Trenton, Missouri January 27, 2025

The Mayor and City Council met in open session, Monday, January 27, 2025, at 7:00 p.m. at city hall. The following officers and members were present: Mayor Jackie Soptic; Council members William Fisher, Glen Briggs (via zoom), Calvin Brown, Marvin Humphreys, Timothy Meinecke, David Mlika, Duane Urich and John Dolan; City Attorney, Kenton Kinney; City Administrator, Ron Urton; Police Chief, Rex Ross; City Clerk, Cindy Simpson and Asst. City Clerk, Anita Ewing.

# <u>MINUTES</u>

Motion by Councilmember Mlika second by Councilmember Meinecke that the minutes of January 13, 2025, be approved. Motion carried.

## **BILLS**

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

## **REPORTS**

Councilmember Humphreys reported on the utility committee meeting held January 21. City Administrator Urton thanked Code Enforcement Officer Wes Barone for clearing the snow at City Hall. He gave updates on the clarifier and sewer linings.

### BILL NO. 3

Motion by Councilmember Meinecke second by Councilmember Mlika that Bill No. 3 be introduced, AN ORDINANCE OF THE CITY OF TRENTON, MISSOURI, APPROVING A PROPOSAL BY AND BETWEEN THE CITY OF TRENTON, MISSOURI, AND JERRY HOSTETLER FOR HAULING OF ASPHALT ROCK 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 Meinecke second by Councilmember Mlika that Bill No. 3 be passed to the second reading placed upon final passage and voted on. Discussion was held. Motion carried. A copy of Bill No. 3 was made available for public inspection by being posted at City Hall on January 24, 2025. The following vote was taken. Ayes: Urich, Dolan, Fisher, Briggs, Brown, Meinecke and Mlika. Nays: Humphreys. Said bill was declared duly passed, numbered Ordinance No. 2025-3, signed and approved by the Mayor and attested by the assistant city clerk.

#### BILL NO. 4

Motion by Councilmember Meinecke second by Councilmember Mlika that Bill No. 4 be introduced, AN ORDINANCE OF THE CITY OF TRENTON, MISSOURI, APPROVING A

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PROPOSAL BY AND BETWEEN THE CITY OF TRENTON, MISSOURI, AND JERRY HOSTETLER FOR HAULING OF ASPHALT SAND 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 Meinecke second by Councilmember Mlika that Bill No. 4 be passed to the second reading placed upon final passage and voted on. Discussion was held. Motion carried. A copy of Bill No. 4 was made available for public inspection by being posted at City Hall on January 24, 2025. The following vote was taken. Ayes: Dolan, Fisher, Briggs, Brown, Meinecke, Mlika and Urich. Nays: Humphreys. Said bill was declared duly passed, numbered Ordinance No. 2025-4, signed and approved by the Mayor and attested by the assistant city clerk.

# BILL NO. 5

Motion by Councilmember Meinecke second by Councilmember Mlika that Bill No. 5 be introduced, AN ORDINANCE OF THE CITY OF TRENTON, MISSOURI, APPROVING A PROPOSAL BY AND BETWEEN THE CITY OF TRENTON, MISSOURI, AND ISHMAEL AND SON'S CONSTRUCTION LP FOR OFFICE CEILING REPLACEMENT OF AIRPORT BUILDING 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 Meinecke second by Councilmember Mlika that Bill No. 5 be passed to the second reading placed upon final passage and voted on. Discussion was held. Motion carried. A copy of Bill No. 5 was made available for public inspection by being posted at City Hall on January 24, 2025. The following vote was taken. Ayes: Fisher, Briggs, Brown, Humphreys, Meinecke, Mlika, Urich and Dolan. Said bill was declared duly passed, numbered Ordinance No. 2025-5, signed and approved by the Mayor and attested by the assistant city clerk.

#### **NEW BUSINESS**

Mayor Soptic gave recommendations for appointments the board of the Convention and Visitors Bureau, including Megan Taul, Cara McClellen and Jadeth Jenkins, who will fill the unexpired term of Lauren Dannar. Motion by Councilmember Humphreys second by Councilmember Dolan that the recommendations of Mayor Soptic to the Convention and Visitors Bureau Board be approved. Motion carried.

Mayor Soptic recommended Jason Shuler be appointed to serve on the Police Personnel Board. Motion by Councilmember Mlika second by Councilmember Dolan that the recommendation of Mayor Soptic to the Police Personnel Board be approved. Motion carried.

Motion by Councilmember Urich second by Councilmember Dolan meeting adjourned at 7:12 p.m. Motion carried.

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Respectfully submitted,

Jackie Soptic Mayor

Anita J. Ewing Assistant City Clerk