

Trenton, Missouri
June 22, 2020

The Mayor and City Council met in open session, Monday, June 22, 2020 at City Hall at 7:00 p.m. The following officers and members were present: Mayor Linda Crooks-via video conferencing; Council members Glen Briggs, Kevin Klinginsmith, Danny Brewer, Marvin Humphreys, Cathie Smith, David Mlika, Duane Urich and John Dolan; City Attorney, Tara Walker; City Administrator, Ron Urton; Police Chief, Rex Ross and City Clerk, Cindy Simpson.

PLEDGE OF ALLEGIANCE AND PRAYER

At this time, the Pledge of Allegiance was recited. A prayer followed the pledge.

MINUTES

Motion by Councilmember Briggs second by Councilmember Mlika that the minutes of June 8, 2020 be approved. Motion carried.

BILLS

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

REPORTS

Reports were given by Councilmember Smith, Councilmember Mlika, and City Administrator Urton.

BILL NO. 30

Motion by Councilmember Smith second by Councilmember Briggs that Bill No. 30 be introduced, AN ORDINANCE AMENDING TABLE V-A ENTITLED "PROHIBITED PARKING" OF SCHEDULE IV ENTITLED "PROHIBITED PARKING" OF TITLE III ENTITLED "TRAFFIC CODE" OF THE TRENTON CITY CODE, which was read. Motion by Councilmember Smith second by Councilmember Mlika that Bill No. 30 be passed to the second reading placed upon final passage and voted on. Motion carried. A copy of Bill No. 30 was made available for public inspection prior to this meeting by being posted at City Hall on June 19, 2020. The following vote was taken. Ayes: Klinginsmith, Brewer, Humphreys, Smith, Mlika, Urich and Dolan. Naye: Briggs. Said bill was declared duly passed, numbered Ordinance No. 2020-30, signed and approved by the Mayor and attested by the City Clerk.

BILL NO. 31

Motion by Councilmember Smith second by Councilmember Briggs that Bill No. 31 be introduced, AN ORDINANCE OF THE CITY OF TRENTON, MISSOURI APPROVING A WORK ORDER BY AND BETWEEN THE CITY OF TRENTON, MISSOURI AND HOWE COMPANY, LLC, FOR A LARGER WATER MAIN TO SUPPLY POTABLE WATER TO THE WASTEWATER TREATMENT PLANT IN THE CITY OF TRENTON 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 Smith second by Councilmember Mlika that Bill No. 31 be passed to the second reading placed upon final passage and voted on.

Discussion: Councilmember Urich asked why we cannot do some of this work in house? City Administrator Urton said after they do the design work, which is required by DNR, then we can see if we can build some of it. City Administrator Urton said we do not have to do all that is on this sheet with Howe Company.

The above motion carried. A copy of Bill No. 31 was made available for public inspection prior to this meeting by being posted at City Hall on June 19, 2020. The following vote was taken. Ayes: Klinginsmith, Brewer, Humphreys, Smith, Mlika, Urich, Dolan and Briggs. Said bill was declared duly passed, numbered Ordinance No. 2020-31, signed and approved by the Mayor and attested by the City Clerk.

BILL NO. 32

Motion by Councilmember Mlika second by Councilmember Briggs that Bill No. 32 be introduced, AN ORDINANCE OF THE CITY OF TRENTON, MISSOURI APPROVING A WORK ORDER BY AND BETWEEN THE CITY OF TRENTON, MISSOURI AND HOWE COMPANY, LLC, FOR A WATER AND SEWER EXTENSION BEYOND HOOVER DRIVE IN THE CITY OF TRENTON 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 Mlika second by Councilmember Brewer that Bill No. 32 be passed to the second reading placed upon final passage and voted on.

Discussion: City Administrator Urton said the City will contract with Howe Company and then the developer will reimburse the City for the costs.

The above motion carried. A copy of Bill No. 32 was made available for public inspection prior to this meeting by being posted at City Hall on June 19, 2020. The following vote was taken. Ayes: Brewer, Humphreys, Smith, Mlika, Urich, Dolan,

Briggs and Klinginsmith. Said bill was declared duly passed, numbered Ordinance No. 2020-32, signed and approved by the Mayor and attested by the City Clerk.

NEW BUSINESS

Mayor Crooks would like to appoint the following to the Finance, Administrative and ED Committees.

FINANCE

Dolan
Humphreys
Smith
Urich

ADMINISTRATIVE

Brewer
Briggs
Klinginsmith
Mlika

ED COMM

Dolan
Mlika
Smith
Urich

Motion by Councilmember Briggs second by Councilmember Mlika to accept the Mayor's appointments. Motion carried.

Mayor Crooks said she would like to appoint John Hamilton and Lynda Lynch to the Park Board.

Motion by Councilmember Briggs second by Councilmember Brewer to accept the Mayor's appointment of John Hamilton and Lynda Lynch to the Park Board. Motion carried.

Mayor Crooks said she would like to appoint Vickie Meservey, Gaylon McCorkle and Harry Kately to the Building and Nuisance Board.

Motion by Councilmember Smith second by Councilmember Briggs to accept the Mayor's appointment of Vickie Meservey, Gaylon McCorkle and Harry Kately to the Building and Nuisance Board. Motion carried.

Mayor Crooks said she would like to appoint Venna Hicks and Marsha Hurst to the Tree Board.

Motion by Councilmember Briggs second by Councilmember Brewer to accept the Mayor's appointment of Venna Hicks and Marsha Hurst to the Tree Board. Motion carried.

Mayor Crooks said she would like to appoint Mike Hooker to the Police Personnel Board.

Motion by Councilmember Briggs second by Councilmember Brewer to accept the Mayor's appointment of Mike Hooker to the Police Personnel Board. Motion carried.

Mayor Crooks said she would like to appoint Dyle Wilson, Gary Hooyman and Danny Stevens to the Airport Advisory Board.

Motion by Councilmember Smith second by Councilmember Briggs to accept the Mayor's appointment of Dyle Wilson, Gary Hooyman and Danny Stevens to the Airport Advisory Board. Motion carried.

Mayor Crooks said she would like to appoint Diane Lowrey and John McCullough to the Historic Preservation Commission.

Motion by Councilmember Briggs second by Councilmember Brewer to accept the Mayor's appointment of Diane Lowrey and John McCullough to the Historic Preservation Commission. Motion carried.

Mayor Crooks said she would like to make the appoint below to the Convention and Visitors Bureau.

MICAH LANDES	JAN-23
MEGAN PESTER	JAN-23
DEBBIE CARMEN	JAN-23
CARA MCCLELLEN	JAN-22
JORDAN FERGUSON	JAN 21
MEGAN TAUL	JAN-22
RACHEL ARNOLD	JAN-21

CATHIE SMITH	1501 FELDER STREET
RON URTON	

Motion by Councilmember Smith second by Councilmember Ulrich to accept the Mayor's appointment of the Convention and Visitor Bureau. Motion carried.

City Administrator Urton discussed the airport hangar agreement. He said he would send this out to the Council.

Discussion was held about having 2 public members to the Utility Board.

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Motion by Councilmember Briggs second by Councilmember Smith to change the ordinance to add 2 members from the public to the utility board with staggered 4-year terms. Motion carried.

Discussion was held about replacing the transformer at the south sub. Motion by Councilmember Brewer second by Councilmember Dolan to accept the quote from Solomon Transformers for \$299,995 for replacement and \$57,670 for installation. Motion carried.

UNFINISHED BUSINESS

Discussion was held about absentee landowners and landowners that do not mow their grass. This has already been sent to the Administrative Committee.

Motion by Councilmember Brewer second by Councilmember Dolan meeting adjourned at 8:20 p.m. Motion carried.

Respectfully submitted,

Linda Crooks
Mayor

Cindy Simpson
City Clerk