

Trenton, Missouri
May 22, 2023

The Mayor and City Council met in open session, Monday, May 22, 2023 at 7:00 p.m. at City Hall. The following officers and members were present: Mayor Jackie Soptic; Council Members, William Fisher, Glen Briggs, Calvin Brown, Marvin Humphreys, Timothy Meinecke, David Mlika, and John Dolan (by Zoom); Absent: Duane Urich; City Attorney Tara Walker; City Administrator, Ron Urton; and Police Chief, Rex Ross. Absent: Cindy Simpson.

MINUTES

Motion by Councilmember Humphreys, second by Councilmember Briggs that the minutes of May 8, 2023 be approved. Motion carried.

BILLS

Motion by Councilmember Briggs, second by Councilmember Fisher that all duly obligated bills for the City be paid. Motion carried.

REPORTS

Reports were given by Councilmembers Humphreys, Briggs and Fisher and City Administrator Urton.

BILL NO. 15

Motion by Councilmember Briggs second by Councilmember Fisher 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 FLINN & SON, LLC FOR THE REPLACEMENT OF CITY WATER MAINS 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 Briggs second by Councilmember Fisher that Bill No. 15 be passed to the second reading placed upon final passage and voted on. Motion carried. A copy of Bill No. 15 was made available for public inspection prior to this meeting by being posted at City Hall on May 19, 2023. The following vote was taken. Ayes: Fisher, Briggs, Brown, Humphreys, Meinecke, Mlika and Dolan. Absent Urich. Said bill was declared duly passed, numbered ordinance 2023-15, signed and approved by the Mayor and attested by the Clerk.

BILL NO. 16

Motion by Councilmember Briggs second by Councilmember Fisher that Bill No. 16 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 THE DESIGN, BIDDING AND CONSTRUCTION SERVICES FOR A ENW HANGAR BUILDING AT THE CITY'S AIRPORT AND AUTHORIZING THE MAYOR AND THE 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 Briggs second by Councilmember Fisher that Bill No. 16 be passed to the second reading placed upon final passage and voted on. Motion Carried. A copy of Bill No. 16 was made available for public inspection prior to this meeting by being posted at City Hall on May 19, 2023. The following vote was taken. Ayes: Fisher, Briggs, Brown, Humphreys, Meinecke, Mlika and Dolan. Absent Urich. Said bill was declared duly passed, numbered ordinance 2023-16, signed and approved by the Mayor and attested by the Clerk.

BILL NO. 17

Motion by Councilmember Briggs second by Councilmember Fisher 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 STRATEGY, LLC FOR THE UPGRADE OF CITY COMPUTERS AND AUTHORIZING THE MAYOR AND THE 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 Briggs second by Councilmember Fisher that Bill No. 17 be passed to the second reading placed upon final passage and voted on. 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 19, 2023. The following vote was taken. Ayes: Fisher, Brown, Humphreys, Meinecke, Mlika and Dolan. Nays: Briggs. Absent Urich. Said bill was declared duly passed, numbered ordinance 2023-17, signed and approved by the Mayor and attested by the Clerk.

BILL NO. 18

Motion by Councilmember Briggs second by Councilmember Fisher 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 POOR BOY TREE TRIMMING, LLC FOR THE TRIMMING OF TREES AND LIMBS IN CITY RIGHT-OF-WAY AND AUTHORIZING THE MAYOR AND THE 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 Briggs second by Councilmember Fisher that Bill No. 18 be passed to the second reading placed upon

final passage and voted on. 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 19, 2023. The following vote was taken. Ayes: Fisher, Briggs, Brown, Humphreys, Meinecke, Mlika and Dolan. Absent Urich. Said bill was declared duly passed, numbered ordinance 2023-18, signed and approved by the Mayor and attested by the Clerk.

BILL NO. 19

Motion by Councilmember Briggs second by Councilmember Fisher that Bill No. 19 be introduced, AN ORDINANCE OF THE CITY OF TRENTON, MISSOURI APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF TRENTON, MISSOURI, AND IRVINBUILT CONSTRUCTORS, INC. FOR THE REPLACEMENT OF CHECK VALVES AT THE CITY'S WASTEWATER TREATMENT PLANT AND AUTHORIZING THE MAYOR AND THE 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 Briggs second by Councilmember Fisher that Bill No. 19 be passed to the second reading placed upon final passage and voted on. 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 19, 2023. The following vote was taken. Ayes: Fisher, Briggs, Brown, Humphreys, Meinecke, Mlika and Dolan. Absent Urich. Said bill was declared duly passed, numbered ordinance 2023-19, signed and approved by the Mayor and attested by the Clerk.

RESOLUTION NO. 2023-1

Motion by Councilmember Mlika second by Councilmember Briggs that Resolution No. 2023-1 be introduced, A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES, STATE REVOLVING FUND PROGRAM FOR LOANS UNDER THE MISSOURI CLEAN WATER LAW (CHAPTER 640, RSMO.), which was read. Motion by Councilmember Mlika second by Councilmember Briggs that Resolution No. 2023-1 be passed for adoption with caveat that the city only request grants. Motion carried. A copy of Resolution No. 2023-1 was made available for public inspection prior to this meeting by being posted at City Hall on May 19, 2023. The following vote was taken. Ayes: Dolan, Fisher, Briggs, Brown, Humphreys, Meinecke and Mlika. Absent: Urich. Said resolution was declared duly passed, numbered Resolution No. 2023-1, signed and approved by the Mayor and attested by the City Clerk.

NEW BUSINESS

The council reviewed bids received in response to the City's advertisement for bids for a wheel loader for the sewer plant. Motion by Councilmember Briggs, second by Councilmember Mlika to accept the bid from VLP as presented. Motion carried.

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The council reviewed a quote received from CSI Overhead Doors for the purchase and installation of five doors for the City's airport hangars for a total of \$7,650.00. Motion by Councilmember Briggs, second by Councilmember Brown that the City to accept the proposal from CSI Overhead Doors as presented for five (5) doors. Motion carried.

Discussion was had regarding nonpayment of the City's lodging tax by proprietors of Air B&Bs and other single room renters.

Discussion was had regarding expanded hours for the City's brush dump. Administrator Urton is to explore options for surveillance and report to the council.

Motion by Councilmember Briggs, second by Councilmember Mlika meeting adjourned at 8:10 p.m. Motion carried.

Respectfully submitted,

Jackie Soptic
Mayor

Cindy Simpson
City Clerk