# 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 27, 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 July 13, 2022, and the Treasurer’s Report for June2022. 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. *Mark- Righteous Rides, New Business License for coffee shop*
2. *Warrenton Oil Business License- to add transportation building and gas pump*
3. *Chad Eggen-Boonslick Regional Planning Commission, Comprehensive Plan*

**COMMENTS FROM MAYOR CHRIS WATSON:**

**COMMENTS FROM BOARD OF ALDERMEN REPORT:**

**GRANT UPDATES:**

1. Sewer Study: There are no updates

**PUBLIC HEARING:**

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

* City Clerk
1. Fee increases for S&R Animal Control, Revised Contract
2. Ziglin Signs Quote for Sign in front of City Hall- Still need to talk to other companies
3. General Code estimate for supplementation project for updating ordinances.
4. New Computers were installed at City Hall
5. The 6-month financial statement (January 2022- June 2022) is in the paper this week
6. SEMA Substantial Improvement/Damage Workshop August 10th (Next Board Meeting) in Troy, MO
* 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:**

**PREVIOUS BUSINESS:**

**NEW BUSINESS:**

**Executive Session:** The tentative agenda of the 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 employees by a public governmental body when personal information about the employee is discussed or recorded.

**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: 07/26/2022 @ 5:15 pm**

***Elsa Smith-Fernandez***

***City Clerk***