

**SMITHVILLE BOARD OF ALDERMEN
REGULAR SESSION**

December 15, 2020 7:00 p.m.
City Hall Council Chambers

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

Mayor, Aldermen and staff attended via Zoom meeting. The meeting was streamed live on the city's FaceBook page. Attendance in person by members of the public was not permitted.

1. Call to Order

Mayor Boley, present via Zoom, called the meeting to order at 6:59 p.m. A quorum of the Board was present via Zoom meeting: Steve Sarver, Marv Atkins, John Chevalier, Dan Ulledahl and Melissa Wilson. Jeff Bloemker was absent.

Staff present via Zoom: Cynthia Wagner, Nickie Lee, Chuck Soules, Captain Tony Roetman, Matt Denton, Stephen Larson, Jack Hendrix and Linda Drummond.

2. Pledge of Allegiance lead by Nickie Lee

3. Consent Agenda

- **Minutes**

- December 1, 2020 Board of Alderman Work Session Minutes
- December 1, 2020 Board of Alderman Regular Session Minutes

- **Financial Report**

- Finance Report for October 2020

No discussion.

Alderman Sarver 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

4. Committee Reports

Alderwoman Wilson reported on the December 8 Finance Committee meeting. Stephen presented the FY20 year-end finance report. She commented his presentation was very well-presented and appreciated.

Alderwoman Wilson reported on the December 8 Planning and Zoning Commission meeting. They discussed all the commercial construction continuing in Smithville:

White Iron Ridge, Nodaway Valley Bank, Shoreline and KCI RV Storage. The Main Street Trail construction is progressing to Smith's Fork Park. They also discussed the upcoming second phase of Streetscape from Commercial Street to Liberty Road. It was reported that we have around 40 single family residence permits for the year.

Mayor Boley commented that the News Press and the Kansas City Business Journal both had articles on the Herzog Foundation building this week. They showed a rendering and information on the building. Shoreline has the outside of their building. The Shamrock Convenience Store foundation has started. The Kiwanis broke ground for the shelter house at Helvey Park a few weeks ago but have been at a standstill waiting on concrete.

Matt Denton noted that the gravel was delivered for the base of the shelter house on Monday.

5. City Administrator's Report

Cynthia noted that the packet provided a good update on the Main Street Trail. Staff had initially anticipated having a street closure this week but due to the cold weather predicted, that has been put on hold and the timeframe will be determined based on whether so they can pour concrete. Staff will get that information out on social media as soon as we receive it. Also in the packet is information on the change order for the contract to include enhanced railing and additional curb and gutter for the project.

Cynthia noted that there is information in the packet concerning the process of business license application review - particularly coordinating with the Smithville Area Fire Protection District. She asked if the Board has any questions to contact Jack or herself, if not staff plans to proceed as outlined.

Cynthia noted that the Mayor attended MARC Zoom TTPC Committee meeting today. It appears that Smithville is cleared for the next step for MARC to award grant funding for the South Commercial sidewalk for the amount of about a half a million dollars and Streetscape Phase III for the amount of \$488,000. Staff anticipates final word on that in February, but it appears that we will receive those amounts.

The bid on old Second Creek Bridge closed this weekend and the best bid was \$12,700. Staff has not yet heard from the high bidder but when we do, we will coordinate that move. The bidder has a Topeka address and the bidding started at \$1,000.

Cynthia noted that this is Nickie Lee's last meeting. She thanked her for her efforts and her contributions.

Cynthia reminded the Board that City Hall will be closed December 24 and 25 and also December 31 and January 1.

Mayor Boley wished everyone a Merry Christmas and a Happy New Year. He also thanked our Police Department for their work over the weekend. He noted that the last few days had been eventful for them and not ordinary.

ORDINANCES & RESOLUTIONS

6. Bill No. 2878-20, Annexation – Lakeside Crossing Lot 14 – 2nd Reading

Alderman Sarver moved to approve Bill No. 2878-20, annexing of Lot 14 in Lakeside Crossing. 2nd reading by title only. Alderman Atkins seconded the motion.

No discussion.

Upon roll call vote via teleconference:

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

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Bill No. 2878-20 approved.

7. Bill No. 2879-20, Annexation – Lakeside Crossing Lot 26 – 2nd Reading

Alderman Sarver moved to approve Bill No. 2879-20, annexing of Lot 26 in Lakeside Crossing. 2nd reading by title only. Alderman Atkins seconded the motion.

No discussion.

Upon roll call vote via teleconference:

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

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Bill No. 2879-20 approved.

8. Bill No. 2880-20, Annexation – Lakeside Crossing Lot 40 – 2nd Reading

Alderman Sarver moved to approve Bill No. 2880-20, annexing of Lot 40 in Lakeside Crossing. 2nd reading by title only. Alderman Ulledahl seconded the motion.

No discussion.

Upon roll call vote via teleconference:

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

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Bill No. 2880-20 approved.

9. Bill No. 2881-20, FY21 Budget Amendment No. 1 – 2nd Reading

Alderman Sarver moved to approve Bill No. 2881-20, to amend the FY21 operating budget to add \$3,765,000 to the expenditure budget to provide funds for unfinished 2020 projects. 2nd reading by title only. Alderman Atkins seconded the motion.

No discussion.

Upon roll call vote via teleconference:

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

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Bill No. 2881-20 approved.

10. Bill No, 2882-20, Initial Zoning 18523 County Line Road – 1st Reading

Alderman Sarver moved to approve Bill No. 2882-20, setting the initial zoning for Landmark Farms, 18523 County Line Road, recently annexed into the City Limits, to A-R. The initial zoning is set by the City. 1st reading by title only. Alderwoman Wilson seconded the motion.

No discussion.

Upon roll call vote via teleconference:

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

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Bill No. 2882-20 approved first reading.

11. Resolution 862, Appointment of CID Board of Directors

Alderman Sarver moved to approve Resolution 862, consenting to the appointment of Directors for the governance of the Smithville Commons Community Improvement District. Alderman Atkins seconded the motion.

No discussion.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 862 approved.

12. Resolution 863, MOU with Northland Assistance Center

Alderman Sarver moved to approve Resolution 863, authorizing a second Memorandum of Understanding with The Northland Assistance Center to administer a utility and housing assistance program funded through the CARES Act Stimulus Funds. Alderwoman Wilson seconded the motion.

No discussion.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 863 approved.

13. Resolution 864, Change Order for East Main Street Trail Project

Alderman Sarver moved to approve Resolution 864, approving a change order to the East Main Street Trail Project 20-07 for railing and additional curb and gutter in an amount of \$21,000. Alderwoman Wilson seconded the motion.

No discussion.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 864 approved.

OTHER MATTERS BEFORE THE BOARD

14. Public Comment

None

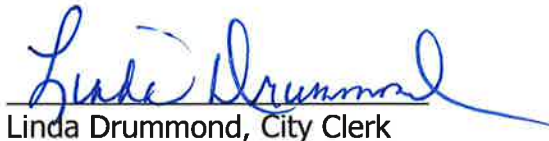
15. New Business from the Floor

None

16. Adjourn.

Alderman Ulledahl moved to adjourn. Alderwoman Wilson seconded the motion.

Ayes – 5, Noes – 0, motion carries via teleconference. Mayor Boley declared the regular session adjourned at 7:16 p.m.



Linda Drummond, City Clerk



Damien Boley, Mayor