Trenton, Missouri June 13, 2022

The Mayor and City Council met in open session, Monday, June 13, 2022, at 7:00 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, David Mlika, Duane Urich-via audio conferencing 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 Otto that the minutes of May 23, 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.

REPORTS

Mayor Crooks and City Administrator Urton gave reports.

PUBLIC COMMENT-Discussion of Serendipity Lane

Discussion was held about Serendipity Lane and construction trucks going up the road to build 2 homes up there. It was suggested to bring it up to city standards and then the city will take it over or form a special tax district. A suggestion was made that the city could pave up to the tube and then the homeowners could continue maintaining up the hill.

It was suggested that they need to find out who owns the road.

BILL NO. 25

Motion by Councilmember Brewer second by Councilmember Briggs that Bill No. 25 be introduced, AN ORDINANCE REAFFIRMING CHAPTER 130 ENTITLED CONFLICT OF INTEREST OF TITLE I ENTITLED THE GOVERNMENT OF THE TRENTON CITY CODE, which was read. Motion by Councilmember Brewer second by Councilmember Briggs that Bill No. 25 be passed to the second reading placed upon final passage and voted on. Discussion was held. Motion carried. A copy of Bill No. 25 was made

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available for public inspection prior to this meeting by being posted at City Hall on June 10, 2022. The following vote was taken. Ayes: Urich, Dolan, Otto, Briggs, Brewer, Humphreys, Romesburg and Mlika. Said bill was declared duly passed, numbered Ordinance No. 2022-25, signed and approved by the Mayor and attested by the City Clerk.

BILL NO. 26

Motion by Councilmember Brewer second by Councilmember Briggs that Bill No. 26 be introduced, AN ORDINANCE AMENDING SECTION 140.105 ENTITLED "LODGING TAX" OF CHAPTER 140 ENTITLED "FINANCE AND TAXATION" OF TITLE I ENTITLED "GOVERNMENT CODE" OF THE TRENTON CITY CODE, which was read. Motion by Councilmember Brewer second by Councilmember Briggs that Bill No. 26 be passed to the second reading placed upon final passage and voted on. Discussion was held. Motion carried. A copy of Bill No. 26 was made available for public inspection prior to this meeting by being posted at City Hall on June 10, 2022. The following vote was taken. Ayes: Dolan, Otto and Humphreys. Naye: Briggs, Brewer, Romesburg and Mlika. Urich abstained. The bill failed to pass.

BILL NO. 27

Motion by Councilmember Brewer second by Councilmember Otto that Bill No. 27 be introduced, AN ORDINANCE OF THE CITY OF TRENTON, MISSOURI APPROVING A CONTRACT BY AND BETWEEN THE CITY OF TRENTON, MISSOURI AND STRATEGY MARKETING & TECH AGENCY FOR THE MIGRATION OF COMPANY PHONES TO THE GOTO PHONE SYSTEM 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 Briggs that Bill No. 27 be passed to the second reading placed upon final passage and voted on. Discussion was held. Motion carried. A copy of Bill No. 27 was made available for public inspection prior to this meeting by being posted at City Hall on June 10, 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. 2022-27, signed and approved by the Mayor and attested by the City Clerk.

BILL NO. 28

Motion by Councilmember Brewer second by Councilmember Briggs that Bill No. 28 be introduced, AN ORDINANCE AMENDING SECTION 370.280 NOW ENTITLED "ENGINE BRAKE MUFFLER REQUIRED" OF ARTICLE IV ENTITLED "NOISE REGULATIONS" OF CHAPTER 370 ENTITLED "VEHICLE EQUIPMENT" OF TITLE III

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ENTITLED "TRAFFIC CODE" OF THE TRENTON CITY CODE, which was read. Motion by Councilmember Brewer second by Councilmember Otto that Bill No. 28 be passed to the second reading placed upon final passage and voted on. Discussion was held. Motion carried. A copy of Bill No. 28 was made available for public inspection prior to this meeting by being posted at City Hall on June 10, 2022. The following vote was taken. Ayes: Humphreys, Romesburg, Urich, and Dolan. Nayes: Briggs, Brewer, Mlika and Otto. Mayor Crooks broke the tie by voting yes. Said bill was declared duly passed, numbered Ordinance No. 2022-28, signed and approved by the Mayor and attested by the City Clerk.

RESOLUTION NO. 2022-2

Motion by Councilmember Briggs second by Councilmember Brewer that Resolution No. 2022-2 be introduced, A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES, FINANCIAL ASSISTANCE CENTER'S STATE ARPA GRANT PROGRAMS FOR SUBAWARD OF FEDERAL FINANCIAL ASSISTANCE PROVIDED TO THE STATE OF MISSOURI BY THE U.S. DEPARTMENT OF THE TREASURY ("TREASURY") PURSUANT TO SECTION 602(b) OF THE SOCIAL SECURITY ACT, AS ADDED BY SECTION 9901 OF THE AMERICAN RESCUE PLAN ACT, which was read. Motion by Councilmember Briggs second by Councilmember Otto that Resolution No. 2022-2 be passed for adoption. Discussion was held. Motion carried. A copy of Resolution No. 2022-2 was made available for public inspection prior to this meeting by being posted at City Hall on June 10, 2022. The following vote was taken. Ayes: Brewer, Humphreys, Romesburg, Mlika, Urich, Dolan, Otto and Briggs. Said resolution was declared duly passed, numbered Resolution No. 2022-2, signed and approved by the Mayor and attested by the City Clerk.

RESOLUTION NO. 2022-3

Motion by Councilmember Brewer second by Councilmember Otto that Resolution No. 2022-3 be introduced, A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES, FINANCIAL ASSISTANCE CENTER'S STATE ARPA GRANT PROGRAMS FOR SUBAWARD OF FEDERAL FINANCIAL ASSISTANCE PROVIDED TO THE STATE OF MISSOURI BY THE U.S. DEPARTMENT OF THE TREASURY ("TREASURY") PURSUANT TO SECTION 602(b) OF THE SOCIAL SECURITY ACT, AS ADDED BY SECTION 9901 OF THE AMERICAN RESCUE PLAN ACT, which wad read. Motion by Councilmember Brewer second by Councilmember Otto that Resolution No. 2022-3 be passed for adoption. Discussion was held. Motion carried. A copy of Resolution No. 2022-3 was made available for public inspection prior to this meeting by being posted at City Hall on June 10, 2022. The following vote was taken. Ayes: Humphreys, Romesburg, Mlika, Urich, Dolan, Otto, Briggs and Brewer. Said resolution was declared

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duly passed, numbered Resolution No. 2022-3, signed and approved by the Mayor and attested by the City Clerk.

NEW BUSINESS

City Administrator Urton asked the council to look over the draft drug policy.

City Administrator Urton said asphalt sales have been going good and we would like to increase our contract to 25,000 tons of rock.

Motion by Councilmember Briggs second by Councilmember Romesburg to increase the contract for rock to 25,000 tons. Motion carried.

City Administrator Urton said we will be contacting local hauling companies to help out for hauling the rock.

Motion by Councilmember Briggs second by Councilmember Otto to buy additional sand if we need to. Motion carried.

City Administrator Urton wanted the council to know that our insurance company, MIRMA, will not be offering cyber insurance. We will let you know what will be offered for this.

Motion by Councilmember Brewer second by Councilmember Otto to go to closed session at 8:42 p.m. for legal and real estate in accordance with RSMo. 610.021 (1)(2). The following vote was taken. Ayes: Romesburg, Mlika, Urich, Dolan, Otto, Briggs, Brewer and Humphreys.

Closed session minutes are on file.

Motion by Councilmember Brewer second by Councilmember Otto meeting adjourned at 9:13 p.m. Motion carried.

Respectfully submitted,

Linda Crooks Mayor

Cindy Simpson City Clerk