# C I T Y O F TRUESDALE

**NOTICE OF OPEN MEETING**

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

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

**Wednesday, December 14, 2022, 5:15 p.m.**

**The MaryLou Community Center – 821 Market 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**

**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 from the regular meeting from November 9, 2022. The consent of agenda includes the Treasurer’s Report from October 2022. The Treasurer’s Report will then be filed for audit purposes.

**CITIZENS PARTICIPATION:**

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

1. *Michelle Bernth, Agape: Warming Center*

**COMMENTS FROM MAYOR CHRIS WATSON:**

**COMMENTS FROM BOARD OF ALDERMEN REPORT:**

**GRANT UPDATES: 1.** Sewer Study: There are no updates

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

* City Clerk
1. Approval of Planning and Zoning Commissioners
2. Email from Warren County Collector
3. Gateway Fiber for internet services at City Hall
4. Selection of Engineering Firm for the Smith Street Project
5. Farmer’s Market
* Treasurer
* Public Works Supervisor
* 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#40-2022:** AN ORDINANCE DETERMINING THE ADVISABILITY OF CERTAIN IMPROVEMENTS; ORDERING THAT THE ELKHORN 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; AND DIRECTING THE RECORDING OF NOTICE OF THE FORMATION OF THE DISTRICT.

**BILL#41-****2022:** AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF TRUESDALE TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF TRUESDALE AND BOONSLICK REGIONAL PLANNING COMMISSION FOR SERVICES TO ASSIST WITH THE PLANNING AND ZONING COMMISSION AND THE COMPLETION OF A COMPREHENSIVE PLAN FOR THE CITY OF TRUESDALE.

**BILL#42-2022:** AUTHORIZING THE CITY OF TRUESDALE, MISSOURI, TO ISSUE ITS TAXABLE INDUSTRIAL REVENUE BONDS (REFRESCO BEVERAGES US INC. PERSONAL PROPERTY PROJECT), SERIES 2022, IN A PRINCIPAL AMOUNT NOT TO EXCEED $22,000,000 FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COSTS OF EQUIPPING AN INDUSTRIAL DEVELOPMENT PROJECT IN THE CITY; APPROVING A PLAN FOR THE PROJECT; AND AUTHORIZING THE CITY TO ENTER INTO CERTAIN AGREEMENTS AND TAKE CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

**PREVIOUS BUSINESS:**

**NEW BUSINESS:**

**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: 12/13/2022 @ 2:05 p.m.**

***Elsa Smith-Fernandez***

***City Clerk***