Trenton, Missouri June 24, 2024

The Mayor and City Council met in open session, Monday, June 24, 2024, at 7:00 p.m. at city hall. The following officers and members were present: Mayor Jackie Soptic; Council members Glen Briggs, Calvin Brown, Marvin Humphreys, Timothy Meinecke, David Mlika, Duane Urich and John Dolan (via zoom); City Attorney, Kenton Kinney; City Administrator, Ron Urton; Police Chief, Rex Ross, City Clerk, Cindy Simpon and Asst. City Clerk, Anita Ewing. Absent: Councilmember William Fisher.

MINUTES

Motion by Councilmember Briggs second by Councilmember Mlika that the minutes of June 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

Reports were given by Councilmember Humphreys, City Administrator Urton and Mayor Soptic. Mayor Soptic mentioned a need for Trenton to have somewhere for people to get federal finger printing done, have passport pictures taken, and a 501(c)(3) available for smaller tax exempt entities to use. Councilmember Mlika said Rapid Removal will be open the first Saturday of each month from 8 a.m. to noon.

BILL NO. 33

Motion by Councilmember Briggs second by Councilmember Urich that Bill No. 33 be introduced, AN ORDINANCE OF THE CITY OF TRENTON, MISSOURI APPROVING A PROPOSAL BY AND BETWEEN THE CITY OF TRENTON, MISSOURI, AND SMICO CONTRACTING GROUP, LLC FOR THE CITY OF TRENTON 2024 SEWER LINING PROJECT 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. 33 be passed to the second reading placed upon final passage and voted on. Discussion was held. Motion carried. A copy of Bill No. 33 was made available for public inspection by being posted at City Hall on June 21, 2024. The following vote was taken. Ayes: Briggs, Brown, Humphreys, Meinecke, Mlika, Urich and Dolan. Absent: Fisher. Said bill was declared duly passed, numbered Ordinance No. 2024-33, signed and approved by the Mayor and attested by the city clerk.

Page -2-June 24, 2024

BILL NO. 34

Motion by Councilmember Briggs second by Councilmember Urich that Bill No. 34 be introduced, AN ORDINANCE OF THE CITY OF TRENTON, MISSOURI APPROVING A PROPOSAL BY AND BETWEEN THE CITY OF TRENTON, MISSOURI, AND SECURITY BANK OF KANSAS CITY FOR AN AMENDED AND RESTATED LEASE PURCHASE 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. 34 be passed to the second reading placed upon final passage and voted on. Motion carried. A copy of Bill No. 34 was made available for public inspection by being posted at City Hall on June 21 2024. The following vote was taken. Ayes: Brown, Humphreys, Meinecke, Mlika, Urich, Dolan and Briggs. Absent: Fisher. Said bill was declared duly passed, numbered Ordinance No. 2024-34, signed and approved by the Mayor and attested by the city clerk.

BILL NO. 35

Motion by Councilmember Briggs second by Councilmember Urich that Bill No. 35 be introduced, AN ORDINANCE OF THE CITY OF TRENTON, MISSOURI, APPROVING A PROPOSAL BY AND BETWEEN THE CITY OF TRENTON, MISSOURI, AND SECURITY BANK OF KANSAS CITY FOR THE AMENDED AND RESTATED DECLARATION OF TRUST 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. 35 be passed to the second reading placed upon final passage and voted on. Motion carried. A copy of Bill No. 35 was made available for public inspection by being posted at City Hall on June 21, 2024. The following vote was taken. Ayes: Humphreys, Meinecke, Mlika, Urich, Dolan, Briggs and Brown. Absent: Fisher. Said bill was declared duly passed, numbered Ordinance No. 2024-35, signed and approved by the Mayor and attested by the city clerk.

NEW BUSINESS

Mayor Soptic said she would like to consider allocating funds for the city fireworks display as they are approximately \$2,000 short. City Attorney Kinney is going to research.

Page -3-June 24, 2024

Councilmember Humphreys asked the council to consider part-time dispatching for Mercer County. He would like them to come to our next meeting to explain more of what they are needing. Motion by Councilmember Humphreys second by Councilmember Mlika to ask Mercer County Sheriff to come and explain their needs for dispatching. Motion carried.

City Administrator Urton passed out a bid summary for 4, 6 and 8 bay hangars. Discussion was held. Motion by Councilman Mlika second by Councilman Briggs to move forward with the 6 bay hangar. Motion carried 6-1, with Brown voting no.

Motion by Councilmember Briggs second by Councilmember Mlika to adjourn at 7:42 p.m. to closed session for personnel in accordance with RSMo. 610.021 (3)(13). The following vote was taken. Ayes: Meinecke, Mlika, Urich, Dolan, Briggs, Brown and Humphreys.. Absent: Fisher.

Closed session minutes are on file at City Hall

Motion by Councilmember Briggs second by Councilmember Brown meeting adjourned at 8:34 p.m. Motion carried.

Respectfully submitted,

Jackie Soptic Mayor

Cindy Simpson City Clerk