#  CITY OF TRUESDALE

**NOTICE OF OPEN AND CLOSED MEETING**

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

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

**Wednesday, December 11, 2024, 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 November 13,2024 and the Treasurer’s Report for October 2024. The Treasurer’s Report will then 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. *The Warrenton High School Football Team*
2. *TR Hughes:*
3. *Elkhorn Ridge Plat 3 & 4*
4. *Release of Escrow of Plat 1a*
5. *Tyler Null, 150 South Spoede Lane Water Tap*
6. *Clarence Carr, Citizen Complaint*

**COMMENTS FROM MAYOR JERRY CANNON:**

1. Smith Street Update
* Insurance for Nolan property
1. Refresco Update
2. Report on Homeless Veterans Drive

**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. T.S Banze Construction, Inc. Smith Street Improvement Pay Request App No.1
* Planning and Zoning
1. Term of Office for Commissioners to run from January 1 to December 31
2. Reappointment of Commissioners:
* Kari Hartley & Kelly Riehl

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:**

**PREVIOUS BUSINESS:** There will be no Board of Aldermen meeting December 25,2024.

**NEW BUSINESS:**

**Closed Session: The tentative agenda of the meeting also includes a vote to close part of this meeting pursuant to Section 610.021 (3) of the RSMo: Hiring, firing, disciplining, or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.**

**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: 12/10/2024 @ 5:13 pm**

***Elsa Smith-Fernandez***

***City Clerk/Manager***