Trenton, Missouri February 14, 2022

The Mayor and City Council met in open session, Monday, February 14, 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-via audio conferencing, David Mlika and John Dolan-via audio conferencing; City Attorney, Tara Walker-via video conferencing; City Administrator, Ron Urton; Police Chief, Rex Ross and City Clerk, Cindy Simpson. Absent: Council members Kevin Klinginsmith 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 Mlika that the minutes of January 24, 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 and Mayor Linda Crooks.

# BILL NO. 3

Motion by Councilmember Brewer second by Councilmember Mlika that Bill No. 3 be introduced, ORDINANCE AUTHORIZING THE CITY OF TRENTON, MISSOURI, TO ENTER INTO A LEASE-PURCHASE TRANSACTION WITH THE CENTRAL TRUST BANK, DBA CENTRAL BANK OF THE MIDWEST, AS LESSOR, AND THE MISSOURI ASSOCIATION OF MUNICIPAL UTILITIES, AS ADMINISTRATOR, FOR CERTAIN PUBLIC IMPROVEMENTS FOR THE CITY OF TRENTON, MISSOURI; AND AUTHORIZING AND APPROVING CERTAIN ACTIONS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF SAID LEASE-PURCHASE TRANSACTION, which was read. Motion by Councilmember Brewer second by Councilmember Mlika that Bill No. 3 be passed to the second reading placed upon final passage and voted on. Discussion was held. Motion carried. A copy of Bill No. 3 was made available for public inspection prior to this meeting by being posted at City Hall on February 11, 2022. The following vote was taken. Ayes: Dolan, Otto, Brewer, Humphreys, Romesburg and Mlika. Absent: Urich and Klinginsmith. Said bill was declared duly passed, numbered

Page -2-February 14, 2022

Ordinance No. 2022-3, signed and approved by the Mayor and attested by the City Clerk.

# BILL NO. 4

Motion by Councilmember Brewer second by Councilmember Mlika that Bill No. 4 be introduced, AN ORDINANCE OF THE CITY OF TRENTON, MISSOURI APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF TRENTON. MISSOURI AND HOWE COMPANY, LLC FOR ENGINEERING SERVICES FOR THE REPLACEMENT OF WATER MAINS ON LORD STREET, OKLAHOMA AVENUE, EAST 10TH STREET, KERFOOT STREET, AND EAST 16TH STREET 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 Mlika that Bill No. 4 be passed to the second reading placed upon final passage and voted on. Discussion was held. Motion carried. A copy of Bill No. 4 was made available for public inspection prior to this meeting by being posted at City Hall on February 11, 2022. The following vote was taken. Ayes: Dolan, Otto, Brewer, Humphreys, Romesburg and Mlika. Absent: Klinginsmith and Urich. Said bill was declared duly passed, numbered Ordinance No. 2022-4, signed and approved by the Mayor and attested by the City Clerk.

### **NEW BUSINESS**

Discussion was held concerning the bid for hauling sand to the street department. The only bid that was received was from Mutter Farms for \$7.50 per ton. Motion by Councilmember Mlika second by Councilmember Brewer to approve the bid from Mutter Farms for \$7.50 per ton for hauling sand. Motion carried.

Discussion was held concerning the sewer lining bid. Two bids were received. Motion by Councilmember Brewer second by Councilmember Mlika to approve the bid from Insituform Technologies for \$330,611.10 for sewer lining. Motion carried.

Discussion was held concerning purchasing a digger derrick truck. It takes 3 years to get it once you order. City Administrator Urton said we have \$276,000 budgeted. Motion by Councilmember Mlika second by Councilmember Brewer to approve ordering a digger derrick truck for \$255,694.00 from Altec. Motion carried.

Page -3-February 14, 2022

Motion by Councilmember Brewer second by Councilmember Mlika meeting adjourned at 7:34 p.m. Motion carried.

Respectfully submitted,

Linda Crooks Mayor

Cindy Simpson City Clerk