Trenton, Missouri April 11, 2022

The Mayor and City Council met in open session, Monday, April 11, 2022 at 7:00 p.m. at City Hall. The following officers and members were present: Mayor Linda Crooks; Council members Lance Otto, Danny Brewer, Marvin Humphreys, Robert Romesburgvia audio conferencing, David Mlika and John Dolan; City Attorney, Tara Walker; 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 Otto that the minutes of March 28, 2022, be approved. Motion carried.

BILLS

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

REPORTS

Councilmember Humphreys said he attend the park board meeting. They have set the pay for pool manager, assistant manager, lifeguards and concession workers.

BILL NO. 10

Motion by Councilmember Brewer second by Councilmember Mlika that Bill No. 10 be introduced, AN ORDINANCE ENACTING A NEW ARTICLE V ENTITLED "ANIMAL WELFARE COMMITTEE" OF CHAPTER 210 ENTITLED "ANIMALS AND FOWL" OF TITLE II ENTITLED "PUBLIC HEALTH, WELFARE AND SAFETY" OF THE TRENTON CITY CODE, which was read. Motion by Councilmember Brewer second by Councilmember Otto that Bill No. 10 be passed to the second reading placed upon final passage and voted on. Motion carried. A copy of bill No. 10 was made available for public inspection prior to this meeting by being posted at City Hall on April 8, 2022. The following vote was taken. Ayes: Otto, Brewer, Humphreys, Romesburg, Mlika and Dolan. Absent: Klinginsmith and Urich. Said bill was declared duly passed, numbered Ordinance No. 2022-10, signed and approved by the Mayor and attested by the City Clerk.

RESOLUTION NO. 2022-1

Motion by Councilmember Brewer second by Councilmember Mlika that Resolution No. 2022-1 be introduced, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TRENTON, MISSOURI AUTHORIZING THE APPLICATION OF A GRANT FROM THE UNITED STATES OF AMERICA ACTING THROUGH THE FARMERS HOME ADMINISTRATION AND COMMITTING FUNDS REQUIRED BY SAID GRANT TERMS, which was read. Motion by Councilmember Brewer second by Councilmember Otto that Resolution No. 2022-1 be passed for adoption. Motion carried. A copy of Resolution No. 2022-1 was made available for public inspection prior to this meeting by being posted at City Hall on April 8, 2022. The following vote was taken. Ayes: Brewer, Humphreys, Romesburg, Mlika, Dolan and Otto. Absent: Klinginsmith and Urich. Said resolution was declared duly passed, numbered Resolution No. 2022-1, signed and approved by the Mayor and attested by the City Clerk.

BILL NO. 11

Motion by Councilmember Brewer second by Councilmember Mlika that Bill No. 11 be introduced, AN ORDINANCE AMENDING SECTION 605.110 ENTITLED "EXEMPTIONS—GROSS RECEIPTS" OF ARTICLE I ENTITLED "IN GENERAL" OF CHAPTER 605 ENTITLED "LICENSES AND BUSINESS REGULATIONS" OF TITLE VI ENTITLED "BUSINESS AND OCCUPATION" OF THE TRENTON CITY CODE, which was read. Motion by Councilmember Brewer second by Councilmember Otto that Bill No. 11 be passed to the second reading placed upon final passage and voted on. Motion carried. A copy of Bill No. 11 was made available for public inspection prior to this meeting by being posted at City Hall on April 8, 2022. The following vote was taken. Ayes: Brewer, Humphreys, Romesburg, Mlika, Dolan and Otto. Absent: Urich and Klinginsmith. Said bill was declared duly passed, numbered Ordinance No. 2022-11, signed and approved by the Mayor and attested by the City Clerk.

BILL NO. 12

Motion by Councilmember Brewer second by Councilmember Otto that Bill No. 12 be introduced, AN ORDINANCE DECLARING THE RESULTS OF THE GENERAL ELECTION HELD IN THE CITY OF TRENTON, MISSOURI, ON APRIL 5, 2022, FOR THE PURPOSE OF ELECTING ONE CITY COUNCILMAN FROM EACH OF THE FOUR WARDS OF THE CITY OF TRENTON, MISSOURI, FOR A REGULAR TERM OF TWO YEARS, which was read. Motion by Councilmember Brewer second by Councilmember Mlika that Bill No. 12 be passed to the second reading placed upon final passage and voted on. Motion carried. A copy of Bill No. 12 was made available for public inspection prior to this meeting by being posted at City Hall on April 8, 2022. The following vote was taken. Ayes: Humphreys, Romesburg, Mlika, Dolan, Otto and Brewer. Absent: Urich and Klinginsmith. Said bill was declared duly passed,

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numbered Ordinance No. 2022-12, signed and approved by the Mayor and attested by the City Clerk.

UNFINISHED BUSINESS

City Administrator Urton updated the council on painting of the old R-9 building at the airport. Eric Hauck started the work and no one else wanted to bid on it.

The council agreed to the 6-month review/cola increase which will still have to come back to the council for approval.

Motion by Councilmember Brewer second by Councilmember Mlika to adjourn Sine die at 7:10 p.m. Motion carried.

City Clerk Cindy Simpson swore in Glen Briggs, Marvin Humphreys and David Mlika.

The Mayor and City Council met in open session, Monday, April 11, 2022 at 7:10 p.m. at City Hall. The following officers and members were present: Mayor Linda Crooks; Council members Lance Otto, Glen Briggs, Danny Brewer, Marvin Humphreys, Robert Romesburg-via audio conferencing, David Mlika and John Dolan; City Attorney, Tara Walker; City Administrator, Ron Urton; Police Chief, Rex Ross and City Clerk, Cindy Simpson. Absent: Councilmember Duane Urich.

Motion by Councilmember Mlika second by Councilmember Briggs to elect John Dolan as Mayor Pro-tem. Motion carried.

COMMITTEES

| FINANCE | ADMINISTRATIVE | ED COMM | UTILITY COMM |
|--------------------|------------------|------------------|---------------|
| John Dolan | Danny Brewer | Robert Romesburg | |
| David Mlika | Glen Briggs | David Mlika | |
| Lance Otto | John Dolan | Lance Otto | |
| Duane Urich | Marvin Humphreys | Duane Urich | |
| | · · · | | Zane Robinson |
| | | | Clint Trump |

LIAISON MEMBERS OF VARIOUS BOARDS ARE AS FOLLOWS:

| PLANNING & ZONING- MLIKA | PARK-OTTO |
|------------------------------|-----------------------------------|
| PUBLIC SAFETY- OTTO & BREWER | CONV. & VISITORS BUREAU-HUMPHREYS |
| TREE COMMITTEE- BRIGGS | EXTENSION COUNCIL-BRIGGS |
| AIRPORT ADVISORY- URICH | BUILDING & NUISANCE BOARD-MLIKA |
| DOMESTIC VIOLENCE- ROMESBURG | ANIMAL SHELTER- ROMESBURG |

Motion by Councilmember Briggs second by Councilmember Dolan to approve the mayor's appointment of committees and liaison members. Motion carried.

Motion by Councilmember Otto second by Councilmember Mlika to approve the convention and visitor's bureau budget. Motion carried.

Discussion was held concerning the PTO donation policy. Motion by Councilmember Brewer second by Councilmember Briggs to adopt the PTO donation policy. Motion carried.

Discussion was held concerning riding UTV and ATV's after dark with proper lighting.

Motion by Councilmember Brewer second by Councilmember Dolan asked Tara to bring back an ordinance with a sentence that states UTV and ATV's can be ridden after dark with proper lighting. Motion carried.

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Motion by Councilmember Brewer second by Councilmember Mlika meeting adjourned at 7:35 p.m. Motion carried.

Respectfully submitted,

Linda Crooks Mayor

Cindy Simpson City Clerk