Trenton, Missouri August 14, 2023

The Mayor and City Council met in open session, Monday, August 14, 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; City Attorney, Tara Walker; City Administrator, Ron Urton; Police Chief, Rex Ross and City Clerk, Cindy Simpson. Absent: Councilmember Duane Urich.

MINUTES

Motion by Councilmember Briggs second by Councilmember Mlika that the minutes of July 24, 2023, be approved. Motion carried.

BILLS

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

REPORTS

Reports were given by Councilmember Brown concerning the war memorial and vandalism in the parks. The park board would like the council to change the ordinance and signs to read dusk to dawn accompanying by parent. This will be brought back at the next meeting.

Councilmember Humphreys reported on the CVB board. The administrative committee discussed the roadside sale of animals and would like the fireworks ordinance to be changed from July 2, July 3 and July 4 from 8:00 a.m. to 10:00 p.m.

Councilmember Briggs discussed flooding in the county.

BILL NO. 42

Motion by Councilmember Briggs second by Councilmember Dolan that Bill No. 42 be introduced, AN ORDINANCE OF THE CITY OF TRENTON, MISSOURI APPROVING A VOLUME COMMITMENT AGREEMENT BY AND BETWEEN THE CITY OF TRENTON, MISSOURI AND ARKANSAS ELECTRIC COOPERATIVES, INC. FOR THE PURCHASE OF TRANSFORMERS 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 Briggs second by Councilmember Mlika that Bill No. 42 be passed to the second reading placed upon final passage and voted on. Discussion was held. Motion carried. A copy of Bill No. 42 was made available for public inspection prior to this meeting by being posted at city hall on August 11, 2023. The following vote was

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taken. Ayes: Briggs, Brown, Humphreys, Meinecke, Mlika, Dolan and Fisher. Absent: Urich. Said bill was declared duly passed, numbered Ordinance No. 2023-42, signed and approved by the Mayor and attested by the City Clerk.

BILL NO. 43

Motion by Councilmember Briggs second by Councilmember Dolan that Bill No. 43 be introduced, AN ORDINANCE OF THE CITY OF TRENTON, MISSOURI APPROVING AN AVIATION PROJECT CONSULTANT AGREEMENT BY AND BETWEEN THE CITY OF TRENTON, MISSOURI, AND OLSSON, INC. FOR THE DESIGN OF THE CITY'S HANGAR PROJECT AT THE CITY'S AIRPORT 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 Dolan that Bill No. 43 be passed to the second reading placed upon final passage and voted on. Discussion was held. Motion carried. A copy of Bill No. 43 was made available for public inspection prior to this meeting by being posted at city hall on August 11, 2023. The following vote was taken. Ayes: Brown, Humphreys, Meinecke, Mlika, Dolan, Fisher and Briggs. Absent: Urich. Said bill was declared duly passed, numbered Ordinance No. 2023-43, signed and approved by the Mayor and attested by the City Clerk.

BILL NO. 44

Motion by Councilmember Briggs second by Councilmember Mlika that Bill No. 44 be introduced, AN ORDINANCE OF THE CITY OF TRENTON, MISSOURI APPROVING AN ENGINEERING WORK ORDER BY AND BETWEEN THE CITY OF TRENTON, MISSOURI AND HOWE COMPANY, LLC FOR SERVICES ASSOCIATED WITH THE CONSTRUCTION OF NEW SEWER MAINS BETWEEN THE CITY OF TRENTON AND HOWE COMPANY, 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 Briggs second by Councilmember Dolan that Bill No. 44 be passed to the second reading placed upon final passage and voted on. Discussion was held. Motion carried. A copy of Bill No. 44 was made available for public inspection prior to this meeting by being posted at city hall on August 11, 2023. The following vote was taken. Ayes: Humphreys, Meinecke, Mlika, Dolan, Fisher, Briggs and Brown. Absent: Urich. Said bill was declared duly passed, numbered Ordinance No. 2023-44, signed and approved by the Mayor and attested by the City Clerk.

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BILL NO. 45

Motion by Councilmember Briggs second by Councilmember Mlika that Bill No. 45 be introduced, AN ORDINANCE OF THE CITY OF TRENTON, MISSOURI APPROVING AN ENGINEERING WORK ORDER BY AND BETWEEN THE CITY OF TRENTON, MISSOURI AND HOWE COMPANY, LLC FOR DESIGN AND BIDDING SERVICES FOR THE LINING OF SEWER MAINS LOCATED IN VARIOUS LOCATIONS BETWEEN THE CITY OF TRENTON AND HOWE COMPANY, 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 Briggs second by Councilmember Mlika that Bill No. 45 be passed to the second reading placed upon final passage and voted on. Discussion was held. Motion carried. A copy of Bill No. 45 was made available for public inspection prior to this meeting by being posted at city hall on August 11, 2023. The following vote was taken. Ayes: Meinecke, Mlika, Dolan, Fisher, Briggs, Brown, and Humphreys. Absent: Urich. Said bill was declared duly passed, numbered Ordinance No. 2023-45, signed and approved by the Mayor and attested by the City Clerk.

BILL NO. 46

Motion by Councilmember Briggs second by Councilmember Mlika that Bill No. 46 be introduced, AN ORDINANCE OF THE CITY OF TRENTON, MISSOURI APPROVING AN ENGINEERING WORK ORDER BY AND BETWEEN THE CITY OF TRENTON. MISSOURI AND HOWE COMPANY. LLC FOR DESIGN AND BIDDING SERVICES FOR WATER MAINS LOCATED ON E. 20TH STREET, E. 2ND STREET, MAUPIN STREET AND HARRIS AVENUE BETWEEN THE CITY OF TRENTON AND HOWE COMPANY, 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 Briggs second by Councilmember Mlika that Bill No. 46 be passed to the second reading placed upon final passage and voted on. Discussion was held. Motion carried. A copy of Bill No. 46 was made available for public inspection prior to this meeting by being posted at city hall on August 11, 2023. The following vote was taken. Ayes: Mlika, Dolan, Fisher, Briggs, Brown, Humphreys, and Meinecke. Absent: Urich. Said bill was declared duly passed, numbered Ordinance No. 2023-46, signed and approved by the Mayor and attested by the City Clerk.

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BILL NO. 47

Motion by Councilmember Briggs second by Councilmember Mlika that Bill No. 47 be introduced, AN ORDINANCE OF THE CITY OF TRENTON, MISSOURI APPROVING AN ENGINEERING WORK ORDER BY AND BETWEEN THE CITY OF TRENTON, MISSOURI AND HOWE COMPANY, LLC FOR BIDDING SERVICES USING CCTV DOCUMENTS BETWEEN THE CITY OF TRENTON AND HOWE COMPANY, 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 Briggs second Mlika that Bill No. 47 be passed to the second reading placed upon final passage and voted on. Discussion was held. Motion carried. A copy of Bill No. 47 was made available for public inspection prior to this meeting by being posted at city hall on August 11, 2023. The following vote was taken. Ayes: Dolan, Fisher, Briggs, Brown, Meinecke and Mlika. Naye: Humphreys. Absent: Urich. Said bill was declared duly passed, numbered Ordinance No. 2023-47, signed and approved by the Mayor and attested by the City Clerk.

RESOLUTION NO. 2023-2

Motion by Councilmember Briggs second by Councilmember Mlika that Resolution No. 2023-2 be introduced, A RESOLUTION OF THE CITY OF TRENTON, MISSOURI, STATING THE INTENT TO PROVIDE FUNDING, IN THE 2024 FISCAL YEAR, FOR 20% MATCHING FUNDS REQUIRED FOR THE "WESTSIDE SIDEWALK PROJECT" UNDER THE MISSOURI DEPARTMENT OF TRANSPORTATION'A "TRANSPORTATION ALTERNATIVES PROGRAM" (TAP) GRANT PROGRAM, which was read. Motion by Councilmember Briggs second by Councilmember Mlika that Resolution No. 2023-2 be passed for adoption. Motion carried. A copy of Resolution No. 2023-2 was made available for public inspection prior to this meeting by being posted at City Hall on August 11, 2023. The following vote was taken. Ayes: Dolan, Fisher, Brown, Humphreys, Meinecke and Mlika. Naye: Briggs. Absent: Urich. Said resolution was declared duly passed, numbered Resolution No. 2023-2, signed and approved by the Mayor and attested by the City Clerk.

NEW BUSINESS

Discussion was held concerning the city concrete bids. Motion by Councilmember Mlika second by Councilmember Brown to remove the bid from Grimes Concrete because it did not meet specifications. Motion carried with Councilmember Briggs voting no.

Motion by Councilmember Mlika second by Councilmember Fisher to accept the bid from Shuler concrete for City pavement replacement projects for a total cost of \$27,885.75. Motion carried.

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Discussion was held concerning the TMU concrete bids. Motion by Councilmember Fisher second by Councilmember Brown to remove the bid from Grimes Concrete because it did not meet specifications. Motion carried with Councilmember Briggs voting no.

Motion by Councilmember Brown second by Councilmember Fisher to accept the bid from Grand River Concrete for TMU pavement projects for a total cost of \$34,862.20. Motion carried with Councilmember Meinecke voting no.

Discussion of a benefit softball game between the Police and Fire Departments. Motion by Councilmember Mlika second by Councilmember Briggs to allow a benefit softball game between the Police and Fire Departments. Motion carried. The proceeds will go to the Green Hills Recreation League.

Motion by Councilmember Briggs second by Councilmember Mlika to adjourn to closed session at 7:53 p.m. for legal in accordance with RSMo. 610.021(1). The following vote was taken. Ayes: Fisher, Briggs Brown, Humphreys, Meinecke, Mlika and Dolan. Absent: Urich.

Closed session minutes are on file at City Hall.

Motion by Councilmember Briggs second by Councilmember Brown meeting adjourned at 8:02 p.m. Motion carried.

Respectfully submitted,

Jackie Soptic Mayor

Cindy Simpon City Clerk