADJOURNMENT**

**THIS MEETING AGENDA MAY INCLUDE ALL OTHER MATTERS THAT MAY COME BEFORE THE BOARD FOR CONSIDERATION.**

*This meeting is open to the public. Accommodations will be made for persons with disabilities. Please call the Truesdale City Hall at 636-456-3166 at least three days prior to the meeting to allow ample time to obtain or prepare the required accommodations.*

*Representatives of the news media may obtain copies of this notice by contacting the Truesdale City Hall*

*during regular office hours. Unless noted, all bills and ordinances were available to the Board of Aldermen and the public prior to the meeting for their review.*

*Unless stated otherwise, all ordinances being considered for passage has been made available to the public prior to the meeting.*

**DATE TIME POSTED ON THE CITY HALL BULLETIN BOARD: 04/12/2022 @ 3:45 pm**

***Elsa Smith-Fernandez***

***City Clerk***