Trenton, Missouri September 26, 2022

The Mayor and City Council met in open session, Monday, September 26, 2022, at 7:00 p.m. at city hall. The following officers and members were present: Mayor Linda Crooks, Council members, Glen Briggs, Danny Brewer, Marvin Humphreys, Robert Romesburg-via audio conferencing, David Mlika and John Dolan-via audio conferencing; City Attorney, Tara Walker; City Administrator, Ron Urton; Police Chief, Rex Ross and City Clerk, Cindy Simpson. Absent: Council members Lance Otto and Duane Urich.

PLEDGE OF ALLEGIANCE AND PRAYER

At this time, the Pledge of Allegiance was recited. A prayer followed the pledge.

MINUTES

Motion by Councilmember Brewer second by Councilmember Briggs that the minutes of September 12, 2022, be approved. Motion carried.

BILLS

Motion by Councilmember Brewer second by Councilmember Briggs that all duly obligated bills for the city be paid. Motion carried.

<u>REPORTS</u>

Reports were given by Councilmember Mlika, Councilmember Brewer and City Administrator Urton passed out his report.

BIL<u>L NO. 40</u>

Motion by Councilmember Brewer second by Councilmember Briggs that Bill No. 40 be introduced, AN ORDINANCE OF THE CITY OF TRENTON, MISSOURI APPROVING AN ENGINEERING WORK ORDER BY AND BETWEEN THE CITY OF TRENTON, MISSOURI AND HOWE COMPANY, LLC FOR A FACILITY PLAN FOR THE INSTALLATION OF SANITARY SEWER MAINS THAT DRAIN TO PAUPER GRADE AND PLEASANT PLAINS LIFT STATIONS BETWEEN THE CITY OF TRENTON AND HOWE COMPANY, LLC IN THE CITY OF TRENTON AND AUTHORIZING THE MAYOR AND CITY CLERK OF THE CITY OF TRENTON, MISSOURI, TO EXECUTE THE SAME BY AND ON BEHALF OF SAID CITY, which was read. Motion by Councilmember Brewer second by Councilmember Briggs that Bill No. 40 be passed to the second reading placed upon final passage and voted on. Discussion was held. Motion carried. A copy of Bill No. 40 was made available for public inspection prior to this meeting by being posted at City Hall on September 23, 2022. The following vote was taken. Ayes: Humphreys, Romesburg, Mlika, Dolan, Briggs and Brewer. Absent:

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Urich and Otto. Said bill was declared duly passed, numbered Ordinance No. 2022-40, signed and approved by the Mayor and attested by the City Clerk.

BILL NO. 41

Motion by Councilmember Brewer second by Councilmember Briggs that bill No. 41 be introduced, AN ORDINANCE OF THE CITY OF TRENTON, MISSOURI APPROVING AN ENGINEERING WORK ORDER BY AND BETWEEN THE CITY OF TRENTON, MISSOURI AND HOWE COMPANY, LLC FOR A FACILITY PLAN FOR THE REPLACEMENT OF WATER MAINS BETWEEN THE CITY OF TRENTON AND HOWE COMPANY, LLC IN THE CITY OF TRENTON AND AUTHORIZING THE MAYOR AND CITY CLERK OF THE CITY OF TRENTON, MISSOURI, TO EXECUTE THE SAME BY AND ON BEHALF OF SAID CITY, which was read. Motion by Councilmember Brewer second by Councilmember Briggs that Bill No. 41 be passed to the second reading placed upon final passage and voted on. Motion carried. A copy of Bill No. 41 was made available for public inspection prior to this meeting by being posted at City Hall on September 23, 2022. The following vote was taken. Ayes: Romesburg, Mlika, Dolan, Briggs, Brewer, and Humphreys. Absent: Urich and Otto. Said bill was declared duly passed, numbered Ordinance No. 2022-41, signed and approved by the Mayor and attested by the City Clerk.

NEW BUSINESS

Discussion was held concerning the dangerous dog ordinance. City Attorney Walker said this incident is in criminal court so the judge will decide what happens to the dog.

Motion by Councilmember Brewer second by Councilmember Mlika to take the dangerous dog ordinance to the administrative committee. Motion carried.

City Administrator Urton presented the new personnel policy and went over the changes. The changes were the PTO calculated with years of service, PTO donation attachment, removed the credit union membership, MML update for years of service and the drug free workplace update.

Motion by Councilmember Briggs second by Councilmember Mlika to accept the changes to the personnel manual. Motion carried.

Discussion was held concerning Change Order No. 1 for sewer lining from 16th street down to Muddy Creek main. This will be paid for with the ARPA funds.

Motion by Councilmember Mlika second by Councilmember Briggs to accept Change Order No. 1 for sewer lining. Motion carried.

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Discussion was held concerning the water district rates. The first year there will be no increase and the next 4 years there will be a decrease in rates by 2.6% each year.

Motion by Councilmember Briggs second by Councilmember Mlika to accept the new water district rates. Motion carried.

Motion by Councilmember Briggs second by Councilmember Brewer to go to closed session at 7:51 p.m. for legal and personnel in accordance with RSMo. 610.021(1)(3). The following vote was taken. Ayes: Mlika, Dolan, Briggs, Brewer, Humphreys and Romesburg. Absent: Urich and Otto.

Closed session minutes are on file at City Hall.

Motion by Councilmember Brewer second by Councilmember Mlika meeting adjourned at 8:50 p.m. Motion carried.

Respectfully submitted,

Linda Crooks Mayor

Cindy Simpson City Clerk