

SMITHVILLE BOARD OF ALDERMEN REGULAR SESSION

March 3, 2020 7:00 p.m.
City Hall Council Chambers

1. Call to Order

Mayor Boley called the meeting to order at 7:02 p.m. A quorum of the Board was present: John Chevalier, Steve Sarver, Marv Atkins, Melissa Wilson, Jeff Bloemker and Josh Hurlbert. Staff present: Cynthia Wagner, Chuck Soules, Nickie Lee, Chief Jason Lockridge, and Linda Drummond.

2. Pledge of Allegiance lead by Matt

3. Mayor's Proclamation – Meritorious Service Award to Jasper Farr



Figure 1 - Mayor Boley's Proclamation to Jasper Farr



Figure 2 - Chief Lockridge presented Jasper Farr with the City's second Meritorious Service Award

4. Oath of Office – New Officer – Melissa Knowles



Figure 3- Mayor Boley swears in Officer Knowles

5. Consent Agenda

- **Minutes**

- February 4, 2020 Board of Alderman Regular Session Minutes

- **Finance Report**

- Financial Report for December 2019
- Finance Report for January 2020

No discussion.

Alderman Bloemker moved to approve the consent agenda. Alderman Sarver seconded the motion.

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

REPORTS FROM OFFICERS AND STANDING COMMITTEES

6. Committee Reports

Alderman Sarver reported on the February 11, 2020 Planning and Zoning Commission meeting. They reviewed the survey questions for the Comprehensive Plan and made some recommended changes.

Alderwoman Wilson reported on the February 27, 2020 Parks and Recreation Committee meeting. They discussed the Comprehensive Plan and decided their next meeting will be part of those meetings. They discussed putting the Parks and Recreation Master Plan on hold until we see the outcome of the Comprehensive Plan. They also discussed the enrollment numbers being up for the season in our recreation programs.

7. City Administrator's Report

Cynthia reported the enrollment count for the recreation program participation was in the packet. Soccer registration closed on Sunday, February 23, 2020. 138 kids are registered - 15 more than last spring. Soccer clinic registrations closed a week early because we hit max enrollment of 40 kids. This is the first time we have hit max enrollment for our soccer clinic.

Baseball, softball, and t-ball registrations are open until March 22, 2020.

Cynthia reported there are new signs on the front and back of the building. Beginning next week, the Development Services entrance will be in the back of the building. The new sign will help direct people to the new entrance. There will also be two parking places dedicated for customers only. Cynthia explained that Brandi now has the capability to take payments which will make it more convenient for customers. A soft opening was held today, and we actually had one customer use that entrance.

Cynthia explained next Monday, March 9, we will be closing East Main Street until Friday, March 13, to remove trees. It will be closed from 9:00 a.m. to 3:00 p.m. each

day. Staff will fell the trees and then they will be removed during the trail project. A detour route will be put in place and will be shared on social media later this week.

The Street Department has begun pothole repair. It was announced on social media and we have received several responses.

Cynthia reminded the Board the survey for the Comprehensive Plan was still available. She said that we have received 313 responses to date, quite a few of the survey responses came from the school. She encouraged the Board to reach out to their friends and neighbors and share the survey and encourage them to pre-register and attend the Task Force sessions.

Cynthia reminded the Board of the sessions and dates.

Recreation and Connectivity Task Force

Monday, March 23 2:00 Mid Continent Public Library

Small Town Feel and Sense of Community Task Force

Tuesday, March 24 2:00 Mid Continent Public Library

Business and Economic Development Task Force

Tuesday, March 24, 6:00 City Hall

Housing and Neighborhood Options Task Force

Wednesday, March 25 2:00 Mid Continent Public Library

All Task Force Meeting/Wrap Up of the Week

Thursday, March 26 6:30 Smithville High School Cafeteria

Cynthia explained that Mayor Boley has identified the following changes to the meeting dates:

No meeting March 17 (spring break week)

March 31 meeting moved to Monday, March 30 (to allow attendance at candidate forum on March 31)

April 7 meeting moved to Monday, April 6 (April 7 is Election Day)

ORDINANCES & RESOLUTIONS

8. Resolution 770, Approve Payment to HB Construction

Alderman Bloemker moved to approve Resolution 770, authorizing the City Administrator to approve payment to HB Construction in an amount of \$26,279.70 for repair work completed to the City's water distribution and storm sewer system. Alderman Atkins seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 770 approved.

9. Resolution 771, Award Bid No. 20-04, Main Street Water Line

Aldерwoman Wilson moved to approve Resolution 771, awarding Bid No. 20-04, Main Street Water Line, to Menke Excavating, LLC for an amount not to exceed \$698,161.43 for the Main Street water line improvement project. Alderman Sarver seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 771 approved.

10. Resolution 772, Authorization No. 90, 188th Street Water Lines at 169 Hwy

Alderman Hurlbert moved to approve Resolution 772, authorizing the Mayor to execute Authorization No. 90 with HDR, Inc. for engineering services for the relocation design of the water lines at 188th Street and 169 Hwy. Aldерwoman Wilson seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 772 approved.

11. Resolution 773, Liquor License for Aroma Bistro

Alderman Bloemker moved to approve Resolution 773, approving a liquor license for Adriana Vandeputte doing business as Aroma Bistro, located at 14121 Earthworks Drive. Alderman Chevalier seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 773 approved.

12. Resolution 774, Tower Maintenance Contract with McGuire Iron, Inc.

Alderman Hurlbert moved to approve Resolution 774, authorizing the Mayor to execute an agreement with McGuire Iron, Inc. for the maintenance on the Southwest Water Tower and cancel the original agreement dated November 21, 2017. Aldерwoman Wilson seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 774 approved.

13. Resolution 775, Liquor License for Jaestar, Inc.

Alderman Bloemker moved to approve Resolution 775, approving a liquor license for Jason Crees doing business as Jaestar, Inc., located at 111 N. Bridge Street. Alderman Chevalier seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 775 approved.

OTHER MATTERS BEFORE THE BOARD

14. Public Comment

Glen Owen, 804 E. Summit Street, spoke to the Board concerning 104 N. Bridge Street. He stated they have had drainage issues when it rains since the Streetscape was done. He said they have owned the building for 50 years and had never had an issue before. He asked for the City to check into getting the storm drain reconnected.

Shaun Jack, 802 E. Summit Street, spoke to the Board concerning communication. He reminded the Board about the issue with snow removal at the Senior Center. He stated he had received his refund check but expected a call also from the City.

15. Appointment

Legacy Fund Committee

Mayor Boley nominated Angela Gillen.

By roll call vote:

Alderman Bloemker - Aye
Alderman Chevalier - Aye
Alderman Hurlbert – Aye
Alderman Atkins - Aye
Alderman Sarver - Aye
Alderdwoman Wilson – Aye

Ayes – 6, Noes – 0, motion carries. The Mayor declared Angela Gillen a member of the Legacy Fund Committee. She will be replacing Bob Foster.

16. New Business from the Floor

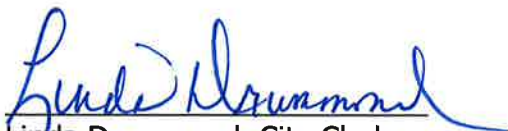
Alderman Chevalier asked for more information concerning 104 N. Bridge Street.

Mayor Boley reminded the Board the next meeting will be March 30, unless an emergency issue comes up.

17. Adjourn

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

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared the regular session adjourned at 7:23 p.m.


Linda Drummond, City Clerk


Damien Boley, Mayor