Trenton, Missouri March 13, 2023

The City Council met in open session, Monday, March 13, 2023 at 7:00 p.m. at City Hall. The following officers and members were present: Mayor Linda Crooks (by Zoom); Council Members, William Fisher, Glen Briggs, Duane Urich, Danny Brewer, Marvin Humphreys, David Mlika, and John Dolan (by Zoom); Absent: Robert Romesburg; City Attorney Tara Walker; City Administrator, Ron Urton; and Police Chief, Rex Ross.

Absent: 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 February 27, 2023 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

City Administrator Urton passed out his report.

BILL NO. 7

Motion by Councilmember Brewer second by Councilmember Briggs that Bill No. 7 be introduced, AN ORDINANCE OF THE CITY OF TRENTON, MISSOURI APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF TRENTON, MISSOURI, AND BUILD N TRUST CONSTRUCTION CO FOR THE CONSTRUCTION OF A WAREHOUSE BUILDING 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. 7 be passed to the second reading placed upon final passage and voted on. Motion Carried. A copy of Bill No. 7 was made available for public inspection prior to this meeting by being posted at City Hall on March 10, 2023. The following vote was taken. Ayes: Fisher, Briggs, Brewer, Humphreys, Mlika, Dolan, Urich. Absent: Romesburg. Said bill was declared duly passed, numbered ordinance 2023-7, signed and approved by the Mayor and attested by the Clerk.

BILL NO. 8

Motion by Councilmember Brewer second by Councilmember Briggs that Bill No. 8 be introduced, AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT TO CASSIE STAMPER TO ALLOW FOR THE CONVERSION OF A GARAGE ZONED MU (MIXED USE) INTO A STUDIO APARTMENT ON PROPERTY LOCATED AT 902 CUSTER STREET IN TRENTON, MISSOURI, which was read. Motion by Councilmember Brewer second by Councilmember Briggs that Bill No. 8 be passed to the second reading placed upon final passage and voted on. Motion Carried. A copy of Bill No. 7 was made available for public inspection prior to this meeting by being posted at City Hall on March 10, 2023. The following vote was taken. Ayes: Fisher, Briggs, Brewer, Humphreys, Mlika, Dolan, Urich. Absent: Romesburg. Said bill was declared duly passed, numbered ordinance 2023-8, signed and approved by the Mayor and attested by the Clerk.

NEW BUSINESS

The council reviewed the only bid received in response to the City's advertisement for bids for mowing of the City's properties. Motion by Councilmember Briggs, second by Councilmember Fisher to accept the bid from Mac's Maintenance as presented. Motion carried.

The council reviewed a quote received from G.W. Van Keppel Company for the purchase of an oiler truck. Administrator Urton noted the difficulties receiving bids for these kinds of items. Motion by Councilmember Mlika, second by Councilmember Fisher that the City waive the requirement of formal bids and authorize the purchase of an oiler truck from G.W. Van Keppel Company for \$262,000.00. Motion carried.

Discussion was had regarding a proposed policy entitled "Tampering with Disconnected Utilities." Motion by Councilmember Briggs, second by Councilmember Brewer adopt the policy "Tampering with Disconnected Utilities" as presented. Motion carried.

Discussion was had regarding a proposed policy entitled "Policy on Payment Shut-offs with Water Meter in Basements." Motion by Councilmember Briggs, second by Councilmember Brewer to adopt the policy "Policy on Payment Shut-offs with Water Meter in Basements" as presented. Motion carried.

Motion by Councilmember Brewer, second by Councilmember Urich meeting adjourned at 7:23 p.m. Motion carried.

Respectfully submitted,

Linda Crooks Mayor Cindy Simpson City Clerk