

Trenton, Missouri  
June 24, 2019

The Mayor and City Council met in open session, Monday, June 24, 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 Crawford second by Councilmember Mlika that the minutes of June 10, 2019 be approved. Motion carried.

### BILLS

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

### REPORTS

Reports were given by Councilmember Briggs and Councilmember Crawford.

### BILL NO. 47

Bill No. 47 was never introduced.

### BILL NO. 48

Motion by Councilmember Crawford second by Councilmember Smith that Bill No. 48 be introduced, AN ORDINANCE OF THE CITY OF TRENTON, MISSOURI APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF TRENTON, MISSOURI AND DAVID TOLEN FOR THE LEASE OF THE PSF HANGAR LOCATED AT THE CITY OF TRENTON MUNICIPAL AIRPORT OWNED BY AND 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 Smith that Bill No. 48 be passed to the second reading placed upon final passage and voted on. Discussion was held concerning why this was not bid out. Motion by Councilmember Mlika second by Councilmember Brewer to put this out for bid. Motion

carried with Councilmember Briggs voting no. It was decided he can rent it out until the bids are accepted.

BILL NO. 49

Motion by Councilmember Crawford second by Councilmember Briggs that Bill No. 49 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 PROVIDING ELECTRICAL INSTALLATION OF THE CONTROL CABINET UPGRADES FOR THE TRENTON WATER TREATMENT FACILITY 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. 49 be passed to the second reading placed upon final passage and voted on. Motion carried. A copy of Bill No. 49 was made available for public inspection prior to this meeting by being posted at City Hall on June 21, 2019. The following vote was taken. Ayes: Dolan, Briggs, Fisher, Brewer, Chumbley, Smith, Mlika and Crawford. Said bill was declared duly passed, numbered Ordinance No. 2019-49, signed and approved by the Mayor and attested by the City Clerk.

BILL NO. 50

Motion by Councilmember Crawford second by Councilmember Mlika that Bill No. 50 be introduced, AN ORDINANCE OF THE CITY OF TRENTON, MISSOURI APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF TRENTON, MISSOURI AND IRVINBILT CONSTRUCTORS, INC. FOR WATER LINE REPLACEMENT 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. 50 be passed to the second reading placed upon final passage and voted on. Motion carried. A copy of Bill No. 50 was made available for public inspection prior to this meeting by being posted at City Hall on June 21, 2019. The following vote was taken. Ayes: Briggs, Fisher, Brewer, Chumbley, Smith, Mlika, Crawford and Dolan. Said bill was declared duly passed, numbered Ordinance No. 2019-50, signed and approved by the Mayor and attested by the City Clerk.

BILL NO. 51

Motion by Councilmember Crawford second by Councilmember Mlika that Bill No. 51 be introduced, AN ORDINANCE OF THE CITY OF TRENTON, MISSOURI APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF TRENTON, MISSOURI AND PERKINS DOZING FOR THE 17TH STREET ABATEMENT AND DEMOLITION

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 Mlika that Bill No. 51 be passed to the second reading placed upon final passage and voted on. Motion carried. A copy of Bill No. 51 was made available for public inspection prior to this meeting by being posted at City Hall on June 21, 2019. The following vote was taken. Ayes: Fisher, Brewer, Chumbley, Smith, Mlika, Crawford, Dolan and Briggs. Said bill was declared duly passed, numbered Ordinance No. 2019-51, signed and approved by the Mayor and attested by the City Clerk.

#### BILL NO. 52

Motion by Councilmember Crawford second by Councilmember Mlika that Bill No. 52 be introduced, AN ORDINANCE OF THE CITY OF TRENTON, MISSOURI APPROVING CHANGE ORDER BY AND BETWEEN THE CITY OF TRENTON, MISSOURI AND SAK CONSTRUCTION, LLC FOR SEWER REHAB AT THE INTERSECTION OF 24TH STREET AND PLEASANT PLAIN 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. 52 be passed to the second reading placed upon final passage and voted on. Motion carried. A copy of Bill No. 52 was made available for public inspection prior to this meeting by being posted at City Hall on June 21, 2019. The following vote was taken. Ayes: Brewer, Chumbley, Smith, Mlika, Crawford, Dolan, Briggs and Fisher. Said bill was declared duly passed, numbered Ordinance No. 2019-52, signed and approved by the Mayor and attested by the City Clerk.

Toni Stegeman with Gilmore and Bell came to discuss the headworks and 2018 disinfectant financing. We are going to have to do two loans at the same rate of interest. The headworks will be by itself and then 2018 and 2014 will be a refinancing loan together. The closing costs will be more expensive but D.A. Davidson is going to pick up some of the cost. The City will be out \$10,000 for the closing and the cost to cover the survey of the headworks. Motion by Councilmember Chumbley second by Councilmember Crawford to table Bill No. 47. Motion carried.

#### NEW BUSINESS

Craig Woycheese with Toth and Associates was present to discuss the electric rate study. He explained what the City would be getting for a rate analysis. He also gave an overview of the company.

Discussion was held concerning the new policy for net metering. City Administrator Urton said we are changing the credit that is given back from .10/Kwh to .03/Kwh. The ones that are on the .10/kwh will be grandfathered in so the new rate will be for the new net metering. Motion by Councilmember Briggs second by Councilmember Crawford to accept the new net metering policy. The following vote was taken. Ayes: Mlika, Crawford, Dolan and Smith. Nays: Briggs, Fisher, Brewer and Chumbley. Mayor Crooks broke the time with a yes vote.

Motion by Councilmember Mlika second by Councilmember Briggs to accept the bid for wooden power poles from McFarland for \$10,701.00 Motion carried.

Motion by Councilmember Smith second by Councilmember Chumbley to accept the bid for Motorized gang operated air break switches from Border States for \$37,808.00. Motion carried.

Motion by Councilmember Crawford second by Councilmember Mlika to adjourn at 8:39 p.m. to closed session for personnel in accordance with RSMo. 610.021 (3). The following vote was taken. Ayes: Chumbley, Smith, Mlika, Crawford, Dolan, Briggs, Fisher and Brewer.

Closed session minutes are on file at City Hall.

Motion by Councilmember Crawford second by Councilmember Dolan meeting adjourned at 9:15 p.m. Motion carried.

Respectfully submitted,

Linda Crooks  
Mayor

Cindy Simpson  
City Clerk