#  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, October 23, 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 the minutes of the regular Board of Aldermen meeting held on October 09,2024 and the Treasurer’s Report for September 2024.

**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. *Mary Ipock- Fox Haven*
2. *Abel’s Land Service, LLC – New Business License Request*
3. *Evan- TriCounty Agency*

**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
* Planning and Zoning

 1. Recommendation Letter

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#40-2024**: AN ORDINANCE FOR THE CITY OF TRUESDALE MISSOURI, COUNTY OF WARREN ADOPTING A ZONING CODE, AND ADOPTING AN OFFICIAL ZONING MAP

**BILL#41-2024**: AN ORDINANCE FOR THE CITY OF TRUESDALE, MISSOURI, AMMENDING THE TRUESDALE MUNICIPAL CODE TITLE V1, AND ADDING A NEW CHAPTER 615 ADOPTING ADULT BUSINESS REGULATIONS

**BILL#42-2024**: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF TRUESDALE TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF TRUESDALE AND STAR INSURANCE COMPANY. FOR PROPERTY AND LIABILITY INSURANCE FOR THE PERIOD OF NOVEMBER 9, 2024, THROUGH NOVEMBER 8, 2025.

**BILL#43-2024:** 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 FOR THE FISCAL YEAR OF JULY 1, 2023, TO JUNE 30,2024.

**BILL NO.44-2024:** AN ORDINANCE AUTHORIZING THE CHIEF OF POLICE OF THE CITY OF TRUESDALE TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF TRUESDALE AND ISUBPOENA PROFESSIONAL CRIMINAL SUBPOENA DELIVERY SYTEM IN PARTICIPATION THE WARREN COUNTY PROSECUTORS’ OFFICE

**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: 10/22/2024 @ 4:39pm**

***Elsa Smith-Fernandez***

***City Clerk/Manager***