Trenton, Missouri April 24, 2023

The Mayor and City Council met in open session, Monday, April 24, 2023, at 7:00 p.m. at city hall. The following officers and members were present: Mayor Linda Crooks; Council members William Fisher, Glen Briggs-via audio conferencing, Danny Brewer, Marvin Humphreys, David Mlika, and Duane Urich; City Attorney, Tara Walker; City Administrator, Ron Urton; Police Chief, Rex Ross and City Clerk, Cindy Simpson. Absent: Council members Robert Romesburg and John Dolan.

PLEDGE OF ALLEGIANCE AND PRAYER

At this time, the Pledge of Allegiance was recited. A prayer followed the pledge.

Motion by Councilmember Brewer second by Councilmember Mlika meeting adjourned to a closed session at 7:02 p.m. for legal and personnel in accordance with RSMo. 610.021 (1)(2)(13). The following vote was taken. Ayes: Urich, Fisher, Briggs, Brewer, Humphrey and Mlika. Absent: Romesburg and Dolan.

Closed session minutes are on file at city hall.

Councilmember John Dolan entered the meeting at 6:08 p.m. Councilmember Briggs did not return to open session.

MINUTES

Motion by Councilmember Brewer second by Councilmember Fisher that the minutes of April 10, 2023, be approved. Motion carried.

BILLS

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

REPORTS

City Administrator Urton passed out his report.

BILL NO. 11

Motion by Councilmember Brewer second by Councilmember Urich that Bill No. 11 be introduced, AN ORDINANCE OF THE CITY OF TRENTON, MISSOURI APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF TRENTON, MISSOURI, AND S & B HINNEN HAULING AND CONSTRUCTION, LLC FOR ROCK HAULING 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

Page -2-April 24, 2023

read. Motion by Councilmember Brewer second by Councilmember Urich 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 21, 2023. The following vote was taken. Ayes: Fisher, Brewer, Humphreys, Mlika, Urich and Dolan. Absent: Romesburg and Briggs. Said bill was declared duly passed, numbered Ordinance No. 2023-11, signed and approved by the Mayor and attested by the City Clerk.

BILL NO. 12

Motion by Councilmember Brewer second by Councilmember Humphreys that Bill No. 12 be introduced, AN ORDINANCE AMENDING SECTION 220.020 ENTITLED "DEBRIS ON PROPERTY- EFFECT OF FAILURE TO REMOVE NUISANCE--PENALTIES" OF ARTICLE II ENTITLED "WEEDS, HIGH GRASS AND OTHER VEGETATION" OF CHAPTER 220 ENTITLED "NUISANCES" OF TITLE II ENTITLED "PUBLIC HEALTH, WELFARE AND SAFETY" OF THE TRENTON CITY CODE, which was read. Motion by Councilmember Brewer second by Councilmember Urich that Bill No. 12 be passed to the second reading placed upon final passage and voted on. Discussion was held. 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 21, 2023. The following vote was taken. Ayes: Brewer, Humphreys, Mlika, Urich, Dolan and Fisher. Absent: Briggs and Romesburg. Said bill was declared duly passed, numbered Ordinance No. 2023-12, signed and approved by the Mayor and attested by the City Clerk.

BILL NO. 13

Motion by Councilmember Brewer second by Councilmember Humphreys that Bill No. 13 be introduced, AN ORDINANCE DECLARING THE RESULTS OF THE GENERAL ELECTION HELD IN THE CITY OF TRENTON, MISSOURI, ON APRIL 4, 2023, FOR THE ELECTION OF A MAYOR FOR A REGULAR TERM OF FOUR YEARS AND ONE CITY COUNCILMAN FROM EACH OF THE FOUR WARDS OF THE CITY OF TRENTON, MISSOURI, FOR A REGULAR TERM OF TWO YEARS AND THE QUESTION: SHALL THE CITY OF TRENTON, MISSOURI IMPOSE A 3% SALES TAX LEVY ON RETAIL SALES OF ADULT USE MARIJUANA SOLD IN TRENTON, MISSOURI, which was read. Motion by Councilmember Brewer second by Councilmember Urich that Bill No. 13 be passed to the second reading placed upon final passage and voted on. Motion carried. A copy of Bill No. 13 was made available for public inspection prior to this meeting by being posted at City Hall on April 21, 2023. The following vote was taken. Ayes: Brewer, Humphreys, Mlika, Urich, Dolan, and Fisher. Absent: Romesburg and Briggs. Said bill was declared duly passed, numbered Ordinance No. 2023-13, signed and approved by the Mayor and attested by the City Clerk.

Page -3-April 24, 2023

Motion by Councilmember Brewer second by Councilmember Urich meeting adjourned sine die at 7:32 p.m. Motion carried.

City Clerk Simpson swore in the newly elected officials. Jackie Soptic-Mayor; William Fisher-1st ward; Calvin Brown-2nd ward; Timothy Meinecke-3rd ward and John Dolan-4th ward.

The Mayor and City Council met in open session, Monday, April 24, 2023 at 7:40 p.m. at city hall. The following officers and members were present: Mayor Jackie Soptic; Council members William Fisher, Calvin Brown, Marvin Humphreys, Timothy Meinecke, David Mlika, Duane Urich and John Dolan; City Attorney, Tara Walker; City Administrator, Ron Urton; Police Chief, Rex Ross and City Clerk, Cindy Simpson. Absent: Councilmember Briggs.

NEW BUSINESS

Mayor Soptic said she would like to make the following appointments. Cindy Simpson-City Clerk; Tracy Maberry-Deputy City Clerk; Sherry Betz-City Treasurer; Brandon Gibler-Emergency Management Director.

FINANCE	ADMINISTRATIVE	ED COMM	UTILITY COMM
Calvin Brown	Glen Briggs	Glen Briggs	John Dolan
John Dolan	Calvin Brown	John Dolan	Marvin Humphreys
Lou Fisher	Lou Fisher	David Mlika	Timothy Meineke
Duane Urich	Marvin Humphreys	Duane Urich	Duane Urich

Motion by Councilmember Mlika second by Councilmember Dolan to accept the mayor's appointments. Motion carried.

Motion by John Dolan second by William Fisher to elect Councilmember Mlika as president pro-tem. Motion carried.

Mayor Soptic said she would like to make the following liaison appointments.

PLANNING & ZONING-	Mlika	PARK-Brown		
POLICE PERSONNEL BO	DARD-Briggs & Brown	CONV. & VISITORS BUREAU-Humphreys		
TREE COMMITTEE-	Briggs			
AIRPORT ADVISORY-	Urich	BUILDING & NUISANCE-Mlika & Fisher		
DOMESTIC VIOLENCE-	Dolan	ANIMAL SHELTER-		

Page -4-April 24, 2023

Motion by Councilmember Humphreys second by Councilmember Dolan to accept the mayor's liaison appointments. Motion carried.

Motion by Councilmember Mlika second by Councilmember Urich to approve the signatures of the Mayor-Jackie Soptic, Treasurer-Sherry Betz, Administrator-Ron Urton and the City Clerk-Cindy Simpson on the check for the City and Trenton Municipal Utilities. Motion carried.

Motion by Councilmember Mlika second by Councilmember Humphreys to approve the budget of the Convention and Visitors Bureau. Motion carried.

Wes Barone said Ricky and Jackie Wyant are buying a demo property that is next to the property they own and would like the lien released. The lien release policy is \$500.00 or 10% which would be \$725.00 for this property. Motion by Councilmember Humphreys second by Councilmember Mlika to approve the lien release for 208 E. 10th Court. Motion carried.

Motion by Councilmember Humphreys second by Councilmember Dolan to approve the budget adjustments for FY 2022-2023. Motion carried.

Page -5-April 24, 2023

Sale of Asphalt-Supplies Total	2022-2023 Budget eral Fund 606,420.00	2,300,000.00 - 2,300,000.00	Difference 1,693,580.00 - 1,693,580.00
Description Gene Sale of Asphalt-Supplies Total	Budget eral Fund 606,420.00	2,300,000.00	1,693,580.00
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Sale of Asphalt-Supplies Total	606,420.00	-	-
Sale of Asphalt-Supplies Total	606,420.00	-	-
Total	· -	-	-
	606,420.00	2,300,000.00	1,693,580.00
Sal	es Tax		
nsfer to General Fund	920,000.00	1,070,393.00	150,393.00
CDE	3G Fund		
CDBG Expenses	-	2,880.00	2,880.00
Transporta	ation Sales Tax		
Transfer to TIF	\$ -	\$ 4,317.00	\$ 4,317.00
Total	\$ -	\$ 4,317.00	\$ 4,317.00
	CDBG Expenses Transporta Transfer to TIF	CDBG Expenses - Transportation Sales Tax Transfer to TIF \$ -	CDBG Expenses - 2,880.00 Transportation Sales Tax Transfer to TIF \$ - \$ 4,317.00

City Administrator Urton discussed the banking bids and it is the staff recommendation to stay with Southern Bank at this time.

Motion by Councilmember Mlika second by Councilmember Dolan to stay with Southern Bank. Motion carried.

Discussion was held concerning a pilot that flies in frequently and would like to rent a hangar to leave his car in. He understands if we need it he will vacate it. Motion by Councilmember Mlika second by Councilmember Urich to rent a hangar to this pilot. Motion carried.

Discussion was held concerning the 10th & Oklahoma project (phase 1). Motion by Councilmember Urich second by Councilmember Dolan to approve the bid from Flinn & Son for \$374,210.00. Motion carried.

Page -6-April 24, 2023

Motion by Councilmember Dolan second by Councilmember Fisher meeting adjourned at 8:03 p.m. Motion carried.

Respectfully submitted,

Jackie Soptic Mayor

Cindy Simpson City Clerk