Trenton, Missouri August 10, 2020

The Mayor and City Council met in open session, Monday, August 10, 2020 at City Hall at 7:00 p.m. The following officers and members were present: Mayor Linda Crooksvia video conferencing; Council members Glen Briggs, Kevin Klinginsmith-via video conferencing, Danny Brewer, Marvin Humphreys, Cathie Smith, David Mlika, Duane Urich-via video conferencing and John Dolan-via video conferencing; 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 Mlika second by Councilmember Briggs that the minutes of July 27, 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.

<u>REPORTS</u>

Reports were given by Councilmember Humphreys, Councilmember Mlika and City Administrator Urton. City Administrator Urton said we have to have a company do a fee evaluation on the airport project because we are receiving MODOT funds. This will cost \$1,700.00 and Ron said he would sign the agreement.

BILL NO. 37

Motion by Councilmember Smith second by Councilmember Mlika that Bill No. 37 be introduced, AN ORDINANCE OF THE CITY OF TRENTON, MISSOURI APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF TRENTON, MISSOURI AND CHALLENGER FENCING FOR THE CONSTRUCTION OF A CHAIN LINK FENCE AROUND THE FIRE TRAINING TOWER 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. 37 be passed to the second reading placed upon final passage and voted on. Motion carried. A copy of Bill No. 37 was made available for public inspection prior to this meeting by being posted at City Hall on August 7, 2020. The following vote was taken. Ayes: Smith, Mlika, Urich-via video

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conferencing, Dolan-via video conferencing, Briggs, Klinginsmith-via video conferencing, Brewer and Humphreys. Said bill was declared duly passed, numbered Ordinance No. 2020-37, signed and approved by the Mayor and attested by the City Clerk.

NEW BUSINESS

A bid was presented for a Standard Rovver XSystem camera for the sewer distribution department. The camera cost is \$88,101.00 with a trade-in of \$9,550.00 for a total of \$78,551.

Motion by Councilmember Mlika second by Councilmember Smith to accept the bid from Key Equipment & Supply for a camera for the Sewer Distribution department for \$78,551.00. Motion carried.

Motion by Councilmember Briggs second by Councilmember Humphreys to have City Attorney Walker write up a lien policy. Motion carried.

Motion by Councilmember Mlika second by Councilmember Briggs to have City Attorney Walker draft a letter to landlords for clean out of their property. Motion carried. She will bring this back to the council.

Discussion was held about ordering shirts for the City Councilmembers with their name on it so they can be easily identified. Motion by Councilmember Smith second by Councilmember Brewer to have the city purchase shirts with the City logo and Councilmember's name on the shirt to be worn at council meeting and other meetings to represent the City. The shirts will be turned back in when the Councilmember leaves. Motion carried.

City Administrator Urton discussed I Pads for the council. The basic tablet would be \$200.00 each with an 8-inch monitor. The next tablet is a 10 inch with case and stylus would be about \$525.00 each.

Motion by Councilmember Briggs second by Councilmember Brewer to wait and discuss this at the next budget. Motion carried.

City Administrator Urton said he investigated city email addresses for the council. The minimum would cost \$15.00 per month per person.

Motion by Councilmember Mlika second by Councilmember Briggs to wait until the budget process for email addresses. Motion carried.

City Attorney Walker discussed council training.

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Motion by Councilmember Brewer second by Councilmember Mlika to go to closed session at 8:00 p.m. for legal in accordance with RSMo. 610.021 (1). The following vote was taken. Ayes: Mlika, Urich-via video conferencing, Dolan-via video conferencing, Briggs, Klinginsmith-via video conferencing, Brewer, Humphreys and Smith.

Closed session minutes are on file at City Hall.

Motion by Councilmember Briggs second by Councilmember Mlika meeting adjourned at 8:22 p.m. Motion carried.

Respectfully submitted,

Linda Crooks Mayor

Cindy Simpson City Clerk