# 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, March 23, 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 March 9, 2022, and the Treasurer’s report for February 2022. The Treasurer’s report will 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. *Jessica Naranjo- Business License Performance Fitness with Coach Jess*

**COMMENTS FROM MAYOR CHRIS WATSON:**

**COMMENTS FROM BOARD OF ALDERMEN REPORT:**

**GRANT UPDATES:**

1. Safe Room:
2. The Department of the Interior National Park Service Land and Water Conservation Fund: Paying the last Friese Retainage (approved on 2-9-2022) $26,297.35
3. Sewer Study:

**PUBLIC HEARING:**

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

* City Clerk
1. MoCCFOA Report
* Treasurer
* Public Works Supervisor
1. Heritage Hills street light bids
2. Stormwater between Mike Drive and Cynthia
3. Floor for The MaryLou
* 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 # 4-2022** AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF TRUESDALE TO EXECUTE AN AGREEMENTBETWEEN THE CITY AND LVG ELECTRICAL & COMMUNICATIONS FOR THE INSTALLATION OF SECURITY CAMERAS AT THE MARYLOU COMMUNITY CENTER

**BILL# 5-2022** AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR

 OF THE CITY OF TRUESDALE TO EXECUTE AN AGREEMENT

BETWEEN THE CITY AND ECKENFEL’S FLATWORK & EXCAVATION FOR THE CONSTRUCTION OF A STAIRCASE AND WALKWAY LOCATED AT THE MARYLOU COMMUNITY CENTER

**BILL# 6-2022** AN ORDINANCE CREATING A NEW SECTION 375.100 OF THE REVISED ORDINANCES OF THE CITY OF TRUESDALE TO INCLUDE UTILITY VEHICLES AND GOLF CARTS

**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: 3/22/2022 @ 3:21 pm**

***Elsa Smith-Fernandez***

***City Clerk***