



## Board of Aldermen Request for Action

**MEETING DATE:** 2/21/2023

**DEPARTMENT:** Public Works

**AGENDA ITEM:** Resolution 1185, authorizing the expenditure of \$23,021.05 for the purchase of utility meter setters.

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**REQUESTED BOARD ACTION:**

A motion to approve Resolution 1185, authorizing the expenditure of funds from the Combined Water and Wastewater Systems Fund for the purchase of utility meter setters from Kansas City Winnelson Company in the amount of \$23,021.05.

**SUMMARY:**

As the board is aware, the City was experiencing delays in receiving the parts needed to set up new water services, causing builders to wait for several weeks. In order to prevent this issue from occurring again in the future, the city ordered 107 meter setters in July based on lots that were available at that time. These setters have been delivered to the City.

**PREVIOUS ACTION:**

**POLICY ISSUE:**

Water Meter and Tapping Service

**FINANCIAL CONSIDERATIONS:**

The 2023 CWWS fund has sufficient budget for this expense.

**ATTACHMENTS:**

- |  |                                   |
|--|-----------------------------------|
| <input type="checkbox"/> Ordinance                 | <input type="checkbox"/> Contract |
| <input checked="" type="checkbox"/> Resolution     | <input type="checkbox"/> Plans    |
| <input type="checkbox"/> Staff Report              | <input type="checkbox"/> Minutes  |
| <input checked="" type="checkbox"/> Other: Invoice |                                   |

**RESOLUTION 1185**

**A RESOLUTION ACKNOWLEDGING AND APPROVING THE EXPENDITURE OF FUNDS FROM THE COMBINED WATER AND WASTEWATER FUND FOR THE PURCHASE OF WATER METER SETTERS**

**WHEREAS**, the City has been experiencing delays in receiving parts needed to set up new water services causing builders to wait for several weeks; and

**WHEREAS**, in an effort to avoid delays, the city has been proactive in anticipating potential needs and placed an order for 107 meter setters based on available lots for July 2022; and

**WHEREAS**, the City received the water meters setters at the end of January.

**WHEREAS**, the total cost of the water meters setters was \$23,021.05.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF SMITHVILLE, MISSOURI, AS FOLLOWS:**

**THAT** the Board acknowledges and approves the expenditure of funds from the Combined Water and Wastewater Fund for the purchase of water meter setters in the amount of \$23,021.05 from Kansas City Winnelson Company.

**PASSED AND ADOPTED** by the Board of Aldermen and **APPROVED** by the Mayor of the City of Smithville, Missouri, the 21<sup>st</sup> day of February, 2023.

\_\_\_\_\_  
Damien Boley, Mayor

ATTEST:

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Linda Drummond, City Clerk

**Original Invoice**

531

**KANSAS CITY WINNELSON CO.**  
 BOX 3359  
 KANSAS CITY, KS 66103-3359

Page	Date Printed	Invoice No.
1	1/18/23	008454 02

**To Reorder Contact Us At**  
 Phone No. : (913) 262-6868  
 Fax No .. : (913) 262-6843 DB# 13

Sold To:

Ship To:

**CITY OF SMITHVILLE**  
**1 HELVY PARK DR**  
**SMITHVILLE, MO 64089-8376**

**CITY OF SMITHVILLE**  
**16401 LOWMAN ROAD**  
**SMITHVILLE, MO 64089**

Customer Number 00240-002862	Customer Purchase Order DAVID	Job Name SETTERS/CORPS/AMR METERS
Placed By DAVID	Salesman 070-JOHN CROSS	Type Shipment Stock
	Ship VIA	Date Shipped 1/18/23

\*\*\*\*\* THANK YOU FOR YOUR BUSINESS \*\*\*\*\*

Units Ordered	U/M	Item Description	Units Shipped	B/C	Price	Per	Discount	Extended	Tax
107	EA	760-218QN22 33X15 METER SETTER	107		215.1500		.00	23,021.05	N
107	EA	74701-22 3/4 AWXCTS PLUG CORP	0	B	49.7500		.00	.00	N

**\*\*KANSAS CITY WINNELSON COMPANY--LOCALLY OWNED AND OPERATED\*\*THANK YOU**  
**\*\*\*OUR REMIT ADDRESS HAS CHANGED. EFFECTIVE IMMEDIATELY PLEASE REMIT**  
**ALL PAYMENTS TO: PO BOX 3359 Kansas City, KS 66103\*\*\***

Terms: Monthly Finance Charge May Be Applied To Past Due Accounts.  
 NET 30 DAYS

Pay full balance by 2/17/23

Tax Area ID: MO - 260473351	Net Sales	23,021.05
State Tax % .000	Freight	.00
Local Tax % .000	State Tax	.00
	Local Tax	.00
	Invoice Amount	<b>23,021.05</b>

When you provide a check as payment, you authorize us either to use information from your check to make a one-time electronic fund transfer from your account or to process the payment as a check transaction. For inquiries please call (913) 262-6868.  
 T&C: You agree that the sale of these products/services is subject to all of our standard terms and conditions of sale located at [www.winsupplyinc.com/tcsale](http://www.winsupplyinc.com/tcsale).