

**SMITHVILLE BOARD OF ALDERMEN
REGULAR SESSION**

January 19, 2021 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 7:00 p.m. A quorum of the Board was present via Zoom meeting: Steve Sarver, Marv Atkins, Dan Ulledahl, Melissa Wilson and Jeff Bloemker. Alderman John Chevalier was absent.

Staff present via Zoom: Cynthia Wagner, Chuck Soules, Chief Jason Lockridge, Jack Hendrix, Matt Denton, Stephen Larson, and Linda Drummond.

2. Pledge of Allegiance lead by Mayor Boley

3. Public Hearing – Sewer Rates

Mayor Boley opened the Public Hearing at 7:00 p.m.

No Public Testimony.

Mayor Boley closed the Public Hearing at 7:01 p.m.

4. Public Hearing – Annexation Lot 9 in Lakeside Crossing

Mayor Boley opened the Public Hearing at 7:01 p.m.

No Public Testimony.

Mayor Boley closed the Public Hearing at 7:02 p.m.

5. Consent Agenda

- **Minutes**

- January 5, 2021 Board of Alderman Regular Session Minutes

- **Finance Report**

- November Financial Report

No discussion.

Alderman Bloemker moved to approve the consent agenda. Alderwoman Wilson 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

Alderwoman Wilson reported on the January 12 Finance Committee meeting. They discussed the City's finances in general and the sales tax revenue.

7. City Administrator's Report

Cynthia reported on additional items not included in her report in the packet. Candidate filing for the April 6 election of Alderman closed today at 5:00 p.m. Three candidates have filed. Daniel Hartman, Ward I, John Chevalier, Ward II and Kelly Kobylski, Ward III.

Cynthia announced that the new Assistant City Administrator has been selected to replace Nickie Lee. We received more than twenty applications for the position and narrowed the field down to four people to interview. Anna Mitchell has been offered and has accepted the position. She comes to us from the City of Parkville where she has been Assistant to the City Manager for five years. Prior to that she worked for the City of Trinidad, Colorado. She is originally from Michigan, received her BA at Evangel University in Springfield, MO and received her master's degree at the University of Kansas in Public Administration. Anna is currently completing the budget in Parkville and will assume her duties here on February 16.

Cynthia noted that this morning she and Chief Lockridge attended a meeting with the Clay County City Administrators to discuss the process for COVID vaccinations. It is anticipated that we will be able to work with the Clay County Public Health Center and other Clay County communities to provide vaccines to Clay County residents on the tiered system that the state has outlined. There has been a site identified in Liberty that could be used for a unified county effort. We anticipate being able to roll out some information on a coordinated effort in the coming weeks, with shots beginning to be administered probably by early February. Cynthia indicated that she would provide additional information as soon as she receives it.

Mayor Boley thanked Alderwoman Wilson and Alderman Bloemker for their service to the City since they were not running for Alderman in the upcoming election and wished them well.

Alderman Bloemker said he was proud of everything they had been able to accomplish while in office.

ORDINANCES & RESOLUTIONS

8. Bill No. 2883-21, Involuntary Annexation – Lakeside Crossing – 2nd Reading

Alderman Bloemker moved to approve Bill No. 2883-21, annexing certain lots in Lakeside Crossing. 2nd reading by title only. Alderman Ulledahl seconded the motion.

No discussion.

Upon roll call vote via teleconference:

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

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Bill No. 2883-21 approved.

9. Bill No., 2884-21, Annexation, Lot 9 Lakeside Crossing – 1st Reading

Alderman Bloemker moved to approve Bill No. 2884-21, approving the annexation of Lot 9 in Lakeside Crossing. 1st reading by title only. Alderman Sarver seconded the motion.

No discussion.

Upon roll call vote via teleconference:

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

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Bill No. 2884-21 approved first reading.

10. Bill No. 2885-21, Amending Section 150.080 Exceptions to the Purchasing Policy – 1st Reading

Alderman Bloemker moved to approve Bill No. 2885-21, Ordinance to repeal Section 150.080 Exception (to the Purchasing Policy) and replacing it with a new Section 150.080 Exceptions. 1st reading by title only. Alderwoman Wilson seconded the motion.

No discussion.

Upon roll call vote via teleconference:

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

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Bill No. 2885-21 approved first reading.

11. Resolution 869, Record Management Software Agreement

Alderman Bloemker moved to approve Resolution 869, authorizing the purchase of records management software for the Police Department from CentralSquare Technologies, LLC in an amount not to exceed \$91,579.35. Alderman Ulledahl seconded the motion.

No discussion.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 869 approved.

12. Resolution 870, MOU with Platte County Sheriff's Department

Alderman Bloemker moved to approve Resolution 870, authorizing, and directing the Mayor to enter into an MOU with the Platte County Sheriff Department allowing access to records for records management. Alderman Atkins seconded the motion.

No discussion.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 870 approved.

13. Resolution 871, Crime Stoppers TIPS Hotline Program

Alderman Bloemker moved to approve Resolution 871, authorizing, and directing the Mayor to execute a contract with the Kansas City Metropolitan Crime Commission to provide services to the City through participation in the TIPS Hotline Program. Alderman Sarver seconded the motion.

No discussion.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 871 approved.

14. Resolution 872, Award Bid No. 21-04, Rebuild Transfer High Service Pumps

Alderman Bloemker moved to approve Resolution 872, to award Bid No. 21-04, Rebuild Transfer High Service Pumps to Mid-America Pump in the amount not to exceed \$22,828.49 and Sargent Drilling in the amount not to exceed \$13,750. Alderwoman Wilson seconded the motion.

No discussion.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 872 approved.

OTHER MATTERS BEFORE THE BOARD

15. Public Comment

None

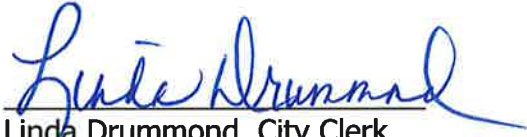
16. New Business from the Floor

None

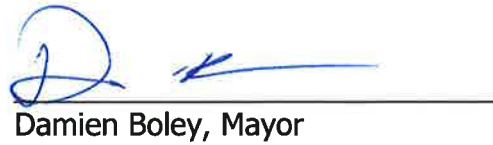
17. Adjourn.

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

Ayes – 5, Noes – 0, motion carries via teleconference. Mayor Boley declared the regular session adjourned at 7:15 p.m.



Linda Drummond, City Clerk



Damien Boley, Mayor