Trenton, Missouri May 24, 2021

The Mayor and City Council met in open session, Monday, May 24, 2021 at 7:00 p.m. at City Hall. The following officers and members were present: Mayor Linda Crooks-via audio conferencing; Council members Lance Otto, Kevin Klinginsmith, Danny Brewer, Marvin Humphreys, Robert Romesburg, David Mlika and John Dolan-via audio conferencing; City Attorney, Tara Walker; City Administrator, Ron Urton; Police Chief, Rex Ross and City Clerk, Cindy Simpson. Absent: Councilmember Duane Urich.

PLEDGE OF ALLEGIANCE AND PRAYER

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

MINUTES

Motion by Councilmember Mlika second by Councilmember Brewer that the minutes of May 10, 2021 be approved. Motion carried.

BILLS

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

REPORTS

Reports were given by Councilmember Brewer, City Administrator Urton, Mayor Crooks, and Councilmember Humphreys.

BILL NO. 21

Motion by Councilmember Brewer second by Councilmember Otto that Bill No. 22 be introduced, AN ORDINANCE OF THE CITY OF TRENTON, MISSOURI APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF TRENTON, MISSOURI AND ALLSTATE CONSULTANTS LLC FOR ENGINEERING OF THE RESERVOIR AND RIVER PUMP STATION BETWEEN THE CITY OF TRENTON AND ALLSTATE CONSULTANTS LLC 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 Brewer second by Councilmember Otto that Bill No. 21 be passed to the second reading placed upon final passage and voted on. Discussion was held. Motion carried. A copy of Bill No. 21 was made available for public inspection prior to this

meeting by being posted at City Hall on May 21, 2021. The following vote was taken. Ayes: Brewer, Humphreys, Romesburg, Mlika, Dolan, Otto, and Klinginsmith. Absent: Urich. Said bill was declared duly passed, numbered Ordinance No. 2021-21, signed and approved by the Mayor and attested by the City Clerk.

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BILL NO. 22

Motion by Councilmember Brewer second by Councilmember Mlika that Bill No. 22 be introduced, AN ORDINANCE OF THE CITY OF TRENTON, MISSOURI APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF TRENTON, MISSOURI AND RS

ELECTRIC CORP FOR THE POWER PLANT SCADA UPGRADE PROJECT BETWEEN THE CITY OF TRENTON AND RS ELECTRIC CORP 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 Brewer second by Councilmember Mlika that Bill No. 22 be passed to the second reading placed upon final passage and voted on. Discussion was held. Motion carried. A copy of Bill No. 22 was made available for public inspection prior to this meeting by being posted at City Hall on May 21, 2021. The following vote was taken. Ayes: Humphreys, Romesburg, Mlika, Dolan, Otto, Klinginsmith and Brewer. Absent: Urich. Said bill was declared duly passed, numbered Ordinance No. 2021-22, signed and approved by the Mayor and attested by the City Clerk.

<u>BILL NO. 23</u>

Motion by Councilmember Brewer second by Councilmember Mlika that Bill No. 23 be introduced, AN ORDINANCE OF THE CITY OF TRENTON, MISSOURI APPROVING A PROPOSAL BY AND BETWEEN THE CITY OF TRENTON, MISSOURI AND RS

ELECTRIC CORP FOR THE REPLACEMENT OF BREAKER RELAYS AT THE ELECTRIC PLANT SUB-STATION BETWEEN THE CITY OF TRENTON AND RS ELECTRIC CORP 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 Brewer second by Councilmember Otto that Bill No. 23 be passed to the second reading placed upon final passage and voted on. Discussion was held. Motion carried. A copy of Bill No. 23 was made available for public inspection prior to this meeting by being posted at City Hall on May 21, 2021. The following vote was taken. Ayes: Romesburg, Mlika, Dolan, Otto, Klinginsmith, Brewer and Humphreys. Absent: Urich. Said bill was declared duly passed, numbered Ordinance No. 2021-23, signed and approved by the Mayor and attested by the City Clerk.

NEW BUSINESS

City Administrator Urton said we need to replace 7 catalyst monitoring systems for the CAT generators. The cost is \$58,012.15. These were not budgeted but we do have the money for them. Motion by Councilmember Mlika second by Councilmember Romesburg to go ahead and purchase 7 catalyst monitoring systems. Motion carried.

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City Administrator Urton said we only received 1 bid for scrap metal. The bid was from Pettit Salvage. Motion by Councilmember Brewer second by Councilmember Klinginsmith to approve the bid from Pettit Salvage for scrap metal. Motion carried.

Discussion was held concerning the memorandum of understanding for the 28th street bridge. The County wants the City to own the bridge after they pay for their half of the repairs that were done during the flood. Motion by Councilmember Humphreys second by Councilmember Brewer to not approve the MOU and for Ron and Tara to work on this. Motion carried.

Mayor Crooks said she would like to appoint Derrick Gott to the Planning and Zoning and Board of Adjustments. She would like to appoint Lindsay Stevens to the Building and Nuisance Board. Motion by Councilmember Romesburg second by Councilmember Mlika to accept the Mayor's appointment of Derrick Gott to the Planning and Zoning and Board of Adjustments and Lindsay Stevens to the Building and Nuisance Board to fill out the term of Danny Mathews. Motion carried.

Motion by Councilmember Mlika second by Councilmember Romesburg to authorize the City to purchase 2 new police cars. Motion carried.

Councilmember Humphreys discussed about a field cultivator hitting a powerline that was too low. City Administrator Urton said he has taken care of that.

Councilmember Otto asked about the hot/cold weather rule. City Administrator Urton said he will bring this back at the next meeting.

Discussion was held concerning the property at 601 Jefferson being a nuisance.

City Administrator Urton said Duane Urich would like to purchase the portable restrooms. Other organizations have put money into these. It was decided to investigate this more.

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Motion by Councilmember Brewer second by Councilmember Mlika meeting adjourned at 7:44 p.m. Motion carried.

Respectfully submitted,

Linda Crooks Mayor

Cindy Simpson City Clerk