# 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, July 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**

**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 June 29, 2022, and the Public Hearing held on June 29, 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).*

1. *Mark- Righteous Rides, New Business License for coffee shop*
2. *Jeff Culbertson- National Skylight Solutions DBA St. Louis Skylights, Business License*
3. *Cole Engineering, TR Hughes – Preliminary Plat approval for Elkhorn Ridge Subdivision*
4. *Chad Eggen-Boonslick Regional Planning Commission, Comprehensive Plan*

**COMMENTS FROM MAYOR CHRIS WATSON:**

**COMMENTS FROM BOARD OF ALDERMEN REPORT:**

**GRANT UPDATES:**

1. Sewer Study:

**PUBLIC HEARING:**

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

* City Clerk
1. Fee increases for S&R Animal Control
2. Utilitpay Contract – Automatic Withdrawal
3. $25.00 Service Fee if Automatic Withdrawal Payment is declined by the customer’s bank
4. Discuss Acoustic panels and Cleaning for safe room- schedule work session?
* Treasurer
* Public Works Supervisor
1. Approval to move forward with Vandevanter Engineering for preventative maintenance for the Lift Station.
* 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#23-2022: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF TRUESDALE TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND MONETA ENTERPRISES, DBA UTILITPAY/ COURTMONEY FOR PROCESSING PAYMENTS BY CREDIT OR DEBIT CARDS AND AUTOMATIC WITHDRAWAL FOR THE CITY OF TRUESDALE**

**Bill#24-2022: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF TRUESDALE TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND VANDEVANTER ENGINEERING FOR A PREVENTATIVE MAINTENANCE PROGRAM FOR THE LIFT STATION LOCATED AT HERITAGE LANDING**

**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: 07/12/2022 @ 2:07 pm**

***Elsa Smith-Fernandez***

***City Clerk***