

Trenton, Missouri
September 14, 2020

The Mayor and City Council met in open session, Monday, September 14, 2020 at City Hall at 7:00 p.m. The following officers and members were present: Mayor Linda Crooks-via audio conferencing; Council members Glen Briggs, Danny Brewer, Marvin Humphreys, Cathie Smith, David Mlika, Duane Urich-via audio conferencing and John Dolan; City Attorney, Tara Walker-via audio conferencing; City Administrator, Ron Urton; Police Chief, Rex Ross-via audio conferencing and City Clerk, Cindy Simpson. Absent: Councilmember Kevin Klinginsmith.

PLEDGE OF ALLEGIANCE AND PRAYER

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

MINUTES

Motion by Councilmember Brewer second by Councilmember Dolan that the minutes of August 24, 2020 be approved. Motion carried.

BILLS

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

REPORTS

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

BILL NO. 41

Motion by Councilmember Smith second by Councilmember Briggs that Bill No. 41 be introduced, AN ORDINANCE OF THE CITY OF TRENTON, MISSOURI APPROVING AMENDMENT #1 TO THE STATE BLOCK GRANT AGREEMENT BY AND BETWEEN THE CITY OF TRENTON, MISSOURI AND MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, FOR FINANCIAL ASSISTANCE UNDER THE STATE BLOCK GRANT PROGRAM TO MAINTAIN SAFE AND EFFICIENT AIRPORT OPERATIONS, 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 Briggs that Bill No. 41 be passed to the second reading placed upon final passage and voted on. Discussion was held. Motion carried. A copy of Bill No. 41 was made available for public inspection prior to this meeting by being posted at City Hall on September 11, 2020. The following vote was taken. Ayes: Smith, Mlika, Urich-via audio conferencing, Dolan, Briggs, Brewer and Humphreys.

Absent: Klinginsmith. Said bill was declared duly passed, numbered Ordinance No. 2020-41, signed and approved by the Mayor and attested by the City Clerk.

BILL NO. 42

Motion by Councilmember Smith second by Councilmember Briggs that Bill No. 42 be introduced, AN ORDINANCE OF THE CITY OF TRENTON, MISSOURI APPROVING A CONTRACT BY AND BETWEEN THE CITY OF TRENTON, MISSOURI AND PHILLIPS HARDY INC., FOR MODOT PROJECT NO. 1-01 IA-I (PAVE TAXILANES AND GRADE T-HANGAR SITE), 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 Briggs that Bill No. 42 be passed to the second reading placed upon final passage and voted on. Discussion was held. Motion carried. A copy of Bill No. 42 was made available for public inspection prior to this meeting by being posted at City Hall on September 11, 2020. The following vote was taken. Ayes: Mlika, Urich-via audio conferencing, Dolan, Briggs, Brewer, Humphreys, and Smith. Absent: Klinginsmith. Said bill was declared duly passed, numbered Ordinance No. 2020-42, signed and approved by the Mayor and attested by the City Clerk.

BILL NO. 43

Motion by Councilmember Smith second by Councilmember Briggs that Bill No. 43 be introduced, AN ORDINANCE OF THE CITY OF TRENTON, MISSOURI APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF TRENTON, MISSOURI AND CUSTOMIZED ENVIRONMENTAL SOLUTIONS, INC. DBA TELUM, FOR THE REMOVAL, TRANSPORTATION, AND DISPOSAL OF LIME SLUDGE AT THE CITY WATER 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 Briggs that Bill No. 43 be passed to the second reading placed upon final passage and voted on. Discussion was held. Motion carried. A copy of Bill No. 43 was made available for public inspection prior to this meeting by being posted at City Hall on September 11, 2020. The following vote was taken. Ayes: Urich-via audio conferencing, Dolan, Briggs, Brewer, Humphreys, Smith and Mlika. Absent: Klinginsmith. Said bill was declared duly passed, numbered Ordinance No. 2020-43, signed and approved by the Mayor and attested by the City Clerk.

UNFINISHED BUSINESS

Discussion was held concerning the memorandum of understanding with Wright Memorial Hospital. Motion by Councilmember Smith second by Councilmember Dolan

to approve the memorandum of understanding with Wright Memorial Hospital with the condition that the first WHEREAS is removed that states the City owns the hospital. Motion carried with Councilmember Humphreys and Briggs voting no.

NEW BUSINESS

Motion by Councilmember Briggs second by Councilmember Brewer to approve the only bid we received for the overhead bay doors from CSI OHD for \$12,500.00. Motion carried.

Motion by Councilmember Humphreys second by Councilmember Dolan to approve the bid from American Equipment for a chat spreader for \$11,661.17. Motion carried.

Mayor Crooks said she would like to appoint Derek Miller to fill an unexpired term on the Park Board. Motion by Councilmember Briggs second by Councilmember Mlika to accept the Mayor's appointment of Derek Miller to the Park Board. Motion carried.

Mayor Crooks said she would like to appoint Karen Glenn to fill an unexpired term on the Building and Nuisance Board. Motion by Councilmember Briggs second by Councilmember Mlika to accept the Mayor's appointment of Karen Glenn to the Building and Nuisance Board. Motion carried.

Motion by Councilmember Brewer second by Councilmember Briggs to adjourn to closed session at 7:45 p.m. for legal and real estate in accordance with RSMo. 610.021 (1)(2). The following vote was taken. Ayes: Dolan, Briggs, Brewer, Humphreys, Smith, Mlika and Urich-via audio conferencing. Absent: Klinginsmith.

Closed session minutes are on file at City Hall.

Motion by Councilmember Briggs second by Councilmember Dolan meeting adjourned at 8:43 p.m. Motion carried.

Respectfully submitted,

Linda Crooks
Mayor

Cindy Simpson
City Clerk

