# 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, February 8, 2023, 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**

**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 the regular meeting held on January 25, 2023.

**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. Dalton Ross-Belaire Mobile Home Variance Request

**COMMENTS FROM MAYOR CHRIS WATSON:**

**COMMENTS FROM BOARD OF ALDERMEN REPORT:**

**GRANT UPDATES:**

1. Sewer Study: No updates

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

* City Clerk
1. Crime Bond Renewal Invoice #2251
* Treasurer
* Public Works Supervisor
1. Gaus Acoustic Invoice 96202
* Attorney
* Police Department
* Planning and Zoning : Next meeting February 18, 2023 at 6:00 pm

 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#4-2023:** AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF TRUESDALE TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF TRUESDALE AND ZURICH AMERICAN INSURANCE COMPANY FOR A CRIME POLICY AND FAITHFUL PERFORMANCE OF DUTY COVERAGE FOR THE PERIOD OF APRIL 1, 2023 THROUGH APRIL 1, 2024.

**BILL#5-2023:** AN ORDINANCE PROVIDING FOR THE VACATION OF CITY UTILITY EASEMENTS ON EAST BOUNDRY LINE LOCATED WITHIN LOT NUMBER 165 HERITAGE HILLS

**BILL#6-2023:** AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF TRUESDALE TO EXECUTE AND AGREEMENT BETWEEN THE CITY OF TRUESDALE AND MARKSNELSON LLC CERTIFIED PUBLIC ACCOUNTANTS & BUSINESS ADVISORS FOR GRANT CONSULTING SERVICES.

**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: 2/7/2023 at 4:10 p.m.**

***Elsa Smith-Fernandez***

***City Clerk***