

Trenton, Missouri
July 8, 2019

The Mayor and City Council met in open session, Monday, July 8, 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 and John Dolan; City Attorney, Tara Walker; City Administrator, Ron Urton; Police Chief, Rex Ross and City Clerk, Cindy Simpson. Absent: Councilmember Larry Crawford.

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 Mlika second by Councilmember Briggs that the minutes of June 24, 2019 be approved. Motion carried.

BILLS

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

REPORTS

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

Councilmember Crawford entered the meeting at 7:07 p.m.

BILL NO. 53-Bill No. 53 was never introduced.

BILL NO. 54

Motion by Councilmember Crawford second by Councilmember Mlika that Bill No. 54 be introduced, ORDINANCE AUTHORIZING THE CITY TO ENTER INTO A LEASE PURCHASE TRANSACTION, THE PROCEEDS OF WHICH WILL BE USED TO PAY VARIOUS CAPITAL EXPENDITURES; AND APPROVING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH, which was read. Motion by Councilmember Crawford second by Councilmember Mlika that Bill No. 54 be passed to the second reading placed upon final passage and voted on. Discussion was held. Motion carried. A copy of Bill No. 54 was made available for public inspection prior to this meeting by being posted at City Hall on July 5, 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. 2019-54, signed and approved by the Mayor and attested by the City Clerk.

BILL NO. 55

Motion by Councilmember Chumbley second by Councilmember Crawford that Bill No. 55 be introduced, AN ORDINANCE APPROVING A LEASE PURCHASE TRANSACTION AND THE DELIVERY OF A REFUNDING CERTIFICATE OF PARTICIPATION, SERIES 2019, FOR THE PURPOSE OF PROVIDING FUNDS TO REFINANCE A CERTAIN OUTSTANDING LEASE OBLIGATION OF THE CITY; AUTHORIZING AND APPROVING RELATED DOCUMENTS; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH, which was read. Motion by Councilmember Crawford second by Councilmember Mlika that Bill No. 55 be passed to the second reading placed upon final passage and voted on. Discussion was held. Motion carried. A copy of Bill No. 55 was made available for public inspection prior to this meeting by being posted at City Hall on July 5, 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. 2019-55, signed and approved by the Mayor and attested by the City Clerk.

NEW BUSINESS

Discussion was held concerning the substation air permit testing. City Administrator Urton said it will cost \$60,000 to get the power plant in compliance for the testing and this will be good for 5 years.

Motion by Councilmember Chumbley second by Councilmember Mlika to get the generators up to date for the air permit testing not to exceed \$60,000. Motion carried.

Discussion was held concerning MODOT agreement for 9th street paving project.

City Administrator Urton said there is 2 options that can be done. Option number 2 is that we give MODOT the money and keep track of materials if we go over we pay them and if it is under what we paid them we will get it back.

Councilmember Chumbley feels that if there are any services under 9th street they need to be replaced.

Motion by Councilmember Crawford second by Councilmember Fisher to do option 2. Motion carried.

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Police Chief Ross discussed putting cages in 2 of the police cars. He has been approached by citizens that want to form a 501C3 and help with the cost. Chief Ross said it will be \$1,654.70 per unit and this includes installation.

Motion by Councilmember Brewer second by Councilmember Dolan to put cages in 2 police cars. Motion carried.

Discussion of the lakeview swimming pool that will not drain water was held. Currently the pool is full of stagnant water. City Attorney Walker said Jang Lee cannot be located so we put an ad in the paper.

Motion by Councilmember Mlika second by Councilmember Crawford that the city's finding for the swimming pool on the Lakeview property is a nuisance. We are giving Mr. Lee 20 days to abate this nuisance. Motion carried.

Motion by Councilmember Crawford second by Councilmember Chumbley meeting adjourned at 7:55 p.m. Motion carried.

Respectfully submitted,

Linda Crooks
Mayor

Cindy Simpson
City Clerk