Trenton, Missouri December 23, 2024

The Mayor and City Council met in open session, Monday, December 23, 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, Marvin Humphreys, Timothy Meinecke, David Mlika and John Dolan (via zoom); City Attorney, Kenton Kinney; City Administrator, Ron Urton; Police Chief, Rex Ross; City Clerk, Cindy Simpson and Asst. City Clerk, Anita Ewing. Absent were Council members Calvin Brown and Duane Urich.

MINUTES

Motion by Councilmember Briggs second by Councilmember Fisher that the minutes of December 9, 2024, 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. Councilmember Humphreys gave a report from the Utility Committee. City Administrator Urton thanked the office staff for all their hard work on the Incode conversion and gave updates for all the departments.

PUBLIC COMMENT

Gary Schuett, representing the Police Personnel Board, was in attendance. He presented the name of Caleb Smith of Chillicothe for candidacy as a police officer. Motion by Councilmember Briggs second by Councilmember Fisher to accept the recommendation of the police personnel board of Caleb Smith as a new police officer for the City of Trenton. Motion carried.

BILL NO. 59

Motion by Councilmember Briggs second by Councilmember Mlika that Bill No. 59 be introduced, AN ORDINANCE OF THE CITY OF TRENTON, MISSOURI, APPROVING A PROPOSAL BY AND BETWEEN THE CITY OF TRENTON, MISSOURI, AND HOMETOWN GRID & MISSOURI ELECTRIC COMMISSION FOR SERVICES/SOFTWARE AGREEMENT FOR "HOMETOWN GRID" 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. 59 be passed to the second reading placed upon final passage and voted on. Discussion was held. Motion carried. A copy of Bill No. 59 was made available for

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public inspection by being posted at City Hall on December 20, 2024. The following vote was taken. Ayes: Briggs, Humphreys, Meinecke, Mlika, Dolan and Fisher. Absent: Brown and Urich. Said bill was declared duly passed, numbered Ordinance No. 2024-59, signed and approved by the Mayor and attested by the assistant city clerk.

BILL NO. 60

Motion by Councilmember Briggs second by Councilmember Fisher that Bill No. 60 be introduced, AN ORDINANCE OF THE CITY OF TRENTON, MISSOURI, APPROVING PRICING PROPOSALS/BIDS BY AND BETWEEN THE CITY OF TRENTON, MISSOURI, AND NORRIS QUARRIES FOR ROCK AND SAND AGGREGATE TO BE USED IN THE CITY OF TRENTON ASPHALT PLANT 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. 60 be passed to the second reading placed upon final passage and voted on. Discussion was held. Motion carried. A copy of Bill No. 60 was made available for public inspection by being posted at City Hall on December 20, 2024. The following vote was taken. Ayes: Humphreys, Meinecke, Mlika, Dolan, Fisher and Briggs. Absent: Brown and Urich. Said bill was declared duly passed, numbered Ordinance No. 2024-60, signed and approved by the Mayor and attested by the assistant city clerk.

<u>UNFINISHED BUSINESS</u>

Discussion was held on the possibility of a time change for council meetings, with no action taken.

Motion by Councilmember Briggs second by Councilmember Fisher meeting adjourned at 7:22 p.m. Motion carried.

Respectfully submitted,

Jackie Soptic Mayor

Anita J. Ewing Assistant City Clerk