Trenton, Missouri September 23, 2019

The Mayor and City Council met in open session, Monday, September 23, 2019 at 7:00 p.m. at City Hall. The following officers and members were present: Mayor Linda Crooks; Council members Glen Briggs, William Fisher, Danny Brewer, Brad Chumbley, Cathie Smith, David Mlika, Larry Crawford 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 by everyone present. A prayer followed the pledge.

MINUTES

Motion by Councilmember Brewer second by Councilmember Crawford that the minutes of September 9, 2019 be approved. Motion carried.

BILLS

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

Discussion: Councilmember Crawford asked questions about some budget items. He stated the sales tax is down so we need to look at what we are spending. The above motion carried.

<u>REPORTS</u>

Reports were given by Councilmember Crawford, Councilmember Briggs, Councilmember Brewer and City Administrator Urton.

BILL NO. 71

Motion by Councilmember Crawford second by Councilmember Mlika that Bill No. 71 be introduced, AN ORDINANCE OF THE CITY OF TRENTON, MISSOURI APPROVING A CONTRACT BY AND BETWEEN THE CITY OF TRENTON, MISSOURI AND ASPLUNDH TREE EXPERT, LLC FOR TRIMMING OF TREES AROUND ELECTRIC LINES 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 Crawford second by Councilmember Mlika that Bill No. 71 be passed to the second reading placed upon final passage and voted on. Discussion was held. Motion carried. A copy of Bill No. 71 was made available for public inspection prior to this meeting by being posted at City Hall on September 20, 2019. The following vote was taken. Ayes:

Page -2-September 23, 2019

Chumbley, Smith, Mlika, Crawford, Dolan, Briggs, Fisher and Brewer. Said bill was declared duly passed, numbered Ordinance No. 2019-71, signed and approved by the Mayor and attested by the City Clerk.

BILL NO. 72

Motion by Councilmember Crawford second by Councilmember Mlika that Bill No. 72 be introduced, AN ORDINANCE OF THE CITY OF TRENTON, MISSOURI APPROVING A CONTRACT BY AND BETWEEN THE CITY OF TRENTON, MISSOURI AND BOONE CONSTRUCTION CO. FOR THE 17TH STREET BRIDGE REPLACEMENT PROJECT 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 Crawford second by Councilmember Briggs that Bill No. 72 be passed to the second reading placed upon final passage and voted on. Discussion was held. Motion carried. A copy of Bill No. 72 was made available for public inspection prior to this meeting by being posted at City Hall on September 20, 2019. The following vote was taken. Ayes: Smith, Mlika, Crawford, Dolan, Briggs, Fisher, Brewer and Chumbley. Said bill was declared duly passed, numbered Ordinance No. 2019-72, signed and approved by the Mayor and attested by the City Clerk.

BILL NO. 73

Motion by Councilmember Crawford second by Councilmember Mlika that Bill No. 73 be introduced, AN ORDINANCE OF THE CITY OF TRENTON, MISSOURI APPROVING A CHANGE ORDER BY AND BETWEEN THE CITY OF TRENTON, MISSOURI AND M & M UTILITIES LLC. FOR THE NORMAL STREET SEWER REHABILITATION PROJECT 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 Crawford second by Councilmember Briggs that Bill No. 73 be passed to the second reading placed upon final passage and voted on. Discussion was held. Motion carried. A copy of Bill No. 73 was made available for public inspection prior to this meeting by being posted at City Hall on September 20, 2019. The following vote was taken. Ayes: Mlika, Crawford, Dolan, Briggs, Fisher, Brewer, Chumbley and Smith. Said bill was declared duly passed, numbered Ordinance No. 2019-73, signed and approved by the Mayor and attested by the City Clerk.

NEW BUSINESS

Discussion was held concerning the financing of a truck for the fire department. We received 3 bids. It is the recommendation to go with US Bancorp for 3 years at 3.39% interest rate.

Page -3-September 23, 2019

Motion by Councilmember Chumbley second by Councilmember Brewer to accept the bid from US Bancorp for financing of a truck for the fire department for 3 years at 3.39% interest rate. Motion carried.

Code Enforcement Officer Vandevender said we received 3 bids for demolition of 15 structures which we will not do all 15. The low bid was Red Rock.

Motion by Councilmember Mlika second by Councilmember Briggs to accept the bid from red rock for the 2019-20 demolition bids. Motion carried.

City Administrator Urton said we received 1 bid for lime sludge removal. The bid was from Midwest Injection Inc. for \$49.50 per dry ton not to exceed \$100,000.

Motion by Councilmember Mlika second by Councilmember Chumbley to accept the bid from Midwest Injection Inc. for \$49.50 per dry ton of sludge not to exceed \$100,000. Motion carried.

Discussion was held concerning the carbon feed system at the water plant.

Motion by Councilmember Mlika second by Councilmember Crawford to accept the bid from Velodyne for \$25,863 for repairs to the carbon feed system at the water plant. Motion carried.

Discussion was had concerning a dog park in Trenton. It was decided to take this to the Park Board.

Motion by Councilmember Briggs second by Councilmember Brewer to adjourn at 7:47 p.m. to closed session for personnel in accordance with RSMo. 610.021 (3). The following vote was taken. Ayes: Crawford, Dolan, Briggs, Fisher, Brewer, Chumbley, Smith and Mlika.

Closed session minutes are on file at City Hall.

Page -4-September 23, 2019

Motion by Councilmember Brewer second by Councilmember Crawford meeting adjourned at 8:11 p.m. Motion carried.

Respectfully submitted,

Linda Crooks Mayor

Cindy Simpson City Clerk