Trenton, Missouri February 12, 2024

The Mayor and City Council met in open session, Monday, February 12, 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 and Duane Urich; City Attorney, Kenton Kinney; City Administrator, Ron Urton; Police Chief, Rex Ross and City Clerk, Cindy Simpson. Absent: Councilmember John Dolan.

# <u>MINUTES</u>

Motion by Councilmember Briggs second by Councilmember Mlika that the minutes of January 22, 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**

Reports were given by Councilmember Brown, City Administrator Urton and Mayor Soptic. Mayor Soptic said she would like to appoint Councilmember Mlika to temporarily be on the Finance Committee to replace Councilmember Dolan while he is out for a while. Motion by Councilmember Briggs second by Councilmember Fisher to accept the Mayor's appointment of Councilmember Mlika to the finance committee while Councilmember Dolan is out. Motion carried.

#### BILL NO. 7

Motion by Councilmember Briggs second by Councilmember Urich that Bill No. 7 be introduced, AN ORDINANCE OF THE CITY OF TRENTON, MISSOURI APPROVING A PROPOSAL BY AND BETWEEN THE CITY OF TRENTON, MISSOURI, AND THE MISSOURI PUBLIC UTILITY ALLIANCE FOR THE ENTERING INTO OF A MUTUAL AID AGREEMENT 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 Urich that Bill No. 7 be passed to the second reading placed upon final passage and voted on. Discussion was held. Motion carried. A copy of Bill No. 7 was made available for public inspection by being posted at City Hall on February 9, 2024. The following vote was taken. Ayes: Fisher, Briggs, Brown, Humphreys, Meinecke, Mlika and Urich. Absent: Dolan. Said bill was declared duly passed, numbered Ordinance No. 2024-7, signed and approved by the Mayor and attested by the City Clerk.

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### BILL NO. 8

Moton by Councilmember Briggs second by Councilmember Urich that Bill No. 8 be introduced, AN ORDINANCE OF THE CITY OF TRENTON, MISSOURI APPROVING A PROPOSAL BY AND BETWEEN THE CITY OF TRENTON, MISSOURI, AND THE ASHER GROUP FOR MASS EMERGENCY NOTIFICATION SERVICES 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 Urich that Bill No. 8 be passed to the second reading placed upon final passage and voted on. Discussion was held. Motion carried. A copy of Bill No. 8 was made available for public inspection by being posted at City Hall on February 9, 2024. The following vote was taken. Ayes: Fisher, Briggs, Brown, Humphreys, Meinecke, Mlika, and Urich. Absent: Dolan. Said bill was declared duly passed, numbered Ordinance No. 2024-8, signed and approved by the Mayor and attested by the City Clerk.

### BILL NO. 9

Motion by Councilmember Briggs second by Councilmember Urich that Bill No. 9 be introduced, AN ORDINANCE OF THE CITY OF TRENTON, MISSOURI APPROVING A PROPOSAL BY AND BETWEEN THE CITY OF TRENTON, MISSOURI, AND S & B HINNEN HAULING AND CONSTRUCTION LLC FOR ROCK HAULING SERVICES 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 Urich that Bill No. 9 be passed to the second reading placed upon final passage and voted on. Discussion was held. Motion carried. A copy of Bill No. 9 was made available for public inspection by being posted at City Hall on February 9, 2024. The following vote was taken. Ayes: Briggs, Brown, Humphreys, Meinecke, Mlika, Urich and Fisher. Absent: Dolan. Said bill was declared duly passed, numbered Ordinance No. 2024-9, signed and approved by the Mayor and attested by the City Clerk.

#### BILL NO. 10

Motion by Councilmember Briggs second by Councilmember Urich that Bill No. 10 be introduced, AN ORDINANCE OF THE CITY OF TRENTON, MISSOURI APPROVING A PROPOSAL BY AND BETWEEN THE CITY OF TRENTON, MISSOURI, AND TB DOZING & EXCAVATION LLC FOR AGGREGATE HAULING SERVICES 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 Urich that Bill No. 10 be passed to the second reading placed upon final passage and voted on. Motion carried. A copy of Bill No. 10 was made available for public inspection by being posted

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at City Hall on February 9, 2024. The following vote was taken. Ayes: Brown, Humphreys, Meinecke, Mlika, Urich, Fisher and Briggs. Absent: Dolan. Said bill was declared duly passed, numbered Ordinance No. 2024-10, signed and approved by the Mayor and attested by the City Clerk.

### **NEW BUSINESS**

Discussion was held concerning the purchase of a large diameter hose. Fire Chief Gibler recommended going with Heiman Fire Equipment for \$22,500.00. Motion by Councilmember Brown second by Councilmember Fisher to accept the bid from Heiman Fire Equipment for \$22,500.00 for fire hose. Motion carried.

A discussion was held concerning security camera systems for the fire station. Fire Chief Gibler recommended option 1 from Strategy for \$19,248.76. This will be split 3 ways, Trenton Fire Department, Grundy County EMS and Grundy Rural Fire Department. Motion by Councilmember Briggs second by Councilmember Mlika to approve the security camera system from Strategy option 1 for \$19,248.76 to be split 3 ways. Motion carried.

A discussion was held concerning 10<sup>th</sup> and Oklahoma Ave. water main phase 2. Motion by Councilmember Briggs second by Councilmember Mlika to approve M & M Utilities from Chillicothe for \$427,620.00. Motion carried. City Administrator Urton said we budgeted \$400,000.00.

Discussion was held concerning 3 cost estimates for hangars. We will bid out for 4, 6 or 8 hangars. It was asked if we have to take the bid. City Administrator Urton said no we are just bidding them out. Motion by Councilmember Briggs second by Councilmember Urich to bid out for 4 hangars, 6 hangars and 8 hangars. Motion carried with Councilmembers Brown, Fisher and Humphreys voting no.

Motion by Councilmember Briggs second by Councilmember Mlika to adjourn to closed session at 7:41 p.m. for legal and real estate in accordance with RSMo. 610.021 (1)(2). The following vote was taken. Ayes: Humphreys, Meinecke, Mlika, Urich, Fisher, Briggs and Brown. Absent: Dolan.

Closed session minutes are on file at City Hall.

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Motion by Councilmember Briggs second by Councilmember Mlika meeting adjourned at 8:36 p.m. Motion carried.

Respectfully submitted,

Jackie Soptic Mayor

Cindy Simpson City Clerk