# 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, May 11, 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 budget Work Session held on April 20, 2022, and the regular board meeting held on April 27, 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. Business License- Eric Lewis- Lewis Family Garage, 816 East Highway M
2. Jeff Myers- Candidate for State Representative District 42

**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:
3. Sewer Study:

**PUBLIC HEARING:**

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

* City Clerk
1. Meramec Specialty Company DBA Fireworks City
2. Cell Phones
3. IT Proposals
4. Training- Missouri Municipal League Elected/Appointed Officials Training
* 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:**

**BILL#13-2022:** AN ORDINANCE TO CORRECT THE FOUNDING YEAR OF THE CITY OF TRUESDALE LOCATED IN CHAPTER 100.00, SECTION 100.005 OF THE MUNICIPAL CODES OF THE CITY OF TRUESDALE

**BILL#14-2022:** AN ORDINDIANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF TRUESDALE TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND MAIN STREET COMPUTERS TO PROVIDE NETWORK SUPPORT FOR THE CITY OF TRUESDALE AND THE TRUESDALE POLICE DEPARTMENT FROM MAY 12, 2022, TO JUNE 30, 2023.

**PREVIOUS BUSINESS: Railroad Days Summerfest update**

**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: 05/10/2022 @ 4:53 pm**

***Elsa Smith-Fernandez***

***City Clerk***