Trenton, Missouri May 23, 2022

The Mayor and City Council met in open session, Monday, May 23, 2022, at 7:00 p.m. at City Hall. The following officers and members were present: Mayor Linda Crooks; Council members Lance Otto-via audio conferencing, Glen Briggs, Danny Brewer, Marvin Humphreys, 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.

### 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 May 9, 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.

## **REPORTS**

Councilmember Humphreys said the Convention and Visitors Bureau met and elected new officers. They are wanting to increase their board from 7 members to 9 members. Tara will bring back an ordinance.

Discussion was held concerning the power outage last week. Discussion was held concerning black start.

Councilmember Urich discussed the utility committee that was held last week. The water and wastewater study will be discussed again at the next utility committee meeting.

Mayor Crooks reported that the pool will be opening soon.

City Administrator Urton reported that MML's newly elected officials conference will be held on June 9-10.

## PUBLIC COMMENT

Jay Eggleston is running for state senate and discussed some of his accomplishments while he was in the house for 8 years.

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#### BILL NO. 17

Motion by Councilmember Brewer second by Councilmember Briggs that Bill No. 17 be introduced, AN ORDINANCE OF THE CITY OF TRENTON, MISSOURI APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF TRENTON, MISSOURI AND OLSSON, INC. FOR A FLOODPLAIN STUDY FOR THE AIRPORT RUNWAY IMPROVEMENT PROJECT BETWEEN THE CITY OF TRENTON AND OLSSON, INC. 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. 17 be passed to the second reading placed upon final passage and voted on. Discussion was held. Motion carried. A copy of Bill No. 17 was made available for public inspection prior to this meeting by being posted at City Hall on May 20, 2022. The following vote was taken. Ayes: Urich, Dolan, Otto, Briggs, Humphreys Romesburg and Mlika. Naye: Brewer. Said bill was declared duly passed, numbered Ordinance No. 2022-17, signed and approved by the Mayor and attested by the City Clerk.

# BILL NO. 18

Motion by Councilmember Brewer second by Councilmember Urich that Bill No. 18 be introduced, AN ORDINANCE OF THE CITY OF TRENTON, MISSOURI APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF TRENTON, MISSOURI AND ASPLUNDH TREE EXPERT, LLC FOR TREE TRIMMING SERVICES BETWEEN THE CITY OF TRENTON AND ASPLUNDH TREE EXPERT, 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 Urich that Bill No. 18 be passed to the second reading placed upon final passage and voted on. Discussion was held. Motion carried. A copy of Bill No. 18 was made available for public inspection prior to this meeting by being posted at City Hall on May 20, 2022. The following vote was taken. Ayes: Dolan, Otto, Briggs, Brewer, Humphreys, Romesburg, Mlika and Urich. Said bill was declared duly passed, numbered Ordinance No. 2022-18, signed and approved by the Mayor and attested by the City Clerk.

#### BILL NO. 19

Motion by Councilmember Brewer second by Councilmember Briggs that Bill No. 19 be introduced, AN ORDINANCE OF THE CITY OF TRENTON, MISSOURI APPROVING A CONTRACT BY AND BETWEEN THE CITY OF TRENTON, MISSOURI AND

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STRATEGY MARKETING & TECH AGENCY FOR THE UPGRADE OF FIFTEEN (15) COMPANY COMPUTERS BETWEEN THE CITY OF TRENTON AND STRATEGY, 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 Romesburg that Bill No. 19 be passed to the second reading placed upon final passage and voted on. Discussion was held. Motion carried. A copy of Bill No. 19 was made available for public inspection prior to this meeting by being posted at City Hall on May 20, 2022. The following vote was taken. Ayes: Otto, Briggs, Brewer, Humphreys, Romesburg, Mlika, Urich and Dolan. Said bill was declared duly passed, numbered Ordinance No. 2022-19, signed and approved by the Mayor and attested by the City Clerk.

### BILL NO. 20

Motion by Councilmember Brewer second by Councilmember Briggs that Bill No. 20 be introduced, AN ORDINANCE OF THE CITY OF TRENTON, MISSOURI APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF TRENTON, MISSOURI AND RS ELECTRIC CORP FOR THE REPLACEMENT OF THE EXISTING HIGH SERVICE PUMP VFD BETWEEN THE CITY OF TRENTON AND RS ELECTRIC CORP 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. 20 be passed to the second reading placed upon final passage and voted on.

Discussion: City Administrator Urton said this is not a budgeted item but it is broke.

The above motion carried. A copy of Bill No. 20 was made available for public inspection prior to this meeting by being posted at City Hall on May 20, 2022. The following vote was taken. Ayes: Briggs, Brewer, Humphreys, Romesburg, Mlika, Urich, Dolan and Otto. Said bill was declared duly passed, numbered Ordinance No. 2022-20, signed and approved by the Mayor and attested by the City Clerk.

## BILL NO. 21

Motion by Councilmember Brewer second by Councilmember Briggs that Bill No. 21 be introduced, AN ORDINANCE OF THE CITY OF TRENTON, MISSOURI APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF TRENTON, MISSOURI AND RS ELECTRIC CORP FOR SERVICES AND MATERIALS FOR A NEW CHLORINE ANALYZER SYSTEM FOR THE WASTEWATER PLANT BETWEEN THE CITY OF TRENTON AND RS ELECTRIC CORP IN THE CITY OF TRENTON AND AUTHORIZING THE MAYOR AND CITY CLERK OF THE CITY OF TRENTON,

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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. 21 be passed to the second reading placed upon final passage and voted on. Discussion was held. Motion carried. A copy of Bill No. 21 was made available for public inspection prior to this meeting by being posted at City Hall on May 20, 2022. The following vote was taken. Ayes: Brewer, Humphreys, Romesburg, Mlika, Urich, Dolan, Otto and Briggs. Said bill was declared duly passed, numbered Ordinance No. 2022-21, signed and approved by the Mayor and attested by the City Clerk.

# BILL NO. 22

Motion by Councilmember Brewer second by Councilmember Briggs that Bill No. 22 be introduced, AN ORDINANCE OF THE CITY OF TRENTON, MISSOURI APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF TRENTON, MISSOURI AND RS ELECTRIC CORP FOR SERVICES AND MATERIALS FOR A NEW DISTRIBUTED SCADA SYSTEM FOR CONTROLS OF THE EXISTING WASTEWATER FACILITY BETWEEN THE CITY OF TRENTON AND RS ELECTRIC CORP 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. 22 be passed to the second reading placed upon final passage and voted on. Discussion was held. Motion carried. A copy of Bill No. 22 was made available for public inspection prior to this meeting by being posted at City Hall on May 20, 2022. The following vote was taken. Ayes: Humphreys, Romesburg, Mlika, Urich, Dolan, Otto, Briggs and Brewer. Said bill was declared duly passed, numbered Ordinance No. 2022-22, signed and approved by the Mayor and attested by the City Clerk.

#### BILL NO. 23

Motion by Councilmember Brewer second by Councilmember Briggs that Bill No. 23 be introduced, AN ORDINANCE OF THE CITY OF TRENTON, MISSOURI APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF TRENTON, MISSOURI AND RS ELECTRIC CORP FOR SERVICES AND MATERIALS FOR UPGRADING THE EXISTING PLC AND RELAY COMMUNICATIONS FOR THE NORTH AND SOUTH POWER PLANT SUBSTATIONS BETWEEN THE CITY OF TRENTON AND RS ELECTRIC CORP 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. 23 be passed to the second reading placed upon final passage and voted on.

Discussion: City Administrator Urton said we will be doing the south sub not the north.

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The above motion carried. A copy of Bill No. 23 was made available for public inspection prior to this meeting by being posted at City Hall on May 20, 2022. The following vote was taken. Ayes: Romesburg, Mlika, Urich, Dolan, Otto, Briggs, Brewer and Humphreys. Said bill was declared duly passed, numbered Ordinance No. 2022-23, signed and approved by the Mayor and attested by the City Clerk.

## BILL NO. 24

Motion by Councilmember Brewer second by Councilmember Briggs that Bill No. 24 be introduced, AN ORDINANCE OF THE CITY OF TRENTON, MISSOURI APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF TRENTON, MISSOURI AND ALTORFER POWER SYSTEMS FOR THE REPLACEMENT OF THE EXISTING CONTROL PANELS FOR THE SCADA PLC AT THE SOUTH SUBSTATION BETWEEN THE CITY OF TRENTON AND ALTORFER POWER SYSTEMS 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. 24 be passed to the second reading placed upon final passage and voted on.

Discussion: City Administrator Urton said he would recommend option 2 for \$193,830.00 which we only budgeted \$100,000.00.

The above motion carried. A copy of Bill No. 24 was made available for public inspection prior to this meeting by being posted at City Hall on May 20, 2022. The following vote was taken. Ayes: Mlika, Urich, Dolan, Briggs, Brewer and Romesburg. Naye: Otto and Humphreys. Said bill was declared duly passed, numbered Ordinance No. 2022-24, signed and approved by the Mayor and attested by the City Clerk.

## <u>UNFINISHED BUSINESS</u>

Discussion was held concerning the animal welfare committee. Mayor Crooks said she only has received 1 person that wants to be on the committee and 1 person from the city council. People can call her or City Hall.

Discussion was held concerning streetlights down to Dollar General. City Administrator Urton is supposed to get a cost estimate and bring it back to the council.

Discussion was held concerning no engine break signs. City Administrator Urton said MoDot is getting the signs and putting them up.

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Discussion was held concerning children at play signs.

Discussion was held concerning the brush dump not being open on the weekend. City Administrator Urton said we had to close it on the weekends because contractors were using it.

Discussion was held concerning gates being closed on the weekends at the water reservoir.

# **NEW BUSINESS**

Motion by Councilmember Mlika second by Councilmember Briggs to accept the low bid from Irvinbilt Constructors, Inc. for \$398,990.00 for the reservoir pump station improvements. Motion carried.

Discussion was held concerning a bleacher at the grandstand. The wind tipped it over and tore it up. The replacement cost will be \$32,438.00 less \$1,000 deductible. The street department might be able to salvage it for other use.

Motion by Councilmember Briggs second by Councilmember Mlika to buy the bleacher with the city paying the \$1,000 deductible and then put the old bleacher on purple wave. Motion carried.

Motion by Councilmember Brewer second by Councilmember Mlika meeting adjourned at 8:30 p.m. Motion carried.

Respectfully submitted,

Linda Crooks Mayor

Cindy Simpson City Clerk