SPECIAL MEETING OF THE TRUESDALE BOARD OF ALDERMEN

December 9, 2019

A special meeting of the Truesdale Board of Aldermen meeting was held on Monday, December 9, 2019, 5:30 p.m. at the Truesdale City Hall, 109 Pinckney Street, Truesdale, Missouri. Mayor Chris Watson, Alderman Robert Green, Alderman Mike Thomas, Alderman Stanley Brookshier, and Administrator/City Clerk MaryLou Rainwater were present. There were no visitors.

Mayor Watson called the meeting to order. The purpose of the meeting was to rate the engineer firms qualification submitted to the City for the Department of Natural Resources Land and Water Conservation Fund Grant for Bruer Park.

The City received qualifications from two firms: Cochran from Wentzville and Lewis-Bade from Warrenton. The grant required three bids so a waiver will need to be requested.

 A rating sheet was provided to each Aldermen for their use in rating each firm. After rating sheets was completed, the total for each firm from the three aldermen was tabulated.

 Cochran: Alderman Robert Green 95

 Alderman Mike Thomas 96

 Alderman Stanley Brookshier 96

 (95.67 percentage)

 Lewis Bade: Alderman Robert Green 90

 Alderman Mike Thomas 90

 Alderman Stanley Brookshier 88

 (89.33 percentage)

Based on the rating score, Alderman Green made the motion to select Cochran for the engineer for the project, second by Alderman Thomas, and roll call voted as follows: Alderman Brookshier-yes, Alderman Green-yes, and Alderman Thomas-yes. Motion passed:3 yes/1 absent. The Board stated Cochran was rated higher due to their ADA compliance and experience with projects with ADA requirements, it is a larger firm with more engineers and staff to work on the project, and past record of performance.

Being no other business to discuss, Alderman Thomas made the motion to adjourn, second by Alderman Green, with all three aldermen approving. Meeting closed 6:30 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