

## **SMITHVILLE BOARD OF ALDERMEN REGULAR SESSION**

February 4, 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, Chuck Soules, Chief Jason Lockridge, Jack Hendrix and Linda Drummond.

### **2. Pledge of Allegiance lead by Mayor Boley**

### **3. Mayor's Proclamation – Kansas City Chief's Super Bowl LIV Win**



*Figure 1 - Mayor Boley's Proclamation for KC Chief's Super Bowl Win with his daughter Anastasia*

### **4. Consent Agenda**

- **Minutes**
  - January 21, 2020 Board of Alderman Work Session Minutes
  - January 21, 2020 Board of Alderman Regular Session Minutes

No discussion.

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

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

## **REPORTS FROM OFFICERS AND STANDING COMMITTEES**

### **5. Committee Reports**

Cynthia reported on the January 28 Fire Liaison meeting. They discussed upcoming ballot issues; the City's Parks and Recreation/Stormwater Sales Tax in April and the Fire Protection District's property tax in August to help fund fire district operations. They discussed the City's 2030 Comprehensive Plan update. They also discussed the fire hydrant maintenance relating to ISO rating. Staff will be scheduling a meeting with Fire Chief, Dave Cline to discuss hydrant maintenance.

### **6. City Administrator's Report**

Cynthia stated that staff had previously reported that bids for the City Hall Renovation project came in over budget. Dan Toleikis, Finance Director, is the lead person on the project and has been out for paternity leave. He is back intermittently. Staff will be meeting with the architect and the low bidder for the project on Friday to see if we can identify cost savings. Project costs will likely be more than the \$75,000 amount budgeted. There is also \$25,000 budgeted in 2020 for a space analysis for the Police Department needs. Staff will likely recommend utilizing these funds for improvements to the Council Chambers. The renovations were anticipated to be done in two phases. The east side of the building and the Council Chambers being the first phase and the Police Department in the second phase. The first phase would include a complete reconfiguration of the Council Chambers, creating a hallway to separate the meeting space from the restrooms, remodeling the restrooms, creating a meeting room in the vestibule, and minor cosmetic updates such as paint and carpet to the offices. She explained that the \$75,000 will probably only address improvements to the Council Chambers. This project likely will entail creating the hallway to separate the restrooms, lowering the ceiling to 13 feet, change the lighting and electrical and the ductwork for the HVAC. The restroom renovations were also a pretty significant cost. We had also hoped to create a dais for the governing body similar to the set-up we have it built-in with a new AV system. Staff will be working to see if we can accomplish one of those renovations, if not both. We should have additional information on Friday, that will hopefully be within the budgeted \$100,000, to be able to bring before the Board at the next meeting.

The Department of Agriculture completed an annual inspection of the Animal Shelter on Friday, January 31. The animal shelter passed with flying colors: there were no non-compliant issues identified and no negative comments on the report. This is the fifth straight year the animal shelter has received such a positive review during the annual inspection.

Cynthia reminded the Board that last fall during a Work Session, we discussed the process to update Building Codes. Jack Hendrix, Development Director, continues to work through that process. He continues to consult with ITBS, who we contract with for other inspections. They work with several communities throughout the Kansas City area and monitor those codes. Jack is also in discussion with other communities concerning their progress in adopting the new codes. The City of Mission Kansas has adopted the 2018 Building Codes. Both Kansas City and Overland Park are continuing with their revisions. We have received recommendations from the Kansas City Home

Builders Associations with their feedback on the 2018 Building Codes and are taking them into review as well.

In Missouri, the adoption includes a public notice to make the public aware that we are reviewing the new codes and then allow for a public comment period. Jack has submitted the public notice to be published in the newspaper Thursday, February 6. This sets the earliest approval date for the 2018 IBC for early May. Staff will continue to review the information. A Work Session will be scheduled to review the information with the Board and staff will bring forward the adoption of the 2018 Building Codes in May or the first part of June.

Cynthia reminded the Board that the Main Street Town Hall Meeting will be Monday, February 10 from 6:00 p.m. to 8:00 p.m. at the High School cafeteria. This is the kick-off for our Missouri Main Street Program.

The 2020 State of the Cities Luncheon is Friday, February 28 at Harrah's from 11:30 a.m. to 1:00 p.m. The event is sponsored by the Northland Economic Development Council. If anyone from the Board is interested in attending please let Linda Drummond, City Clerk, know.

Mayor Boley requested that the February 18 Board of Alderman be canceled if the items on the agenda could be moved to the March 3 meeting. He said that he will not be able to attend the February 18 meeting. He also said with the 2030 Comprehensive Planning meetings scheduled for March, the Board will be very busy.

Cynthia stated that the 2030 Comprehensive Plan schedule for March is:  
Monday 23 March: 2:00 p.m. - 4:00 p.m. Recreation and Connectivity Task Force  
Mid-Continent Library, Smithville.

Tuesday 24 March: 2:00 p.m. - 4:00 p.m. Small-Town Feel and Sense of Community Task Force  
Mid-Continent Library, Smithville

Tuesday 24 March: 6:00 p.m. – 8:00 p.m. Economic Development Task Force  
City Hall, Smithville

Wednesday 25 March: 2:00 p.m. - 4:00 p.m. Housing and Neighborhood Options Task Force  
Mid-Continent Library, Smithville

Thursday 26 March: 6:30 p.m. - 8:30 p.m. All-Task Force Meeting  
Smithville High School, Smithville

A draft survey testing themes identified at the Comprehensive Plan kick-off meeting will go to the Planning Commission for comment. It is anticipated that survey instrument will be distributed later next week. The consultants will gather the results from the survey and staff should have those sometime in late March.

Alderman Hurlbert stated that he would not be able to be at the February 18 meeting.

It was decided there will be no Board of Alderman meeting, Work Session or Regular Session, on Tuesday, February 18. The next Board of Alderman meeting is Tuesday, March 3.

## **ORDINANCES & RESOLUTIONS**

### **7. Bill No. 2853-20, Amending Various Sections of the Municipal Code -2<sup>nd</sup> 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. 2<sup>nd</sup> 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.

### **8. Bill No. 2854-20, Agreement with MoDOT for Improvements to Routes 92 – Emergency Ordinance sponsored by Mayor Boley – 1<sup>st</sup> and 2<sup>nd</sup> Readings**

Alderman Bloemker moved to approve Bill No. 2854-20, authorizing and directing the Mayor to execute an agreement with MoDOT for public improvements to Route 92. 1<sup>st</sup> 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. 2854-20 approved first reading.

Alderman Hurlbert moved to approve Bill No. 2854-20, authorizing and directing the Mayor to execute an agreement with MoDOT for public improvements to Route 92. 2<sup>nd</sup> reading by title only. Alderman Atkins seconded the motion.

No discussion.

Upon roll call vote:

Alderman Atkins – Aye, Alderman Sarver – Aye, Alderwoman Wilson – Aye, Alderman Bloemker – Aye, Alderman Chevalier – Aye, Alderman Hurlbert – Aye.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 2854-20 approved.

**9. Resolution 768, Amendment to the Schedule of Fees**

Alderman Sarver moved to approve Resolution 768, amending the Schedule of Fees to reflect the new Water and Wastewater Rates. Alderman Chevalier seconded the motion.

No discussion.

Ayes – 5, Noes – 1, motion carries. Mayor Boley declared Resolution 768 approved.

**10. Resolution 769, Final Plat – Estates at the Ranch**

Alderdwoman Wilson moved to approve Resolution 769, to approve the final plat for the Estates at the Ranch, land south and east of the intersection of 144<sup>th</sup> Street and Tillman Road. Alderman Chevalier seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 769 approved.

**OTHER MATTERS BEFORE THE BOARD**

**11. Public Comment**

None

**12. New Business from the Floor**

None

**13. 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 7:18 p.m.



Linda Drummond, City Clerk



Damien Boley, Mayor