

**SMITHVILLE BOARD OF ALDERMEN
REGULAR SESSION**

October 21, 2025 7:00 p.m.
City Hall Council Chambers and Via Videoconference

1. Call to Order

Mayor Boley, present, called the meeting to order at 7:00 p.m. A quorum of the Board was present: Marv Atkins, Kelly Kobylski, Melissa Wilson, Dan Hartman, Leeah Stone and Chelsea Dana.

Staff present: Cynthia Wagner, Gina Pate, Chief Lockridge, Jack Hendrix, Chuck Soules, Rick Welch, Matt Denton and Linda Drummond.

2. Pledge of Allegiance lead by Mayor Boley

3. Consent Agenda

- **Minutes**

- October 7, 2025, Board of Aldermen Special Session Minutes
- October 7, 2025, Board of Aldermen Regular Session Minutes

- **Finance Report**

- Financial Report for September 2025

- **Resolution 1517, Household Hazardous Waste Agreement for 2026**

A Resolution authorizing and directing the Mayor to enter into an agreement with Mid-America Regional Council to participate in the Regional Household Hazardous Waste program for 2026.

- **Resolution 1518, Acknowledgment of Chamber Agreement Renewal**

A Resolution acknowledging the annual renewal of the agreement between the City and the Smithville Chamber of Commerce.

- **Resolution 1519, Leak Adjustment**

A Resolution approving a water and wastewater leak adjustment request for Keely Nolte.

Alderman Atkins moved to approve the consent agenda. Alderman Hartman seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared the consent agenda approved.

REPORTS FROM OFFICERS AND STANDING COMMITTEES

4. Committee Reports

Alderman Wilson reported on the October 14 Planning and Zoning Commission meeting. In the 2025 budget year, we have issued 82 building permits, with 15 of those coming in since the start of this year. There is a lot of construction activity happening all around town.

They also had a presentation on the 169 South Employment Overlay District that was also presented this evening during the work session. The presentation gave an overview of the district and what it could mean for future development in that area.

Alderman Stone reported on the October 16 Parks and Recreation Committee meeting. They discussed the potential renaming of the Senior Center. No decisions have been made yet, but the process has started. They will be reaching out to the seniors, who use the facility, to get their input before moving forward.

They also talked about the future design and direction of Smith's Fork Park. As part of the long-term plan, the ballfields at Heritage are expected to move out to Smith's Fork. The committee is exploring design options and identifying what the City's needs will be as that project develops.

5. City Administrator's Report

Cynthia Wagner highlighted a few upcoming items. If the budget is approved tonight, we will be posting information about the change to the employee retirement system. That item will come before the Board for action on December 16 and would take effect after the first of the year.

At the November 4 Board meeting, we will also have a services agreement with Williams & Campo for legal services. As mentioned in her report, a committee made up of department directors and the Mayor interviewed the two firms that submitted proposals, and the choice was unanimous. Williams & Campo's plan includes attending all governing body meetings, participating in Wednesday morning management team meetings, and holding on-site office hours four hours each week.

Cynthia noted that the DirectionFinder satisfaction survey timeline has been pushed back slightly. We now expect the surveys to be mailed by the end of October. That small delay should not impact when the results are analyzed. Presentations of the results is still planned for early next year, which will also help kick off the strategic planning process, pending budget approval this evening.

Cynthia noted an item not included in her report. Staff learned earlier this week that Brandon Green, Water Treatment Plant Manager, has successfully transferred his Kansas certifications to Missouri. He is now officially recognized as our Operator and Chief Plant Operator for the Water Treatment Plant.

Public Works Director Chuck Soules provided an update of public works projects. Epic continues to make progress on the 144th Street pump station and force main project. They have now installed over 2,000 feet of force main. A lot has been accomplished in the past couple of weeks, and they are expected to begin boring under Highways 169 and 92 sometime next week.

Chuck provided an update for the Commercial Avenue sidewalk project. He noted that on tonight's agenda is the takeover agreement between the City and the surety company. The previous contractor went out of business, and the surety stepped in to solicit new contractor bids. The new bid came in higher than the original, but the bonding company will cover the difference. The City will only be responsible for the original bid price and any approved change orders.

Staff met today with the new contractor, Selby Construction out of Kearney. They come highly recommended by Mega, who completed the Bridge Street Streetscape Project. The MoDOT approval process can take a bit of time since the project involves federal highway funds, but work is expected to start as early as next Monday.

The contractor will begin by filling in the open areas near the school that were left unfinished by the previous contractor, completing the retaining wall, and then continuing through the rest of the project. The total duration is expected to be about 68 calendar days.

Chuck noted there would be some traffic impacts on Commercial Avenue, particularly for northbound traffic. The lane north of Hospital Drive will be closed at times while they fill in those sections. Flaggers will be present to help keep traffic moving safely.

ORDINANCES & RESOLUTIONS

6. Bill No. 3081-25, FY2026 Annual Budget – 2nd Reading

Alderman Atkins moved to approve Bill No. 3081-25, adopting the FY2026 Annual Budget for the City of Smithville, Missouri, and authorizing the expenditures for funds for municipal services. 2nd reading by title only. Alderman Hartman seconded the motion.

No discussion.

Upon roll call vote:

Alderman Hartman - Aye, Alderman Kobylski - Aye, Alderman Wilson - Aye,
Alderman Dana - Aye, Alderman Atkins - Aye, Alderman Stone - Aye.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 3081-25 approved.

7. Bill No. 3082-25, Creation of a Public Safety Sales Tax Fund – 2nd Reading

Alderman Atkins moved to approve Bill No. 3082-25, creating a Public Safety Sales Tax Fund. 2nd reading by title only. Alderman Hartman seconded the motion.

No discussion.

Upon roll call vote:

Alderman Stone - Aye, Alderman Wilson - Aye, Alderman Dana - Aye,
Alderman Hartman - Aye, Alderman Atkins - Aye, Alderman Kobylski - Aye.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 3082-25 approved.

8. Bill No. 3083-25, Creation of The Shops at Smithville CID Fund – 2nd Reading

Alderman Atkins moved to approve Bill No. 3083-25, creating of The Shops at Smithville CID Financial Fund to account for the establishment of a separate fund to allow for accounting of revenues and expenditures separate from any other monies. 2nd reading by title only. Alderman Hartman seconded the motion.

No discussion.

Upon roll call vote:

Alderman Atkins - Aye, Alderman Hartman - Aye, Alderman Wilson - Aye,
Alderman Stone - Aye, Alderman Kobylski - Aye, Alderman Dana - Aye.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 3083-25 approved.

9. Bill No. 3084-25, Annexation 1505 East Main Street – 1st Reading

Alderman Atkins moved to postpone, per the applicant request, Bill No. 3084-25, annexing certain adjacent territory into the City of Smithville, Missouri. Alderman Hartman seconded the motion.

No discussion.

Upon roll call vote:

Alderman Wilson - Aye, Alderman Atkins – Aye, Alderman Stone – Aye,
Alderman Kobylski - Aye, Alderman Dana - Abstained, Alderman Hartman – Aye.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 3084-25 postponed.

10. Bill No. 3085-25, Annexation Lots 1 & 4, Phase I Whispering Creek Farms – 1st Reading

Alderman Atkins moved to approve Bill No. 3085-25, annexing certain adjacent territory into the City of Smithville, Missouri. 1st reading by title only. Alderman Hartman seconded the motion.

Public Comment:

Nicole Pfaff, 3405 Northeast 144th Street, a resident of unincorporated Clay County, shared concerns regarding the proposed development near her home. After moving from Kansas City three years ago seeking a quieter, rural lifestyle, she has found herself frequently attending public meetings and learning about issues such as easements and development processes. Ms. Pfaff emphasized concerns about increased traffic, potential noise from a stop sign or roundabout at 144th Street and Mount Olivet, and light pollution from the proposed development. She also noted uncertainty about the project's details and expressed concern that it may be the first of several developments that could impact the area's character and quality of life. She requested the Board listen to residents' concerns and maintain open dialogue with the community.

Larry Yeatman, 4014 Northeast 144th Street, submitted a letter today regarding the proposed road near his property. He would prefer that no road be placed along his east boundary, as it would increase traffic on 144th Street. He suggested redirecting the road, perhaps onto Mount Olivet, would be less disruptive. The area is currently open pasture, and building a road here would negatively affect corner lots and the neighborhood.

Cheryl Lee, 400 Northeast 144th Street, urged the board to deny the annexation of Whispering Creek, citing unsafe traffic conditions near 144th Street, Mount Olivet, and Tillman Roads as confirmed by Missouri Highway Patrol data. She argued that increased development will lead to more accidents and accused the City of prioritizing revenue over safety. She noted that even Clay County Planning and Zoning recognized the problems, and questioned why the City believes it would be different. Ms. Lee stated that while they cannot change the outcome, she and her husband have taken legal steps to prevent their own 58 acres from ever being developed and ensuring their heirs maintain that commitment.

Michael Ballenger, 14975 Mount Olivet Road, reiterated prior concerns about the proposed annexation, focusing on whether the property meets the standards of being contiguous and compact. He cited research indicating that compact parcels should have smooth, consolidated

boundaries, not narrow connections or jagged edges. He questioned why the annexation boundary includes irregular shapes and a narrow 276-foot connection between lots 1 and 4 of Whispering Creek, suggesting this could artificially extend the city perimeter for future annexations under the 15% rule. Mr. Ballenger urged that, if approved, the boundary be redrawn with smoother edges.

Mr. Ballinger also emphasized safety concerns related to traffic on Mount Olivet Road, referencing prior comments about blind curves, lack of shoulders, and limited law enforcement patrols in the area. He supported conducting a traffic impact study and asked for clarification on whether the county or city would handle traffic control and enforcement responsibilities if annexation proceeds.

Board discussion:

Alderman Hartman emphasized that voluntary annexation is a property owner's right if they meet the necessary requirements. While acknowledging that the Board has authority to approve or deny the request, he stressed that the applicant is exercising a legitimate right. Alderman Hartman noted there is currently no development plan but expressed confidence that, if the annexation were approved, the Planning and Zoning Commission would do their due diligence in the review any future proposals.

Alderman Dana thanked the public for taking the time to share their perspective, noting that it makes an impact and helps provide insight since she does not live in that area. She noted being new to the process, having learned a lot about planning, zoning, and voluntary annexation, and expressed appreciation to staff for their guidance. Alderman Dana reiterated her gratitude to the public for voicing concerns and emphasized that their input truly makes a difference.

Alderman Wilson noted that she serves on the Planning and Zoning Commission. She clarified that this decision concerns only the annexation of the land. She explained that more detailed discussions about development plans and related concerns will occur later when a plat is submitted for review.

Mayor Boley reminded the property owners that traffic improvements often require easements, meaning residents may need to give up some land to make roads safer. He noted that the county sometimes cannot complete projects without those easements. Mayor Boley also mentioned that, if annexation occurs, the City's Police and Street Departments would take responsibility for the area.

Upon roll call vote:

Alderman Dana - No, Alderman Hartman - Aye, Alderman Atkins – Aye,
Alderman Stone - Aye, Alderman Kobylski – Aye, Alderman Wilson – Aye.

Ayes – 5, Noes – 1, motion carries. Mayor Boley declared Bill No. 3085-25 approved first reading.

11. Bill No. 3086-25, Rezoning Riverplace – 1st Reading

Alderman Atkins moved to approve Bill No. 3086-25, changing the zoning classifications or districts of certain lands located in the City of Smithville, Missouri. 1st reading by title only. Alderman Hartman seconded the motion.

Public Comment:

Mark Maas, Smithville School Superintendent, 1671 Riverview Road, noted he was not speaking for or against the proposed development or annexation but present to represent the school district. He emphasized that the district is committed to serving all students who reside within its boundaries and is prepared to accommodate future growth. The district has experienced modest enrollment growth of just over 1% and continues to plan for the future through ongoing discussions, including at recent board retreats. Dr. Maas clarified that the district welcomes new students and does not want any perception that it is at capacity or unwilling to accept additional students.

Ann Darr, 2625 Little Platte Road, expressed concern about the proposed rezoning of farmland located in a floodplain. She requested that the item be removed from the agenda, citing issues with traffic congestion, road conditions, and safety at the intersection of Highway KK and 169. Ms. Darr also raised concerns about the impact of future residential development on nearby farming operations, including potential conflicts related to dust, noise, and late-night harvesting activities. She emphasized the importance of supporting local farmers and preserving farmland.

Gary Hudlemeyer, 17700 H & H Lake Road, voiced concerns regarding the proposed development along Highway KK, noting that traffic is only one of several significant issues. He cited ongoing traffic challenges between the south and north ends of Smithville and expressed concern about the strain additional housing could place on public services, including police, fire, and schools. Mr. Hudlemeyer also mentioned skepticism that voters would support new levies to fund expanded services and questioned large-scale developments that require community support for resulting infrastructure needs. He urged the Board to deny the proposed development.

Randy Smith, 203 County Road KK, expressed concern about the proposed rezoning of a 107.5-acre property that has been zoned R1P (single-family residential) since 2006, after being changed from agricultural (A1). He noted that the original zoning agreement was made with developers and neighbors to prevent negative impacts on surrounding property values. Mr. Smith questioned why development never occurred under the existing zoning, suggesting it was because developers could not build enough units to be profitable. He cited the City's 2020 Comprehensive Plan, which designates the area for single-family homes, and argued that allowing higher density now repeats the same pattern of "downgrading" the zoning. He expressed concerns that the change could lead to lower-value homes, rentals, or even low-income housing, potentially reducing nearby property values. He also questioned the claim that the sewer improvements would prevent added taxpayer costs and worried that if the project does not proceed soon, further rezoning requests could follow, possibly allowing apartment buildings in the future. Mr. Smith noted he is not opposed to growth but believe this project raises too many unanswered questions and could unfairly impact existing homeowners.

Danielle Alexander, 3845 KK Highway, said she has been a Smithville resident for eight years, expressed concern about the pace of residential growth and its impact on the city's small-town character, traffic, and infrastructure. She noted that they moved to Smithville for its quiet, rural environment and fear that large developments will alter that identity. Ms. Alexander cited significant traffic congestion on KK and Highway 169, particularly during rush hours, and emphasized safety concerns with the narrow bridge on KK. She also asked about the status of the MoDOT traffic and runoff report, as well as whether any environmental or wildlife impact studies have been conducted by the Department of Natural Resources. Ms. Alexander expressed concern about strain on schools and public services, loss of farmland and wildlife,

and questioned whether the city's rapid growth is being driven by local housing demand or proximity to large tech developments like the Meta/Google complex. She concluded by asking whether the long-term impacts of such growth have been fully considered and whether community concerns are being heard.

Ganesh Gupta, 17422 Thomas Lane Road, urged the Board to delay voting on the River Place rezoning, noting that the developer has owned the land for three years but has not yet completed the MoDOT traffic study. He said that the City should not move forward without all relevant information and compared voting without it to making a purchase without reviewing all details. Mr. Gupta also raised safety concerns, emphasizing that the proposed development would increase pedestrian and bicycle traffic on roads without sidewalks or adequate infrastructure. He suggested that any rezoning approval should require the developer to fund and construct safety improvements, such as sidewalks along the route to Smithville. He stated that responsible growth should include infrastructure that promotes community involvement and long-term sustainability. Mr. Gupta concluded that he is not opposed to the project itself but believe the Council should wait until all data and safety measures are addressed before voting.

Debby Gupta, 17422 Thomas Lane Road, expressed support for others opposing the proposed rezoning and stated that many residents only learned of the issue within the past 24 hours but attended the meeting because of their strong concern. She questioned whether additional housing is needed, noting that there are already unoccupied new homes in Smithville. Ms. Gupta also raised concerns about school capacity and funding, stating that rapid residential growth could strain the school system and reduce educational quality. She mentioned floodplain risks and the loss of farmland as additional issues that should be considered. Ms. Gupta concluded by asking whether the proposed development serves the best interests of the community as a whole or benefits only certain individuals.

Randa Blakeslee, 201 County Road KK, shared concerns that adding more multifamily housing does not fit with the town's goal of preserving green space and maintaining a small-town, rural feel. She noted that Smithville already has a variety of housing options and questioned the need for more large developments. Ms. Blakeslee also mentioned concerns about the capacity of public utilities, possible impacts on property values, noise, and traffic. She emphasized pride in Smithville's history and asked that future growth decisions help keep the town's character and sense of community.

Rachel Robinson, 17316 Thomas Lane Road, voiced concerns about the pace and direction of development in Smithville, emphasizing the importance of sustainable and deliberate growth. She noted that only a small portion of residents participated in the Comprehensive Plan 2030 survey and questioned whether that input accurately reflects community views. Ms. Robinson urged the city to be intentional about preserving farmland and maintaining Smithville's rural character, warning that continued large-scale development could lead to the town losing its small-town identity. She encouraged leaders to consider the long-term impact of development decisions on the community and its agricultural land.

Danny Heath, 4850 KK Highway, expressed safety and traffic concerns related to the proposed KK Subdivision. He questioned whether traffic studies have considered the number of vehicles the development could add during peak hours and asked if improvements, such as a right-turn lane from KK to Highway 169, are planned to ease congestion. Mr. Heath also raised concerns about drainage and flooding near the bridge on KK, noting that past flooding has caused water to cross the road, and that recent land grading could worsen runoff. He emphasized the

need for proactive planning rather than reactive fixes, including ensuring multiple access routes for safety. Mr. Heath suggested that larger lots, similar to those in the Whiskey Ridge subdivision, could support growth while maintaining safety and the community's rural character.

Jeff Wolken, 207 County Road KK, a builder, shared concerns about the proposed duplex development along County Road KK. He explained that after moving to Smithville to escape overcrowded urban areas, he valued the rural setting and open space of their current neighborhood. Mr. Wolken expressed worries about the number of duplexes proposed, citing potential impacts such as increased traffic, safety issues at blind corners, challenges with road maintenance and snow removal, and possible rises in crime. He also noted that local industry may not support such a large amount of new housing once construction projects are complete. While not opposed to growth, Mr. Wolken stated opposition to rezoning the area for duplexes and emphasized preserving farmland and the rural character of the community.

Penny Huff, 2120 County Road KK, noted she was a longtime resident and shared her appreciation for living in Smithville and expressed concern about how new development along County Road could affect the town's rural character. She described her deep family roots in the area, noting that her family has lived and farmed there for generations. Ms. Huff said she values the small-town, close-knit community and worries that dense housing development would change the feel of the neighborhood and harm local farmers. She encouraged city leaders to carefully consider how future growth aligns with the values and character that make Smithville special.

JoAnne Meyer, 17905 Smith Road, had recently learned about the meeting and wanted to learn more about the proposed subdivision. She expressed concern about the plan for multifamily housing and noted that KK County Road is often one of the last roads to receive snow removal service, which could become a safety concern with additional residents using the roadway.

Robert Parks, Weiskirch & Parks Engineering, 111 North Main Street, Independence, noted he was here on behalf of the developer and to answer any questions.

Thea Gomez, 18020 Chianti Court, spoke in opposition to the proposed rezoning and development near KK Highway, which includes plans for approximately 200 new homes. She expressed concern that KK and Highway 169 are too narrow and lack the infrastructure to handle the increased traffic and safety demands such a project would bring. Ms. Gomez emphasized the importance of preserving farmland and the rural character that defines the community, noting that once farmland is developed, it is permanently lost. She urged the board to prioritize responsible, sustainable growth that protects the safety, identity, and long-term wellbeing of Smithville.

Board discussion:

Alderman Atkins notes that single-family housing was approved in 2006 but was not developed, which is now irrelevant. He acknowledged valid concerns about traffic but said that issue is separate from the rezoning being considered. Alderman Atkins believed there is currently enough multi-family housing and would prefer the area remain unchanged.

Alderman Hartman thanked everyone for attending the meeting, acknowledging that everyone has busy schedules and other commitments, and expressed appreciation that Mr. Parks is present to answer questions. He explained that, from a development perspective, any

developer looking at a project in the city will first examine how the property is zoned, which is the primary focus of the meeting. The property is currently zoned R1B, and the proposed change would increase the density.

Alderman Hartman emphasized that after reviewing zoning, a developer typically begins the engineering process. This process includes planning the layout of the subdivision, streets, roads, water and sewer systems, and connectivity infrastructure. It may also involve addressing concerns such as water flow and watershed issues, which are usually resolved through the engineering work. He noted that all of these engineering costs are the responsibility of the developer and are typically the first significant expenses in the development process. This may also include conducting a traffic study to assess potential impacts on the surrounding area.

Alderman Hartman explained that the City has a thorough process to ensure all engineering work meets necessary standards. Once the engineering plans are complete, they go through the Planning and Zoning Commission's review process, which includes public hearings where community members can provide input. After Planning and Zoning Commission approved, the project moves to the Board of Aldermen, who consider all aspects of the development before granting final approval. He noted that this process ensures that sidewalks, road improvements, and other infrastructure requirements are implemented according to the engineering studies and traffic recommendations.

Alderman Hartman asked Mr. Parks what engineering work has already been completed and what remains to be done before the development process can move forward, to clarify the next steps for everyone in attendance.

Mr. Parks explained that a traffic study has already been conducted and is with MoDOT, which oversees KK Highway and will determine any required improvements. A general layout, or preliminary plat, has also been completed, showing the planned streets and utility layouts. Regarding floodplain concerns, Mr. Parks clarified that the development will not occur within the floodplain. Streets and structures will be located safely outside of it.

Mayor Boley asked Alderman Hartman what the current housing inventory in Smithville was, and how does it compare to projected housing inventory and trends for the state of Missouri and the Kansas City metro area.

Alderman Hartman noted that Smithville currently has 46 homes for sale, with an unknown number of new homes, though roughly 6–12 are new, mainly in Greyhawke and Diamond Creek. About 35% of the homes are priced under \$500,000, while the rest range from \$500,000 to \$1.5 million. Nationally, there is a shortage of 4–5 million homes, and local municipalities and counties are actively discussing ways to address this housing need.

Alderman Hartman said he understands the need for additional housing and that this location meets all the criteria but was having some reservations about whether it is the best site for duplexes.

Alderman Kobylski noted she did not believe this was the best location for duplexes. She would rather it be single-family.

Alderman Stone said she was not comfortable with the traffic issues this development would cause. She suggested bigger frontages, less numbers.

Alderman Wilson noted that most of the area is single-family, and while she understands the case for duplexes, the comprehensive plan does call for more diverse housing options, which this development would help accommodate, including smaller single-family homes and duplexes. She said that she recognized the concerns about traffic, which will be addressed during the preliminary plat review with Planning and Zoning. From her experience on Planning and Zoning, those discussions often include potential adjustments to density. Alderman Wilson reminded the Board that they were only considering rezoning the property.

Upon roll call vote:

Alderman Dana - No, Alderman Hartman - No, Alderman Atkins – No,
Alderman Stone - No, Alderman Kobylski – No, Alderman Wilson – Aye.

Ayes – 1, Noes – 5, motion failed. Mayor Boley declared Bill No. 3086-25 failed.

12. Resolution 1520, Amending the City’s Schedule of Fees

Alderman Atkins moved to approve Resolution 1520, adopting amendments to the City’s Schedule of Fees. Alderman Hartman seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 1520 approved.

13. Resolution 1521, Amending the Employee Compensation Plan

Alderman Atkins moved to approve Resolution 1521, adopting amendments to the Employee Compensation Plan. Alderman Hartman seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 1521 approved.

14. Resolution 1522, Award Bid No. 25-14 - Utility Rate Study

Alderman Atkins moved to approve Resolution 1522, awarding Bid No. 25-14 to Raftelis Financial Consultants to complete a Utility Rate Study in the amount not to exceed \$27,740. Alderman Hartman seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 1522 approved.

15. Resolution 1523, Award Bid No. 25-15 – Solid Waste for City Facilities

Alderman Atkins moved to approve Resolution 1523, awarding Bid No. 25-15 to Redgate for City Facilities solid waste collection services in the amount of \$635 per month. Alderman Hartman seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 1523 approved.

16. Resolution 1524, Commercial Street Sidewalk Project Takeover Agreement

Alderman Atkins moved to approve Resolution 1524, authorizing the Mayor to execute a Takeover Agreement with West Bend Insurance Company and authorizing a force account of \$100,000. Alderman Hartman seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 1524 approved.

17. Resolution 1525, A Final Plat – Smithville MarketPlace

Alderman Atkins moved to approve Resolution 1525, authorizing the final plat for replatting Lots 6A and 7 of Smithville MarketPlace. Alderman Hartman seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 1525 approved.

OTHER MATTERS BEFORE THE BOARD

18. Public Comment

None.

19. Public Safety Sales Tax Review Committee Appointments

The Mayor nominated Doug Cirricione for the Public Safety Sales Tax Review Committee.

Upon roll call vote:

Alderman Wilson – Aye, Alderman Atkins – Aye, Alderman Dana – Aye,
Alderman Hartman – Aye, Alderman Stone – Aye, Alderman Kobylski – Aye.

Ayes – 6, Noes – 0, motion carries. The Mayor declared Doug Cirricione a member of the Public Safety Sales Tax Review Committee.

The Mayor nominated Richard Easley for the Public Safety Sales Tax Review Committee.

Upon roll call vote:

Alderman Hartman – Aye, Alderman Stone – Aye, Alderman Wilson – Aye,
Alderman Kobylski – Aye, Alderman Atkins – Aye, Alderman Dana – Aye.

Ayes – 6, Noes – 0, motion carries. The Mayor declared Richard Easley a member of the Public Safety Sales Tax Review Committee.

The Mayor nominated Eris Moore for the Public Safety Sales Tax Review Committee.

Upon roll call vote:

Alderman Kobylski – Aye, Alderman Atkins – Aye, Alderman Dana – Aye,
Alderman Hartman – Aye, Alderman Wilson – Aye, Alderman Stone – Aye.

Ayes – 6, Noes – 0, motion carries. The Mayor declared Eris Moore a member of the Public Safety Sales Tax Review Committee.

20. Planning and Zoning Commission Appointments

The Mayor nominated John Chevalier for re-appointment to the Planning and Zoning Commission.

Upon roll call vote:

Alderman Dana – Aye, Alderman Wilson – Aye, Alderman Stone – Aye,
Alderman Kobylski – Aye, Alderman Atkins – Aye, Alderman Hartman – Aye.

Ayes – 6, Noes – 0, motion carries. The Mayor declared John Chevalier re-appointed member of the Planning and Zoning Commission.

The Mayor nominated Deb Dotson for the Planning and Zoning Commission.

Upon roll call vote:

Alderman Stone – Aye, Alderman Kobylski – Aye, Alderman Wilson – Aye,
Alderman Hartman – Aye, Alderman Atkins – Aye, Alderman Dana – Aye.

Ayes – 6, Noes – 0, motion carries. The Mayor declared Deb Dotson a member of the Planning and Zoning Commission.

21. New Business from the Floor

None.

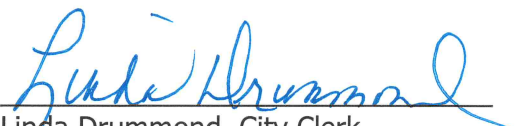
22. Adjournment to Executive Session Pursuant to Section 610.021(3)RSMo.

Alderman Hartman moved to adjourn the Regular Session Pursuant to Section 610.021(3)RSMo. Alderman Wilson seconded the motion.

Upon roll call vote:

Alderman Hartman - Aye, Alderman Wilson - Aye, Alderman Dana - Aye,
Alderman Stone - Aye, Alderman Kobylski - Aye, Alderman Atkins - Aye.

Ayes – 6, Noes – 0, motion carries. The Mayor declared the Regular Session meeting adjourned to Executive Session at 8:26 p.m.



Linda Drummond, City Clerk

Damien Boley, Mayor