# 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, June 29, 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 8, 2022, the minutes from the Work Session held on June 17,2022, and the Treasurer’s Report for May 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. *Dustin Loeffler-*
2. *Voluntary Annexation request: revote due to the receipt of the legal description*
3. *Set date of public hearing*

**COMMENTS FROM MAYOR CHRIS WATSON:**

**COMMENTS FROM BOARD OF ALDERMEN REPORT:**

**GRANT UPDATES:**

1. Safe Room: Funds have been received from the SEMA, and the last two invoices (Lewis-Bade and Boonslick Regional Planning Commission) have been paid.
2. Sewer Study:

**PUBLIC HEARING:**

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

* City Clerk
1. The need to hire 2 Crossing Guards
2. The city will participate in the Warren County National Night Out August 2, 2022
3. Set up recap meeting for Railroad Days Summerfest
* Treasurer
* Public Works Supervisor
1. Vandevanter- Lift Station Maintenance
* 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

APPOINTMENTS FOR THE FISCAL YEAR OF JULY 1, 2022-JUNE 30, 2023

(1) Appointment of City Clerk by President of the Board with Board’s approval

(2) Appointment of Treasurer by Mayor with Board’s approval

(3) Appointment of Chief of Police by Mayor with Board’s approval

(4) Appointment of City Attorney and Prosecutor by Mayor with Board’s approval

**BILLS/ORDINANCES:**

**First and second readings:**

**Bill#15-2022:** An ordinance adopting a budget for the City of Truesdale for the fiscal

 year July 1, 2022-June 30, 2023

**Bill#16-2022:** An ordinance authorizing and directing the Mayor of the City of Truesdale

 to execute an intergovernmental cooperation agreement between the

 City and the Warren County R-3 school district for the period of July 1, 2022

 -June 30, 2023

**Bill#17-2022**: An ordinance authorizing and directing the Mayor of the City of Truesdale

 to execute an agreement between the City and the Service and Supply

 Cooperative.

**Bill#18-2022:** An ordinance authorizing and directing the Mayor of the City of Truesdale

 to execute an agreement between the City and Elsa Smith-Fernandez

 to provide services as City Clerk for the City of Truesdale.

**Bill#19-2022:** An ordinance authorizing and directing the Mayor of the City of Truesdale

 to execute an agreement between the City and Joyce Law LLC (Kathleen Joyce) to

 provide services as City Attorney and City Prosecutor for the City of Truesdale

**Bill#20-2022:** An ordinance authorizing and directing the Mayor of the City of Truesdale

 to execute an agreement between the City and Casey Doyle to provide services

 as Chief of Police for the City of Truesdale

**Bill#21-2022:** An ordinance amending Section 710.020 of Chapter 710 on sewer of the

 municipal codes of the City of Truesdale by deleting paragraph "E"

 and adding a new paragraph "E" (sewer rate)

**Bill#22-2022:**  An ordinance amending Section 705.240 of Chapter 705 on water of the

 municipal codes of the City of Truesdale by deleting Section "C" and

 adding a new Section "C" (water rate)

**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: 06/28/2022 @ 12:44pm**

***Elsa Smith-Fernandez***

***City Clerk***