# TRENTON CITY COUNCIL REGULAR MEETING APRIL 23, 2018

## **CALL MEETING TO ORDER**

The regular meeting of the Trenton City Council was called to order by Mayor Kyle Jones on Monday, April 23, 2018 at 7:00 p.m. at City Hall.

#### **ROLL CALL**

Hooker, Mohme, Sims, Weh, Woods Zurliene All present.

Also present were City Clerk Karen Buzzard, City Administrator Doug Brimm, Superintendent of Public Works Kurt Wehrle, Chief Chris Joellenbeck, Officer Joe Berry, Nathan Deien, Doug Ratermann, Joe Heiligenstein, and Mike Conley of the Trenton Sun.

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

## **PUBLIC INPUT**

# **COMMENTS & ANNOUNCEMENTS – MAYOR**

Mayor Jones extended condolences to Kurt Wehrle and family on the passing of his father.

# **COMMENTS & ANNOUNCEMENTS- ALDERMEN**

Alderman Weh said that Jailhouse Rock is closing effective Monday and wished congratulations to Jeff and Susan Caldwell in their retirement.

## COMMENTS & ANNOUNCEMENTS – CITY STAFF

Chief Joellenbeck announced a drug takeback this Saturday from 10 a.m. until 2 p.m. at the police station. If you are unable to come at that time there is always a collection box in the lobby of the police station. Also this Saturday is the DARE Family Safety Day which includes a 5K run, family 1 mile walk, emergency personnel with vehicles, a medevac helicopter, and lunch will be available from A Fine Swine. This Saturday also is the Jailhouse Rock auction so there will be a lot of activity in town.

Chief Joellenbeck reported car thefts recently in Mascoutah and Lebanon from gas/convenience stores and New Baden from a residence. Please lock your cars, and when you stop somewhere be sure to turn off your vehicle and take the keys with you. Be on alert too for gas station and ATM skimmers. Before you enter your debit or credit card, pull on the part where you insert the card to see if it comes out. If it does, don't put your card in.

Superintendent of Public Works Wehrle reported that the demolition of the old wastewater treatment plant is complete. He needs to finish some dirt work and put in a bit more rip rap, then install the fence. At that time construction of the new treatment plant will be compete.

## **CONSENT AGENDA**

## **UNFINISHED BUSINESS**

Alderman Mohme made a motion to Approve the Minutes of the April 9, 2018 Regular Council Meeting. Second Alderman Zurliene, all yes, motion carried.

Alderman Hooker made a motion to Waive Bidding Requirements for Purchase of 2018 Chevrolet Tahoe. Second Alderman Weh, all yes, motion carried.

Alderman Zurliene made a motion to Approve Purchase of 2018 Chevrolet Tahoe from Deien Chevrolet in the Amount of \$34,715.00 to be paid from the Equipment Fund. Second Alderman

Hooker, all yes, motion carried. A transfer of \$28,800.00 will be made from the Police Equipment Fund to the Equipment Fund to be put toward the purchase of this vehicle.

Alderman Hooker made a motion to Approve Purchase of Extended Warranty for 2018 Chevrolet Tahoe from Deien Chevrolet in the Amount of \$1,896.00. Second Alderman Mohme, all yes, motion carried.

Alderman Weh made a motion to Approve the Purchase of Martel DC6 In-Car Camera System from Martel Electronics, Inc. in the amount of \$3,024.99. Second Alderman Hooker, all yes, motion carried.

Alderman Zurliene made a motion to Approve Purchase of Stalker DSR-2 Radar from Applied Concepts, Inc. in the Amount of \$1,406.00. Second Alderman Hooker, all yes, motion carried.

Alderman Hooker made a motion to Approve Installation of Camera, Radar and other Equipment for 2018 Chevrolet Tahoe by Whiteside Communication in the Amount of \$9,641.00. Second Alderman Weh, all yes, motion carried.

Alderman Woods made a motion to Approve Payoff of Small Capital Improvement Line of Credit from the General Fund in the amount of \$42,894.64. Second Alderman Weh, all yes, motion carried.

Alderman Woods made a motion to Approve Purchase of Intoximeter EC/IR II for Police Department from Intoximeters, Inc. in the Amount of \$6,875.00 to be paid from the General Fund. Second Alderman Hooker, all yes, motion carried.

Alderman Hooker made a motion for Approval of Backup Power Installation for City Hall/Public Works Garage by Barton Electric in the amount of \$12,250.00 to be paid from the General Fund. Second Alderman Mohme, all yes, motion carried.

Alderman Weh made a motion to Approve Transfer of General Fund Surplus in the amount of \$100,000.00 to Capital Improvement Fund. Second Alderman Woods, all yes, motion carried.

Alderman Woods made a motion to Approve Ordinance #1706 Authorizing the Sale of Surplus Property (Polaris Sportsman ATV). Second Alderman Mohme, all yes, motion carried.

Alderman Hooker made a motion to Approve Purchase of Polaris Ranger from Breese Lawn & Garden in the amount of \$11,700.00 to be paid from the Equipment Fund. Second Alderman Weh, all yes, motion carried.

#### **NEW BUSINESS**

Alderman Woods made a motion to Approve Purchase of 8 Automated External Defibrillators from Boundtree in the Amount of \$10,914.49. Second Alderman Hooker. Chief Joellenbeck explained that our current AED's are out of date and batteries are hard to find. He would like to purchase 8; one per squad car, one at City Hall, Library, and at the park. The discussion went on to more locations where an AED could be beneficial. Chief Joellenbeck stated that training on these units would be required and Sugar Creek Ambulance would be willing to conduct that for us. It was determined that a total of ten units should be purchased at a cost of \$13,674.35. Alderman Woods made a motion to amend the motion on the table to Purchase 10 Automated External Defibrillators from Boundtree in the Amount of \$13,674.35. Second Alderman Hooker, all yes, motion carried. Alderman Hooker made a motion to Approve the motion as amended. Second Alderman Zurliene, all yes, motion carried.

Alderman Woods made a motion to Authorize Extension of \$50,000.00 Small Capital Improvement Line of Credit with Community Bank of Trenton at a Rate of 3.125%. Second Alderman Hooker, all yes, motion carried. This extends the line of credit for a 3 year period.

Alderman Woods made a motion to Approve Resolution #20180423 Approving the Final Plat and Improvement Plans for North Ash Street Subdivision. Second Alderman Zurliene. Mr. Brimm explained that the City will bring water and sewer to the south property line and the developer is responsible after that. Alderman Zurliene asked if the road was going to be widened. Doug Ratermann with HMG Engineering said that the improvement plans show a little bit, but the public street comes to an end at the south property line. The property owners have a private agreement to maintain the road after the property line. The City will not be responsible for that. Roll Call: All yes, motion carried.

## **CLOSED SESSION**

## **ANNOUNCEMENTS**

The City Wide Yard Sale will be Saturday, May 5, 2018. The Chamber of Commerce will host their BBQ that same day. Typically the following Saturday is the City Wide Clean Up with dumpsters available to City residents under the water tower. This year on Monday, May 14 Republic Services has one of the quarterly bulk item pick up days. Mr. Brimm questioned the Council on whether we wanted to do the clean-up with the bulk item pick up only 2 days later. After some discussion it was decided to keep both events.

Alderman Woods reminded everyone of the Park Booster Spring Swing Softball Tournament at the park this Saturday. There will be 24 teams competing.

#### **ADJOURNMENT**

Alderman Hooker made a motion to adjourn.	Second Alderman	Zurliene,	all yes,	motion	carried.
Meeting adjourned at 7:48 p.m.					

Karen Buzzard, City Clerk