

# CITY OF TRUESDALE

## NOTICE OF OPEN MEETING DATE

TIME POSTED ON THE CITY HALL BULLETIN BOARD: June 27, 2017, 7:30 a.m.

Notice is hereby given that the Truesdale Board of Aldermen will meet in Regular Session as follows:

### REGULAR SESSION

June 28, 2017 5:30 p.m.

City Hall Board Room– 109 Pinckney Street

**\*\*\* Note: Please be courteous - your cell phone should be turned off or on a silent tone only\*\*\***

Tentative agenda is as follows:

- Pledge of Allegiance
- Roll Call

**Mayor Bruer call the meeting to order (if quorum is present)**

### 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 meeting 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 considered to be 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. The Consent agenda includes the minutes of the meeting on June 14, 2017. Approving the Consent agenda also states the Board has received the treasurer's report for the month of May 2017, and it will be filed for audit purpose.

### CITIZENS PARTICIPATION:

*(Under Citizens Participation -Citizens present and not otherwise listed on the Agenda are permitted an opportunity to address the Board of Aldermen)*

- Snyder Tree Service, request for a variance and a business license

**AFTER CITIZENS ON THE AGENDA HAVE SPOKEN, MAYOR SHOULD ASK IF ANYONE ELSE IN THE AUDIENCE REQUEST TO ADDRESS THE BOARD.**

**COMMENTS FROM MAYOR MURRAY A. BRUER:**

**COMMENTS FROM BOARD OF ALDERMEN:**

## **REPORT ON BID OPENINGS AND CURRENT PROJECTS:**

- Update on Smith Street Project
- Update on water project on S. Spoede Lane
- Review of engineers' qualification and the approval of the three companies selected during review process and passing of the ordinances entering into a contract with each one
- Update on Hell on Wheels Days October 14 and 15, 2017

## **PUBLIC HEARING:**

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

- Administrator/City Clerk
- Utility Clerk and Reception
  - update on Hell on Wheels Event
- Treasurer
- Attorney
- Public Works Director Gilbert Nordwald
  - Monthly report
  - Water and Street Department
- Report from Aldermen on various committees:
  - Alderman Brookshier on Chamber Meeting (next meeting July 5, 2017)
  - Alderman Shalene Blackwood on TAC Meeting (next meeting August 17, 2017)
- Police Department

## **RESOLUTIONS:**

### **ORDINANCES:**

#### **First and second reading:**

- Introduction on the following bills for passing and approving into ordinances:
  - Adopting the budget for the City of Truesdale for the fiscal year July 1, 2017 to June 30, 2018
  - Ordinance concerning the intergovernmental cooperation agreement between the City and the Warren County R-III school district for school cross guards
  - Agreement between City of Truesdale to execute an agreement between the City of Truesdale and the Service and Supply Cooperative Inc. (Propane gas)
  - Authorizing and directing the Mayor of the City of Truesdale to execute an agreement between the City and MaryLou Rainwater to provide services as Administrator/City Clerk for the City of Truesdale
  - Authorizing and directing the Mayor of the City of Truesdale to execute an agreement between the City and Esther Smith to provide services as City Treasurer for the City of Truesdale
  - Authorizing and directing the Mayor of the City of Truesdale to execute an agreement between the City and Timothy M. Joyce to provide services as City Attorney and Prosecutor for the City of Truesdale
  - Setting the compensation and benefits for the Chief of Police of the City of Truesdale authorizing and directing the Mayor of the City of Truesdale to execute an agreement between the City and Andrew T. Huston to provide services as Chief of Police for City of Truesdale
  - Authoring and directing the Mayor of the City of Truesdale to execute an agreement between the City and Daniel McCory to provide network support for the Truesdale Police Department from July 1, 2017-June 30, 2018

- Amending Section 710.030 of Chapter 710 on sewer of the municipal codes of the City of Truesdale by deleting paragraph “E” and adding a new paragraph “E” (sewer rate)
- Amending Section 705.040 of Chapter 705 on water of the municipal codes of the City of Truesdale by deleting Section “C” and adding a new Section “C” (water rates)

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**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.*

*Next regular Board Meeting is scheduled for July 12, 2017, 5:30 p.m.*

*MaryLou Rainwater  
Truesdale Administrator/Clerk*

**ALL ORDINANCES ARE AVAILABLE AT THE CITY CLERK’S OFFICE FOR REVIEW PRIOR TO THE MEETING. DUE TO THE LARGE NUMBER TO BE PASSED FOR THE NEW FISCAL YEAR OF JUL1, 2017-JUNE 30, 2018, ALL OF THE ORDINANCES COULD NOT BE POSTED.**