# 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, November 9, 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 from LED Demo meeting on October 24,2022 and the minutes from the regular meeting from October 26, 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).*

**COMMENTS FROM MAYOR CHRIS WATSON:**

**COMMENTS FROM BOARD OF ALDERMEN REPORT:**

**GRANT UPDATES: 1.** Sewer Study: There are no updates

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

* City Clerk
1. Email from William Moire
2. Auditor Proposals
3. Work session for Requests for Qualifications for Engineering
4. Missouri State Assistance for Housing Relief (SAFHR)
5. Requests from the public for Chickens
6. Planning & Zoning meeting November 16, 2022, at 5:30pm
* Treasurer
1. Monster Bash Financial Report
* Public Works Supervisor
1. Gaus: Acoustics
* 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#37-2022:** AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF TRUESDALE TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND KLANCE UNLIMITED FOR MOBILE STAGING SERVICES FOR RAILROAD DAYS, JUNE 3, 2023.

**BILL#38-****2022:** AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF TRUESDALE TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF TRUESDALE AND ZIGLIN SIGNS FOR THE FABRICATION AND INSTALLATION OF AN LED POLE SIGN AT TRUESDALE CITY HALL

**BILL#39-2022:** AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF TRUESDALE TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF TRUESDALE AND KENNEY D HALES, CPA, PC FOR THE YEARLY FINANCIAL AUDIT AND SINGLE AUDIT, FOR THE FISCAL YEAR OF JULY 1, 2021, TO JUNE 30,2022.

**PREVIOUS BUSINESS:**

**NEW BUSINESS: Board meeting Dates: November 23, 2022, and December 28, 2022.**

**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: 11/8/2022 @ 3:51 pm**

***Elsa Smith-Fernandez***

***City Clerk***