

**SMITHVILLE BOARD OF ALDERMEN
REGULAR SESSION**

November 2, 2020 7:00 p.m.
City Hall Council Chambers

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

The meeting was streamed live on the City's FaceBook page.

1. Call to Order

Mayor Boley called the meeting to order at 7:29 p.m. after the joint Board of Alderman/School Board meeting ran long. A quorum of the Board was present. Mayor Boley, Alderman Chevalier and Aldermen Bloemker were in attendance in the City Hall Council Chambers. Other Board members present via Zoom meeting: Alderman Sarver, Alderman Atkins and Alderman Ulledahl. Alderwoman Wilson was absent.

Cynthia Wagner was in attendance in the City Hall Council Chambers. Staff present via Zoom: Nickie Lee, Chuck Soules, Chief Jason Lockridge, Jack Hendrix, Stephen Larson and Linda Drummond.

2. Pledge of Allegiance lead by Mayor Boley

3. Mayor Boley called the public hearing to order at 7:30 p.m.

Annexation – 18523 County Line Road

Phyllis Voeks, Clerk for PSWD #8 Platte County, 2055 Lincoln Lane, Smithville, explained to the Board the PSWD #8 has a waterline that runs on the east side of County Line Road and they would be able to supply water service to those lots.

4. Adorn Public Hearing for Annexation of 18523 County Line Road

Mayor Boley declared the Public Hearing adjourned at 7:31 p.m.

5. Consent Agenda

- **Minutes**

- October 20, 2020 Board of Alderman Work Session Minutes
 - October 20, 2020 Board of Alderman Regular Session Minutes

- **Financial Report**

- Finance Report for September 2020

No discussion.

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

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

REPORTS FROM OFFICERS AND STANDING COMMITTEES

6. Committee Reports

Alderman Chevalier reported on the October 22 Parks and Recreation Committee meeting. They discussed the progress of the Dog Park, getting the Parks and Recreation Master Plan process started and what that will entail and the progress of the Main Street Trail. Alderman Chevalier asked if we had a timeline for when the trail would be finished?

Chuck Soules, Public Works Director, said the goal is to have it completed by the end of the year, weather permitting.

Alderman Chevalier said they also discussed the possibility of grants for future projects.

Mayor Boley stated that several projects will begin at Smith's Fork Campground. The electrical upgrade, on the agenda this evening, and water and sewer line upgrade. He asked if the numbers were up this season for the campground?

Cynthia said that she would have the actual numbers at the November 17 Board of Alderman meeting. She was able to report that 144 campers were turned away because upgraded electrical amp sites were unavailable.

Alderman Ulledahl reported on the October 27 Economic Development Committee meeting, but that number are up. They were presented the Comprehensive Plan for economic development moving forward. They also held the election for the committee chair, Alicia Neth, and vice-chair, Kelly Campbell-Kobylski.

7. City Administrator's Report

Cynthia reminded the Board of the disruption of water service on Tuesday, November 3, 2020, beginning at 9:30 a.m. – 5:00 p.m. This includes homes and businesses north of downtown along HWY 169 from Main St. to Owens Ave. Those affected have been notified.

Mayor Boley said he saw that it would not affect Maple Elementary school.

ORDINANCES & RESOLUTIONS

8. Bill No. 2875-20, 2017 NEC and 2018 Building Codes and Property Maintenance – 2nd Reading

Alderman Bloemker moved to approve Bill No. 2875-20, adopting the 2018 International Codes for Buildings and the 2017 National Electrical Codes. 2nd reading by title only. Alderman Chevalier 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. 2875-20 approved.

9. Bill No. 2876-20, Annexation – 18523 County Line Road – 1st Reading

Alderman Bloemker moved to approve Bill No. 2876-20, annexing 18523 County Line Road, a ten-lot subdivision to be called Landmark Farms. 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. 2876-20 approved first reading.

10. Resolution 843, Purchase of Police Radios

Alderman Bloemker moved to approve Resolution 843, for the purchase of three new portable radios for the Police Department in an amount not to exceed \$14,000.
Alderman Chevalier seconded the motion.

No discussion.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 843 approved.

11. Resolution 844, Bid Award No. 20-15, Campground Electrical

Alderman Bloemker moved to approve Resolution 844, to award Bid No. 20-15 to Mr. Electric for the Smith's Fork campground electrical upgrade project in an amount not to exceed \$24,371.20. Alderman Chevalier seconded the motion.

Alderman Chevalier asked if we would be bundling this project with additional future upgrades at Smith's Fork to save on the cost?

Cynthia said that this project includes 15 campsites, and the next logical upgrade would include another 15 campsites. She stated that staff is looking at being able to include some smaller projects to help with the prep of upgrading the next 15 campsites and staff would bring that to the Board as an amendment to this contract.

Mayor Boley stated he noticed the upgrade from aluminum to copper wire and said it should just be made standard on all future electrical upgrades.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 844 approved.

12. Resolution 845, Bid Award No. 21-01, Snow Removal

Alderman Bloemker moved to approve Resolution 845, awarding Bid No. 21-01 and authorize the Mayor to sign an agreement with Lotus Lawncare and Services LLC for Snow and Ice Control Services. Alderman Chevalier seconded the motion.

No discussion.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 845 approved.

13. Resolution 846, Amendment to the FY20-21 Compensation Plan

Alderman Bloemker moved to approve Resolution 846, to amend the FY20-21 Compensation Plan to change the pay range for the City Clerk position. Alderman Chevalier seconded the motion.

No discussion.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 846 approved.

14. Resolution 847, Surplus City Property

Alderman Bloemker moved to approve Resolution 847, to direct the City purchasing agent to dispose of the certain equipment in its possession as surplus and no longer of value. Alderman Chevalier seconded the motion.

No discussion.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 847 approved.

15. Resolution 848, Cares Expenditures

Alderman Bloemker moved to approve Resolution 848, approving expenditures on CARES-related expenses for the month of September 2020 in the amount of \$64,081.93. Alderman Chevalier seconded the motion.

No discussion.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 848 approved.

OTHER MATTERS BEFORE THE BOARD

16. Public Comment

None

17. New Business from the Floor

None

18. Adjournment to Executive Session Pursuant of Section 610.021(2) RSMo.

Alderman Bloemker moved to adjourn to Executive Session Pursuant of Section 610.021(2) RSMo. Alderman Chevalier seconded the motion.

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

Ayes – 5, Noes – 0, motion carries via teleconference. Mayor Boley declared the regular session adjourned to Executive Session Pursuant of Section 610.021(2) 7:46 p.m.



Linda Drummond, City Clerk



Damien Boley, Mayor