

Trenton, Missouri
January 22, 2024

The Mayor and City Council met in open session, Monday, January 22, 2024, 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-via audio conferencing, Timothy Meinecke, David Mlika, Duane Urich and John Dolan-via audio conferencing; City Attorney, Kenton Kinney; City Administrator, Ron Urton; Police Chief, Rex Ross and City Clerk, Cindy Simpson.

MINUTES

Motion by Councilmember Briggs second by Councilmember Mlika that the minutes of January 10, 2024, 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

Councilmember Brown reported that the police personnel board met and would like the Council to hire Timothy Findley for a police officer.

Motion by Councilmember Briggs second by Councilmember Mlika to hire Timothy Findley as a police officer. Motion carried.

Reports were given by Councilmember Briggs, Councilmember Urich, Councilmember Meinecke, City Administrator Urton and Mayor Soptic.

UNFINISHED BUSINESS

Motion by Councilmember Briggs second by Councilmember Fisher to accept the billing insert policy as revised. Motion carried.

BILL NO. 4

Motion by Councilmember Briggs second by Councilmember Fisher that Bill No. 4 be introduced and read for the first time including the Exhibit A, AN ORDINANCE OF THE CITY OF TRENTON, MISSOURI APPROVING A PROPOSAL BY AND BETWEEN THE CITY OF TRENTON, MISSOURI, AND POWER PLANT COMPLIANCE FOR THE R.I.C.E. CERTIFICATION TESTING AND AUTHORIZING THE MAYOR AND CITY CLERK OF THE CITY OF TRENTON, MISSOURI, TO EXECUTE THE SAME BY AND ON BEHALF OF SAID CITY. Motion by Councilmember Briggs second by Councilmember Urich that Bill No. 4 be passed to the second reading including the

Exhibit A, placed upon final passage and voted on. Motion carried. A copy of Bill No. 4 was made available at the meeting. The following vote was taken. Ayes: Meinecke, Mlika, Urich, Dolan, Fisher, Briggs and Brown. Naye: Humphreys. Said bill was declared duly passed, numbered Ordinance No. 2024-4, signed and approved by the Mayor and attested by the City Clerk.

BILL NO. 5

Motion by Councilmember Briggs second by Councilmember Urich that Bill No. 5 be introduced and read for the first time including the Exhibit A, AN ORDINANCE OF THE CITY OF TRENTON, MISSOURI APPROVING A PROPOSAL BY AND BETWEEN THE CITY OF TRENTON, MISSOURI, AND POWER PLANT COMPLIANCE FOR THE PURCHASE AND ACQUISITION OF NEW CATALYSTS AND AUTHORIZING THE MAYOR AND CITY CLERK OF THE CITY OF TRENTON, MISSOURI, TO EXECUTE THE SAME BY AND ON BEHALF OF SAID CITY. Motion by Councilmember Briggs second by Councilmember Urich that Bill No. 5 be passed to the second reading including the Exhibit A, placed upon final passage and voted on. Motion carried. A copy of Bill No. 5 was made available at the meeting. The following vote was taken. Ayes: Meinecke, Mlika, Urich, Dolan, Fisher, Briggs and Brown. Naye: Humphreys. Said bill was declared duly passed, numbered Ordinance No. 2024-5, signed and approved by the Mayor and attested by the City Clerk.

BILL NO. 6

Motion by Councilmember Briggs second by Councilmember Meinecke that Bill No. 6 be introduced and read for the first time including the Exhibit A, AN ORDINANCE OF THE CITY OF TRENTON, MISSOURI APPROVING A PROPOSAL BY AND BETWEEN THE CITY OF TRENTON, MISSOURI, AND POWER PLANT COMPLIANCE FOR THE CLEANING OF EXISTING CATALYSTS AND AUTHORIZING THE MAYOR AND CITY CLERK OF THE CITY OF TRENTON, MISSOURI, TO EXECUTE THE SAME BY AND ON BEHALF OF SAID CITY. Motion by Councilmember Briggs second by Councilmember Urich that Bill No. 6 be passed to the second reading including the Exhibit A, placed upon final passage and voted on. Motion carried. A copy of Bill No. 6 was made available at the meeting. The following vote was taken. Ayes: Mlika, Urich, Dolan, Fisher, Briggs, Brown and Meinecke. Naye: Humphreys. Said bill was declared duly passed, numbered Ordinance No. 2024-6, signed and approved by the Mayor and attested by the City Clerk.

NEW BUSINESS

Discussion was held concerning doing away with the maximum cash reserve for the electric, water and wastewater funds for TMU. Motion by Councilmember Briggs

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second by Councilmember Urich to remove the maximum cash reserve for the electric, water and wastewater funds for TMU. The following vote was taken. Ayes: Urich, Dolan, Briggs, Brown, Humphreys, Meinecke and Mlika. Naye: Fisher.

Discussion was held concerning getting a new emergency mass notification service. Councilmember Briggs said this would be split between the city, county, health department and the water district. He said it has more options and the cost is less. Motion by Councilmember Urich second by Councilmember Mlika to approve the emergency mass notification services from Asher Group contingent on all other entities joining this. Motion carried.

City Administrator Urton said we received bids for sand hauling and the low bid was TB Dozing & Excavation for \$6.50 per ton. Motion by Councilmember Briggs second by Councilmember Mlika to go with the low bid from TB Zoning & Excavation for \$6.50 per ton for hauling sand. Motion carried.

City Administrator Urton said we received bids for rock hauling and the low bid was S & B Hinnen for \$2.54 per ton. Motion by Councilmember Briggs second by Councilmember Mlika to accept the low bid from S & B Hinnen for \$2.54 per ton for hauling rock. Motion carried.

City Administrator Urton went over the net metering report. Motion by Councilmember Briggs second by Councilmember Brown to accept the net metering report. Motion carried.

Motion by Councilmember Urich second by Councilmember Mlika meeting adjourned at 7:52 p.m. Motion carried.

Respectfully submitted,

Jackie Soptic
Mayor

Cindy Simpson
City Clerk