#  CITY OF TRUESDALE

**NOTICE OF OPEN MEETING**

**Notice is hereby given that the Truesdale Board of Aldermen**

 **will meet in Regular Session as follows:**

**Wednesday, January 8, 2025, 5:30 p.m.**

**Truesdale City Hall 109 Pinckney Street, Truesdale, MO 63380**

***\*\*\* 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 meetings 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 minutes of the regular Board of Aldermen meeting held on December 11,2024, the closed meeting minutes from the meeting held on December 11, 2024, and the Treasurer’s Report for November 2024. The Treasurer’s Report will then be filed for audit purposes.

**CITIZENS PARTICIPATION:**

*(Under Citizens Participation -Citizen’s present and not otherwise listed on the agenda are permitted an opportunity to address the Board of Aldermen).*

1. *Boone Ridge Manor, Final Plat*

**COMMENTS FROM MAYOR JERRY CANNON:**

**COMMENTS FROM BOARD OF ALDERMEN REPORT:**

**GRANT UPDATES:**

1. USDA Police Car Grant: There are no updates at this time.

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

* Building Inspector (Contracted)
* Public Works
* Attorney
* Police Department
* Treasurer
* City Clerk/Manager
1. Discussion on Procurement Policy
2. 2023/2024 Financial Audit Report
* Planning and Zoning
1. Next Meeting January 15, 2025, at 6:00 PM

Report from various committees:

1. TAC meeting- Alderman Thomas/Mayor Cannon
2. Chamber Board Meeting- Elsa Smith-Fernandez
3. University Extension Meeting-Alderman Brooks
4. Greater Warren County EDC Meeting- Alderman Thomas
5. Boonslick Regional Planning Commission- Alderman Thomas

**BILLS/ORDINANCES:**

**First and second readings:**

**BILL#1-2025:** AN ORDINANCE OF THE CITY OF TRUESDALE, MISSOURI, RATIFYING THE APPROVAL OF THE PRELIMINARY PLAT FOR BOONE RIDGE MANOR; APPROVING THE SUBDIVISION PLAT FOR BOONE RIDGE MANOR; AUTHORIZING VARIANCES FROM THE REQUIRED PAVEMENT WIDTH FOR HAYES COURT AND BOONE RIDGE MANOR COURT AND REQUIRED MINIMUM LOT WIDTHS AND SIDE YARD SETBACKS; AUTHORIZING VARIANCES FOR CERTAIN ENCROACHMENTS WITHIN REQUIRED YARD SETBACKS; AND DETERMINATION OF NON-CONFORMING USE FOR ANY FUTURE ZONING CODE OR CODES.

**BILL#2-2025:** AN ORDINANCE AMENDING SECTION 515.090 OF CHAPTER 515 OF THE REVISED MUNICPAL CODES OF THE CITY OF TRUESDALE, MISSOURI BY DELETING SECTION 515.090 AND ADDING A NEW SECTION 515.090

**BILL#3-2025:**AN ORDINANCE AMENDING CHAPTER 500 OF THE REVISED MUNICPAL CODES OF THE CITY OF TRUESDALE, MISSOURI BY RENAMING THE TITLE TO BUILDING CODES, BUILDING REGULATIONS AND DEVELOPMENT FEES AND ADDING A NEW ARTICLE V TITLED DEVELOPMENT FEES, SECTION 500.100 DEVELOPMENT FEE SCHEDULE AND A NEW ARTICLE VI TITLED RIGHT OF WAY SPECIAL USE PERMIT, SECTION 500.110 SPECIAL USE PERMIT AND FEE SCHEDULE

**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: 01/7/2025 @ 4:30 pm**

***Elsa Smith-Fernandez***

***City Clerk/Manager***