**TRUESDALE BOARD OF ALDERMEN MEETING**

**APRIL 22, 2020**

The Truesdale Board of Aldermen held a board meeting on Wednesday, April 22, 2020, at 5:30 p.m. at the Truesdale City Hall, 109 Pinckney Street, Truesdale, MO. Due to Covid-19 and restriction on size of a group and social distancing of 6 feet is required, the meeting was not open for the public to attend but was shown on Face Book Live.

The Pledge of Allegiance was recited. President of the Board of Aldermen Robert Green requested roll call: Alderman Stanley Brookshier-present, Alderman Mike Thomas-present, Alderman Jerry Cannon-present, and Alderman Robert Green-present. A full board was present. Administrator/City Clerk MaryLou Rainwater also attended the meeting.

President of the Board Alderman Green called the meeting to order. He stated Mayor Chris Watson could not attend the meeting. Alderman Green also stated way the room was set up was to follow the required social distancing and the public could not physically attend the meeting due to Covid-19.

Alderman Cannon made the motion to approve the agenda after adding the invoices from MKA Contracting and the lease purchase invoice. The motion was second by Alderman Brookshier, and voice voted with 4 yes/o no votes. Alderman Thomas made the motion to approve the consent agenda, second by Alderman Brookshier, and approved by voice vote with 4 yes/o no The consent agenda included the approval of the minutes of the April 8, 2020 meeting and the invoice list from March 2020. The treasurer’s report for the month of March 2020 was received and will be filed for audit purpose.

There were no comments received from Mayor Watson and the Board of Aldermen had no comments.

There were no citizens attending the meeting and no comment was received.

Report on bid openings and current projects: The City received two invoices on the Safe Room project: Lewis-Bade $28,500 and Andrews Engineering (Geotechnical site investigation) $12,500. The one invoice for the Park Grant from Cochran for $2,854.25. Alderman Thomas made the motion to approve the payment for all three invoices, second by Alderman Cannon, and roll call voted as follows: Alderman Brookshier-yes., Alderman Thomas-yes, Alderman Cannon-yes, and Alderman Green-yes. Motion carried:4 yes/0 no votes.

Report from Departments, Boards, and Committees:

Administrator/City Clerk: The work on the budget has started and information from the Board was requested.

The lease purchase payment is due, and the amount is $92, 365.59. This is for well #2 and tower. The final payment on the lease purchase will be due on June 1, 2022, and after this payment, the amount remaining is $190,441.00. Alderman Thomas made the motion to approve the payment of the invoice in the amount of $92,365.59, second by Alderman Cannon, and roll call voted as follows: Alderman Thomas-yes, Alderman Cannon-yes, Alderman Green-yes, and Alderman Brookshier-yes. Motion carried:4 yes/0 no votes.

No additional report from Treasurer and no report from Attorney Joyce.

Public Works Supervisor provided the following information: The replacement door for the one that was damaged at Bruer Park was received but had to be returned as the louvers were too big. A new one has been ordered at no additional cost to the City.

The tower at Well #1 was washed out and all needed repairs were completed. The tower at Well 2 had a visual inspection completed and no issues was discovered.

Scott at MKA Contracting repaired the brakes on the backhoe, changed the oil, placed a clamp on the exhaust, greased and lubed all fittings, adjusted the bucket to move more freely, and power washed it. Public Works Supervisor Mark Bennett was very pleased with the results. The invoice for $472.00 was submitted for approval. Alderman Thomas made the motion to approve the payment to MKA Contracting, second by Alderman Cannon, and roll call voted as follows: Alderman Cannon-yes, Alderman Green-yes, Alderman Brookshier-yes, and Alderman Thomas-yes. Motion carried: 4 yes/0 no votes.

Chief of Police’s report: Chief Doyle submitted a written report, and this was included in the Board’s package for the meeting.

Alderman Thomas reported that he had talked to Chief Doyle and was informed that he had received approval from Coca-Cola for drinks to be donated to the Wright City School District. Chief Doyle had previous received a donation from Coca-Cola for the Warrenton School District.

It was reported the meetings for TAC, Chamber Board, and the University Extension Center

Being no other business to come before the Board, Alderman Thomas made the motion to adjourn, second by Alderman Cannon, with voice vote of fourt yes/no 0 votes.

Meeting closed at 5:40 p.m.

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MaryLou Rainwater, MRCC

Administrator/Clerk

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Approved on date written above

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Chris Watson-Mayor