

MINUTES
CITY OF TRENTON
REGULAR MONTHLY MEETING
JANUARY 9, 2023 AT 6:00 P.M.
MEETING ROOM: TRENTON CITY HALL

WORKSHOP

1. Approval of Agenda.
2. Approval of previous minutes from December 12, 2022
3. Board Appointments/Proclamations-
 - a. 2 Commissioners for Sub Committee Animal Shelter and Elections Building with County Commissioners. Mayor Case stated that all commissioners met with county commissioners about the elections building and animal control building. We are agreeing to the property that is owned by the city and the tax payers that is beside the depot and civic center to let that ownership move over to the county to build an elections facility to serve as county facility and in return the county will not charge the city to do their voting. The only charges the city will incur is the charges to Secretary of State to do any ballots. Tonight we will have to get the agreements approved to get the Intergovernmental Agreement drawn up between the attorneys. We also need 2 people to serve on sub-committee for the animal shelter facility and the elections building. There is a lot of things to do with this as far as logistics. The 2 city commissioners will be Monda Wooten and Terry Powell.
4. Approval SPLOST/ Capital equipment-
 - a. Garage Door replacement at Public Works – See attachment 4-A-1 through 4-A-2 Quotes. Commissioner Wooten stated when the burglary occurred a few months ago it was noticed the doors are not insulated and needed replaced. They have 2 quotes and recommendation by Commissioner Wooten to use Cory Castleberry as his as considerably less and it was confirmed that it was in fact the same doors.
 - b. HVAC Emergency Replacement at Community Center – See attachment 4-B-1 Invoice. Commissioner Powell stated the smaller unit that does bathrooms, office and kitchen had stopped working. It was thought it was due to Freon leak but later determined there was a hole in the coils which cannot be replaced. 72 Degrees come out and replaced it and deduced the cost of where they put Freon in it but this was an emergency item that had to be done.
5. Updated on Street Closures- Mayor Case stated this is tabled awaiting info from city attorney.
6. Surplus Equipment Maintenance Barn- See attachment 6 Commissioner Wooten stated they have a list of items that are not used at the street department and would like to surplus. Mayor Case asked about the chipper that we need to clarify on that. Mayor Case also would like to add that scrap steel.

REGULAR MEETING

1. Call to Order was by Mayor Case @ 615 pm
2. Invocation was given by Mayor Case.
3. Pledge of Allegiance was led by Mayor Case.
4. Commission Roll Call: Commissioner Powell – present, Commissioner Wooten – present, Commissioner Norris – absent, and Commissioner Houts –present
5. Departmental Reports:
Mayor Case (in place of Commissioner Norris) gave the Police Department report for the months of December 2022. See attachment DR-1
Commissioner Powell gave the parks/rec report for the months of December 2022. See attachment DR-2
Commissioner Houts gave the Fire/Utilities report for the months of December 2022. See attachment DR-3 & DR-4
Commissioner Wooten gave the Street Department report for December 2022. See attachment DR-5
Mayor Case provided the financial report for the month of November 2022 (1 month in arrears).
Motion made by Commission Houts to accept financials as read and 2nd by Commissioner Powell. All in favor, motion carries.
6. APPEARANCES
Eloise Gass- Tree City- no report
Mindy Haworth- Dade Co Library- See attachment – Library-1
Sandy White- Alliance for Dade- See attachment – Alliance-1
7. Legal Matters - none
8. Unfinished Business – none
9. Citizen Participation – none
10. New Business:
 - a. Consideration of all items on workshop agenda
 - b. Land for Elections Building

Motion was made by Commissioner Powell and seconded by Commissioner Wooten to approve agenda, minutes from previous minutes and consent agenda.
11. Executive Session – N/A
12. Adjournment:
Motion was made by Commissioner Wooten and seconded by Commissioner Houts to adjourn the meeting. All in favor. Motion carried.
Meeting adjourned at 6:48 p.m.


Joseph A. Case, Mayor


April Keith, City Clerk