SMITHVILLE BOARD OF ALDERMEN REGULAR SESSION

January 21, 2020 7:00 p.m. City Hall Council Chambers

1. Call to Order

Mayor Boley called the meeting to order at 7:00 p.m. A quorum of the Board was present: Steve Sarver, Marv Atkins, John Chevalier, Melissa Wilson, Jeff Bloemker and Josh Hurlbert. Staff present: Cynthia Wagner, Nickie Lee, Chuck Soules, Chief Jason Lockridge, and Linda Drummond.

2. Pledge of Allegiance lead by Cynthia Wagner

• Everyone then sang Happy Birthday to Cynthia.

3. Mayor Boley to Swear in Officer Brandon Taylor



Figure 2- Mayor Swears in Officer Taylor



Figure 1 - Mayor Boley shakes Officer Taylor's hand

4. Consent Agenda

Minutes

o January 7, 2020 Board of Alderman Regular Session Minutes

No discussion.

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

Ayes -5, Noes -0, Abstained -1, motion carries. The Mayor declared the consent agenda approved.

REPORTS FROM OFFICERS AND STANDING COMMITTEES

5. Committee Reports

Alderman Sarver reported on the January 14 Planning and Zoning Commission meeting. They approved the Chapter 400 Zoning Code update on several Zoning Code changes necessary to comply with State Law. They were also informed the city issued 51 single family residential home permits and 7 commercial permits in 2019.

6. City Administrator's Report

Cynthia gave an update on snow removal over the last several days. Friday's event started around 5:30 a.m. as a rain and sleet mix, with freezing on the roadways throughout the day. Treatment of the roads started with the hills and intersections, which were all treated by mid-morning. All of the roads were treated with salt and sand by 6:15 p.m. Friday. The Street Department then began blading the roads and continued through Saturday morning. Through the course of Friday to today, we have distributed approximately 100 tons of salt and sand. Friday and Saturday, we had six trucks and all Street Department staff working to clear the streets for a total of 65 staff hours. Additional snow fell on Monday, January 20. Street Department staff removed snow from some areas. This morning, as the snow started again, six trucks were out trying to hit the slick spots and check other areas. We understand that there have been some issues and concerns with the way the roads were treated. Staff has followed the procedure outlined in the City Snow and Ice Control Policy. She explained that there are areas that melt quicker than others and we do recognize there are concerns. Staff has had a follow-up meeting concerning the storm. In the future, we will provide additional social media information as we prep to go out to treat the roads to inform residents what we will be doing. She requested that if people have issues, they contact the Street Department directly at 816-532-2080 or on the City's website through the Report a Concern, so we can respond to them and be able to track the issues.

<u>https://smithvillemissouri.municipalcms.com/forms.aspx?fid=90&rid=16&catid=26</u>. We had five Report a Concerns over the weekend and one phone call and have responded to all of those situations.

Cynthia explained that we do not have pretreatment capabilities. We do not have the equipment to spread the pretreatment liquid on the roads. At the beginning of this winter season we had 450 tons of salt and sand on hand, so far this winter we have used 240 tons. We put in a call on Monday for another order and were told they could get us one more truckload, but the remainder of salt and sand will go to MoDOT and KDOT.

Chuck Soules, Public Works Director, will be evaluating staffing, response to snow and ice removal and making recommendations. Staff will also be reviewing the Snow and Ice Control Policy seeing what we might need to change pertaining to Chuck's recommendations and the priorities of the Board.

Alderwoman Wilson suggested looking into additional storage, since we have several more miles of roads to maintain after taking on responsibility for previous state routes.

Cynthia said that will be one of the items we will be looking at. She explained that we purchased our sand and salt in the summer months when it is easier to get. She said we may investigate what it will cost to get pretreatment equipment.

The guard rails were installed on Amory Road today and we are hopeful we will be able to open it by the end of the week.

On Wednesday, January 15, Cynthia, Chuck, Jack Hendrix and Bob Lemley met with MoDOT representatives to discuss upcoming projects, including the proposed work at 169 Highway and 188th Street and safety improvements planned for Route 92. She explained we will have utility relocation work necessary for the 169 Highway project and will likely bring an authorization forward for approval of engineering work by HDR for that work in the coming weeks. Interlocal agreements with MoDOT are also anticipated to come for Board action in the coming months relating to both projects. She explained that MoDOT stressed that people should report issues and concerns for state roadways to MoDOT's Report a Concern: https://www.modot.org/report-road-concern so they can contact the people with their concerns.

Cynthia stated that staff attended the public meeting MoDOT held at the Good Shepherd Catholic Church on Wednesday, January 15. The meeting was well attended, and they received good information on the timing and construction of the additional lanes at 169 Highway and 188th Street. She said more information about the project could be found on MoDOT's website: <u>https://www.modot.org/route-169-188th-street</u>.

Cynthia and Nickie Lee, Assistant City Administrator, attended a Total Transportation Committee meeting at MARC. They were asked to present information on current planning efforts in Smithville. They focused on our Strategic Plan and our Comprehensive Plan update process. They were also able to hear the Total Transportation Committee's plan and financing review for the upcoming months. Chuck will be attending the meetings for this in the future.

The Missouri Municipal League (MML) West Gate division meeting is this Thursday, January 23 in Sugar Creek. Cynthia asked that anyone interested in attending please let Linda Drummond, City Clerk, know, so she can make reservations.

Alderman Chevalier stated he had concerns about the detours for the upcoming construction of the 169 Highway and 188th Street intersection and asked if a policy could be put in place for it.

Cynthia said that closer to the construction there will be conversations staff will be having with the Board for some options for a policy to address traffic routes. She explained that the detour route the State has outlined for the project is on State routes, so it takes people W Highway to C Highway down to 92 Highway. She said that locals will know a different way around it so we could look at putting an Ordinance in place prior to construction. The project is slated to bid in September of this year with construction to begin in the spring with a completion date of Memorial Day 2021. With this project, we will have to move a waterline. Staff will be bringing forward an Authorization for HDR Engineering to design the relocation of the waterline. We are hopeful to get it complete and include it as part of MoDOT's bid. The City will fund it, but it would be bid and overseen with the MoDOT project.

ORDINANCES & RESOLUTIONS

7. Bill No. 2852-20, Changes Pertaining to Public Use of Medical Marijuana -2nd Reading

Alderman Sarver moved to approve Bill No. 2852-19, for approval of the recommended changes and additions to bring the current ordinances into alignment with the existing Constitutional Amendment and add four subsections to Chapter 205 that will address definitions, Public Use, Legal Possession and Production of a Medical Marijuana Card on Request. 2nd reading by title only. Alderman Chevalier seconded the motion.

No discussion.

Upon roll call vote: Alderwoman Wilson – Aye, Alderman Sarver – Aye, Alderman Atkins – Aye, Alderman Hurlbert – Aye, Alderman Chevalier – Aye, Alderman Bloemker – Aye.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No 2852-20 approved.

8. Bill No. 2853-20, Amending Various Section of the Municipal Code - 1st Reading

Alderman Hurlbert moved to approve Bill No. 2853-20, amending and adopting various sections of the Code of Ordinances for the City of Smithville. 1st reading by title only. Alderwoman Wilson seconded the motion.

No discussion.

Upon roll call vote: Alderman Hurlbert – Aye, Alderman Chevalier – Aye, Alderman Bloemker – Aye, Alderwoman Wilson – Aye, Alderman Sarver – Aye, Alderman Atkins – Aye.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No 2853-20 approved first reading.

9. Resolution 764, Crime Stoppers TIPS Hotline Program

Alderwoman Wilson moved to approve Resolution 764, authorizing and directing the Mayor to execute a contract with the Kansas City Metropolitan Crime Commission to provide services to the City through participation in the TIPS Hotline Program. Alderman Sarver seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 764 approved.

10. Resolution 765, Amendment to the Compensation Plan

Alderman Bloemker moved to approve Resolution 765, for approval of an amendment to the Compensation Plan for the Job Description and Duties of the Parks and Recreation Director. Alderman Atkins seconded the motion. No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 765 approved.

11. Resolution 766, Leak Adjustment

Alderman Hurlbert moved to approve Resolution 766, for approval of a leak adjustment of \$73.51 for residential utility billing customer, David Parr for his December utility bill. Alderman Atkins seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 766 approved.

12. Resolution 767, General Release and Settlement Agreement

Alderman Sarver moved to approve Resolution 767, authorizing the Mayor to sign a General Release and Settlement Agreement with Mitch and Laura McGuire relating to a water bill and release of connection to the city's utility system. Alderman Chevalier seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 767 approved.

OTHER MATTERS BEFORE THE BOARD

13. Public Comment

Shaun Jack, 802 East Summit Street, spoke to the Board concerning lack of snow removal for the area around the Senior Center on January 11, when he had it rented for a baby shower. Mr. Jack stated that he shoveled the parking lot and sidewalk, then borrowed salt from the Police Department to put down.

Cynthia asked that he visit with her after the meeting.

14. New Business from the Floor

None

15. Adjourn

Alderman Hurlbert moved to adjourn. Alderman Sarver seconded the motion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared the regular session adjourned at 7:22 p.m.

Linda Drummond, City Clerk

Damien Boley, Mayor