

**SMITHVILLE BOARD OF ALDERMEN
REGULAR SESSION**

August 4, 2020 7:00 p.m.
City Hall Council Chambers

Due to the COVID-19 pandemic this meeting was held via teleconference.

Mayor Boley, Aldermen Bloemker, Alderman Chevalier, City Administrator and Chief Lockridge were in attendance in the City Hall Council Chambers, Alderman Ulledahl, Alderman Sarver, Alderman Atkins and other City Staff attended via the Zoom meeting app. The meeting was streamed live on the city's FaceBook page.

1. Call to Order

Mayor Boley, present, called the meeting to order at 7:06 p.m. A quorum of the Board was present via Zoom meeting: Steve Sarver, Marv Atkins, John Chevalier, Jeff Bloemker and Dan Ulledahl. Melissa Wilson was absent. Staff present via Zoom: Cynthia Wagner, Nickie Lee, Chuck Soules, Chief Jason Lockridge, Jack Hendrix, Dan Toleikis, Matt Denton and Linda Drummond.

2. Pledge of Allegiance lead by Mayor Boley

3. Consent Agenda

- **Minutes**

- July 21, 2020 Board of Alderman Work Session Minutes
- July 21, 2020 Board of Alderman Regular Session Minutes

No discussion.

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

Ayes – 5, Noes – 0, motion carries. The Mayor declared the consent agenda approved.

REPORTS FROM OFFICERS AND STANDING COMMITTEES

4. Committee Reports

None

5. City Administrator's Report

Cynthia reported that she just received a text from Public Works Director, Chuck Soules about a question that came up in the Work Session meeting with regard to UV disinfectant. The City has been utilizing UV disinfection at the wastewater treatment plant since 2007.

Included in the packet was memo from Chuck regarding Main Street repairs. In the memo he outlined a number of projects that staff is coordinating. The waterline repair is ongoing and nearing completion. Staff's recommendation as outlined in that memo for the Streetscape project and the Main Street Trail is not doing a massive overlay to the waterline repair until we are working on the next phase of the streetscape project. Doing the overlay once will also mean that the road will be in a patched condition until the completion of streetscape.

Last week we conducted the Comprehensive Plan meetings. We had 40-50 people participate in the sessions. Staff appreciates the time the Board of Aldermen, staff and the community put into providing feedback. There is a lot of information to flesh out. The next steps in the process will include another series of focus groups, the last week of August. In the sessions last week there was an outlined assignment for homework, if people will visit the portal, they can view information about the process, and we can provide feedback. The Planning Commission will be working through some of the issues related to the Comprehensive Plan in both their August and September meetings.

Cynthia announced that Linda Drummond has attained the status of Certified Municipal Clerk within the International Institute of Municipal clerks. She has already received the status of Missouri Registered City Clerk.

Cynthia indicated that last week Dan Toleikis, Finance Director, has given his resignation effective August 24. His wife has accepted a position with a hospital in Omaha and they will be relocating. Staff is working to negotiate a contract with Dan to secure his assistance through the completion of the 2021 budget process. That contract will be brought to the Board on August 18.

Mayor Boley thanked Dan for everything he has accomplished. He said that the City budget has come a long way especially for transparency and the Board was very appreciative of his work.

ORDINANCES & RESOLUTIONS

6. Bill No. 2864-20, Zoning 2412 NE 157th Terrace to R-1B – 2nd Reading

Alderman Sarver moved to approve Bill No. 2864-20, to approve the zoning of 2412 NE 157th Terrace, Lakeside Crossing recently annexed into the City Limits, to R-1B. 2nd reading by title only. Alderman Chevalier seconded the motion.

No discussion.

Upon roll call vote via teleconference:

Alderman Sarver – Aye, Alderwoman Wilson – Absent, Alderman Atkins – Aye, Alderman Ulledahl – Aye, Alderman Chevalier – Aye, Alderman Bloemker – Aye.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Bill No. 2864-20 approved.

7. Bill No. 2865-20, Rescind Ordinance 3062-20, Parks and Stormwater Tax – Emergency Ordinance Sponsored by Mayor Boley – 1st and 2nd Readings

Alderman Bloemker moved to approve Bill No. 2865-20, to rescind Ordinance 3062-20 and approve Bill No. 2865-20 for the half-cent sales tax for Parks and Stormwater with the corrected dates. 1st reading by title only. Alderman Chevalier seconded the motion.

No discussion.

Upon roll call vote via teleconference:

Alderman Bloemker – Aye, Alderman Ulledahl – Aye, Alderman Chevalier – Aye, Alderwoman Wilson – Absent, Alderman Sarver – Aye, Alderman Atkins – Aye.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Bill No. 2865-20 approved first reading.

Alderman Bloemker moved to approve Bill No. 2865-20, to rescind Ordinance 3062-20 and approve Bill No. 2865-20 for the half-cent sales tax for Parks and Stormwater with the corrected dates. 2nd reading by title only. Alderman Chevalier seconded the motion.

No discussion.

Upon roll call vote via teleconference:

Alderman Sarver – Aye, Alderwoman Wilson – Absent, Alderman Atkins – Aye. Alderman Ulledahl – Aye, Alderman Bloemker – Aye, Alderman Chevalier – Aye,

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Bill No. 2865-20 approved.

8. Bill No. 2866-20, Re-Adopt the Code of Ethics – 1st Reading

Alderman Sarver moved to approve Bill No. 2866-20, to re-adopt the Code of Ethics to comply with Missouri Ethics Commission standards. 1st reading by title only. Alderman Atkins seconded the motion.

No discussion.

Upon roll call vote via teleconference:

Alderman Chevalier – Aye, Alderman Ulledahl – Aye, Alderman Bloemker – Aye. Alderwoman Wilson – Absent, Alderman Atkins – Aye, Alderman Sarver – Aye,

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Bill No. 2866-20 approved first reading.

9. Resolution 807, Special Event Permit, Humphrey's 100 Gravel Grinder

Alderman Bloemker moved to approve Resolution 807, approving a special event permit for Smithville Parks and Recreation for Humphrey's 100 Gravel Grinder Bike Race at

Courtyard Park on Saturday, September 26, 2020. Alderman Ulledahl seconded the motion.

No discussion.

Ayes –5, Noes – 0, motion carries. Mayor Boley declared Resolution 807 approved.

10. Resolution 808, Acknowledging Emergency Purchase

Alderman Sarver moved to approve Resolution 808, acknowledging the emergency purchase of an expense for an amount of \$9,154.76 to purchase and install a new Lightnin MI5Q6 mixer from Mid-America Pump. Alderman Atkins seconded the motion.

No discussion.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 808 approved.

11. Resolution 809, Acknowledging Emergency Purchase

Alderman Chevalier moved to approve Resolution 809, acknowledging the emergency purchase of an expense for an amount of \$17,255.60 for a culvert replacement and bank reconstruction on Cliff Drive. Repairs were done by Menke Excavating, LLC. Alderman Sarver seconded the motion.

No discussion.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 809 approved.

12. Resolution 810-812, CARES Act Funding

Approve Resolutions related to CARES Act Funding.

A. Resolution 810, Award Bid No. 20-10, Wi-Fi at Heritage Park

Alderman Chevalier moved to approve Resolution 810, to award Bid No. 20-10 to KCMOTech, LLC and authorize and direct the Mayor to execute an agreement in an amount not to exceed \$30,331.81. Alderman Atkins seconded the motion.

Alderman Bloemker said as he read through the RFA he saw that the cameras would be on the first base side and asked Aaron Nijssse with KCMOTech, LLC, if the they could be moved behind home plate instead to make a better viewing experience. He also wanted to make sure that this had ability to add sound and scoreboard.

Aaron said that their design does have the cameras behind first base but can be moved to directly behind home plate instead. The camera view will span the whole field and all activity. The system that they are installing does allow for the installation of a dynamic scoreboard and for sound in the future.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 810 approved.

B. Resolution 811, Award Bid No. 20-12, City Hall Audio/Visual

Alderman Bloemker moved to approve Resolution 811, to award Bid No. 20-12 to Kansas City Audio-Visual and authorize and direct the Mayor to execute an agreement in an amount not to exceed \$49,367.35. Alderman Chevalier seconded the motion.

Alderman Atkins asked if this system would cover ADA requirements?

Mayor Boley said he did not believe it would do closed caption. He said that this system would improve the sound quality in the room and allows us to have displays in the room that we will be able to use for closed captioning in the future.

Alderman Bloemker asked if we could include the hearing devices for the hearing impaired to use for the meetings?

Dan Toleikis said that he has contacted the vendor and asked for a quote for those additions.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 811 approved.

C. Resolution 812, June CARES Expenditures

Alderman Chevalier moved to approve Resolution 812, approving the eligible expenditures incurred between June 1, 2020 and June 30, 2020 totaling \$13,889.12 in the CARES Act Stimulus Fund. Alderman Ulledahl seconded the motion.

No discussion.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 812 approved.

OTHER MATTERS BEFORE THE BOARD

13. Public Comment

None

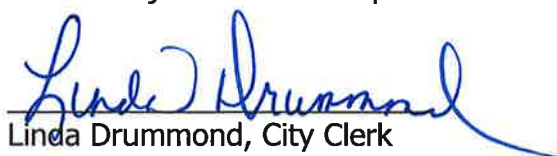
14. New Business from the Floor

None

15. Adjourn

Alderman Bloemker moved to adjourn. Alderman Ulledahl seconded the motion.

Ayes – 5, Noes – 0, motion carries via teleconference. Mayor Boley declared the regular session adjourned at 7:32 p.m.


Linda Drummond, City Clerk


Damien Boley, Mayor