Trenton, Missouri January 24, 2022

The Mayor and City Council met in open session, Monday, January 24, 2022 at 7:00 p.m. at City Hall. The following officers and members were present: Mayor Linda Crooks-via audio conferencing; Council members Lance Otto-via audio conferencing, Danny Brewer, Marvin Humphreys-via audio conferencing, Robert Romesburg, David Mlika, Duane Urich and John Dolan-via audio conferencing; City Attorney, Tara Walker; City Administrator, Ron Urton; Police Chief, Rex Ross and City Clerk, Cindy Simpson. Absent: Councilmember Kevin Klinginsmith.

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 Mlika that the minutes of January 10, 2022, be approved. Motion carried.

BILLS

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

<u>REPORTS</u>

Reports were given by City Administrator Urton. The Mayor reported on the Convention and Visitors Bureau meeting.

BILL NO. 2

Motion by Councilmember Brewer second by Councilmember Mlika that Bill No. 2 be introduced, AN ORDINANCE OF THE CITY OF TRENTON, MISSOURI APPROVING A PROPOSAL BY AND BETWEEN THE CITY OF TRENTON, MISSOURI AND SRI CONTRACTORS, LLC FOR THE CONCRETE ROOF RESTORATION AT THE TMU SLUDGE PRESS BUILDING BETWEEN THE CITY OF TRENTON AND SRI CONTRACTORS, 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 Mlika that Bill No. 2 be passed to the second reading placed upon final passage and voted on. Discussion was held. Motion carried. A copy of Bill No. 2 was made available for public inspection prior to the meeting by being posted at City Hall on January 21, 2022. The following vote was taken. Ayes: Romesburg, Mlika, Urich, Dolan, Otto and Brewer. Absent Klinginsmith. Humphreys mic was not working at this time.

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NEW BUSINESS

City Administrator Urton asked the finance committee to be thinking about when they want to start meeting to go over the budget.

Motion by Councilmember Brewer second by Councilmember Mlika to adjourn at 7:11 to closed session for legal in accordance with RSMo. 610.021 (1). The following vote was taken. Ayes: Romesburg, Mlika, Urich, Dolan, Otto, and Brewer. Absent: Klinginsmith. Humphreys mic was not working.

Closed session minutes are on file.

Motion by Councilmember Brewer second by Councilmember Mlika meeting adjourned at 7:52 p.m. Motion carried.

Respectfully submitted,

Linda Crooks Mayor

Cindy Simpson City Clerk