

**SMITHVILLE BOARD OF ALDERMEN
REGULAR SESSION**

April 5, 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 7:01 p.m. A quorum of the Board was present via Zoom meeting: Steve Sarver, Marv Atkins, Melissa Wilson, Dan Ulledahl and Jeff Bloemker. John Chevalier was absent.

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

2. Pledge of Allegiance lead by Mayor Boley

3. Public Hearing – Lots 4, 12 and 34 in Lakeside Crossing

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

No Public Testimony.

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

4. Consent Agenda

• Minutes

- March 23, 2021 Board of Alderman Work Session Minutes
- March 23, 2021 Board of Alderman Regular Session Minutes

No discussion.

Alderman Bloemker 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

5. Committee Reports

Mayor Boley reported on the March 25 Parks and Recreation Committee meeting. They discussed two items, one was proposed use of parkland by Humphrey's Bar & Grill for a seating structure deck and outdoor seating. The purpose will be presented that

will be going to go to Main Street at their meeting the third Thursday of this month. If approved, it the next step would be to take it to the Planning and Zoning Commission for approval since it is a park amenity.

Cynthia clarified that the proposal would come to the Board prior to obtain Board direction.

The second item discussed was the Parks Master Plan. Mayor Boley explained that the drawings for the Parks Master Plan had been available to view at Smith's Fork Park. The Mayor believes Future iQ has done a great job of capturing our ideal state. The Parks and Recreation committee recommended some very minor things to be added to the proposals. He stated it will be exciting to see what comes out of the plan.

The survey for the Park Master Plan received over a thousand household responses. He said he reminded the Parks and Recreation Committee and the other people attending the meeting, that was more people than we had turned out for the election when we put the parks and stormwater sales tax on the ballot.

Cynthia added the portals are still active on the Parks and Recreation website and Facebook page. There are some good discussion boards out there and she encouraged everyone to take a look at that and be involved and help promote it.

6. City Administrator's Report

Cynthia confirmed the May 27 Board of Aldermen retreat, staff is working to confirm Paradise Pointe Golf Course as the location and as soon as staff has it confirmed we will let the Board know.

Cynthia reminded everyone of the ribbon-cutting for the Main Street Trail tomorrow at 11:00 a.m. that will be held on the easternmost end of the trail where the bike rack, water station and bench were installed, near the Parks and Recreation facility.

A couple of updates regarding Parks and Recreation the Smith's Fork Park Campground opened last Thursday April 1. The City has recently switched platforms for registration software. Registration began on the morning of April 1 for the whole season. Issues were identified with the third-party credit card processing system. We had significant issues communicating with folks in getting the reservations booked. Staff worked with the vendors of the software and the credit card platform and were able to get those issues fixed by about mid-morning. Staff continued to work with the software vendor to resolve all those issues, but it was a bit of a rocky start.

On Wednesday, staff opened the campground and the other Parks and Recreation restroom facilities to find that even though they were winterized, all of our new touchless equipment including the faucets and sinks experienced damage. We did not know there is a part within the sensors that accumulates water and if you do not disconnect those, you could potentially have freezing pipes or frozen areas. All of our touchless faucet were affected and froze. We have replacement parts on order hope to have those installed as quickly as possible. Staff will be working with Lexington

Plumbing to get the installation done and we plan to use CARES funding to pay for those replacement parts since they are the touchless equipment.

Matt has worked with some local lawn mowing companies to obtain bids similar to what we did for snow plowing this past season. We are going to take a test run of contract mowing. Matt has been able to find a contract within Cynthia's authority. We will have 26 mows this season, so basically on a weekly basis. This will include the downtown area: City Hall, Senior Center, the Courtyard, Remembrance Park, Hawthorne Park, Emerald Ridge Park and the School House. Staff will mow the larger parks. We are pleased to be able to use a contract as a way to complement and enhance staff work and allow them to get some other work done.

ORDINANCES & RESOLUTIONS

7. Bill No. 2893-21, Rezoning 15901 North 169 Highway – 2nd Reading

Alderman Bloemker moved to approve Bill No. 2893-21, approving the rezoning of 15901 North 169 Highway from R-1B and B-2 to R-3 and B-3. 2nd reading by title only. Alderman Atkins seconded the motion.

Tamara Haarup, 100 West Summit, spoke her concerns to the Board about her property which will adjoin this development. She explained that she has spoken with the Mayor and with Dirk Talley and now has a better understanding of what the plan is for the property. She stated that her only concern now is the construction traffic and whether they will be entering the property off West Summit Street.

Jack Hendrix explained that question will not be answered until the final design and layout are submitted. That process will go to the Planning and Zoning Commission for approval prior to going to the Board.

Upon roll call vote via teleconference:

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

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Bill No. 2893-21 approved.

8. Bill No. 2894-21, Rezoning 319 East Main Street – 2nd Reading

Alderman Bloemker moved to approve Bill No. 2894-21, approving the rezoning of 319 East Main Street from R-1B to R-3. 2nd reading by title only. Alderwoman Wilson seconded the motion.

No discussion.

Upon roll call vote via teleconference:

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

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Bill No. 2894-21 approved.

9. Bill No. 2895-21, Amending Section 610.110 Non-Permanent Vendor – 2nd Reading

Alderman Bloemker moved to approve Bill No. 2895-21, amending Section 610.110, eliminating the \$10 festival vendor fee under Section 610.130. 2nd reading by title only. Alderman Ulledahl seconded the motion.

No discussion.

Upon roll call vote via teleconference:

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

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Bill No. 2895-21 approved.

10. Bill No. 2896-21, Agreements with MoDOT – Emergency Ordinance Sponsored by Mayor Boley – 1st & 2nd Reading

Alderman Bloemker moved to approve Bill No. 2896-21 authorizing the Mayor to enter into agreements with MoDOT. 1st reading by title only. Alderman Wilson seconded the motion.

No discussion.

Upon roll call vote via teleconference:

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

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Bill No. 2896-21 approved first reading.

Alderman Bloemker moved to approve Bill No. 2896-21 authorizing the Mayor to enter into agreements with MoDOT. 2nd reading by title only. Alderman Wilson seconded the motion.

No discussion.

Upon roll call vote via teleconference:

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

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Bill No. 2896-21 approved

11. Bill No. 2897-21, FY21 Budget Amendment No. 4 – Emergency Ordinance Sponsored by Mayor Boley – 1st & 2nd Reading

Alderman Bloemker moved to approve Bill No. 2897-21 amending the FY21 Budget to add \$100,000 in expenditures in the Transportation Sales Tax Fund. 1st reading by title only. Alderman Ulledahl seconded the motion.

No discussion.

Upon roll call vote via teleconference:

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

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Bill No. 2897-21 approved first reading.

Alderman Bloemker moved to approve Bill No. 2897-21 amending the FY21 Budget to add \$100,000 in expenditures in the Transportation Sales Tax Fund. 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, Alderman Ulledahl – Aye, Alderwoman Wilson – Aye, Alderman Atkins – Aye.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Bill No. 2897-21 approved

12. Bill No. 2898-21, Annexation Lot 4, Lakeside Crossing – 1st Reading

Alderman Bloemker moved to approve Bill No. 2898-21, approving the Annexation of Lot 4, 15719 North Chestnut, Lakeside Crossing. 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 – Absent, Alderman Atkins – Aye, Alderman Bloemker – Aye.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Bill No. 2898-21 approved first reading.

13. Bill No. 2899-21, Annexation Lot 12, Lakeside Crossing – 1st Reading

Alderman Bloemker moved to approve Bill No. 2899-21, approving the Annexation of Lot 12, 2416 Northeast 157th Terrace, Lakeside Crossing. 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. 2899-21 approved first reading.

14. Bill No. 2900-21, Annexation Lot 34, Lakeside Crossing – 1st Reading

Alderman Bloemker moved to approve Bill No. 2900-21, the Annexation of Lot 34, 2224 Northeast 158th Street, Lakeside Crossing. 1st reading by title only. Alderwoman Wilson seconded the motion.

No discussion.

Upon roll call vote via teleconference:

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

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Bill No. 2900-21 approved first reading.

15. Bill No. 2901-21, Amending Schedule VII, Stop Signs – 1st Reading

Alderman Bloemker moved to approve Bill No. 2901-21, amending Schedule VII of Municipal Codes, Stop Signs adding a three way stop at the intersection of East Main Street and Liberty Street. 1st reading by title only. Alderman Ulledahl seconded the motion.

No discussion.

Upon roll call vote via teleconference:

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

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Bill No. 2901-21 approved first reading.

16. Bill No. 2902-21, Amending the Facility Use Policy – 1st Reading

Alderman Bloemker moved to approve Bill No. 2902-21, amending the Facility Use Policy. 1st reading by title only. Alderwoman Wilson seconded the motion.

No discussion.

Upon roll call vote via teleconference:

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

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Bill No. 2902-21 approved first reading.

17. Resolution 903, Amending the Schedule of Fees

Alderman Bloemker moved to approve Resolution 903, amending the Schedule of Fees to update the Senior Center Fees and Courtyard Event fees. Alderwoman Wilson seconded the motion.

No discussion.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 903 approved.

18. Resolution 904, Award Bid No. 21-06, Highland Sewer Project

Alderman Bloemker moved to approve Resolution 904, awarding Bid No. 21-06, Highland Sewer project to Menke Excavating in an amount not to exceed \$154,199.89 with a force account of \$25,000. Alderman Ulledahl seconded the motion.

No discussion.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 904 approved.

19. Resolution 905, Award Bid No. 21-09, Street Maintenance Asphalt Overlay

Alderman Bloemker moved to approve Resolution 905, awarding Bid No. 21-09, Street Maintenance Asphalt Overlay to Superior Bowen in an amount to exceed \$604,245 with a force account of \$20,000. Alderman Ulledahl seconded the motion.

No discussion.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 905 approved.

20. Resolution 906, Addendum to the City Administrator's Contract

Alderman Bloemker moved to approve Resolution 906, approving an addendum to the contract with Cynthia Wagner for services as City Administrator based on the review conducted by the Board of Aldermen. Alderwoman Wilson seconded the motion.

No discussion.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 906 approved.

21. Resolution 907, Amending the 2020-2021 Compensation Plan

Alderman Bloemker moved to approve Resolution 907, amending the 2020-2021 Compensation Plan to add the position of Finance Analyst in the Finance Department. Alderman Ulledahl seconded the motion.

No discussion.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 907 approved.

22. Resolution 908, Special Event Permit – Lake Festival

Alderman Bloemker moved to approve Resolution 908, approving a Special Event Permit to the Smithville Festival Committee (Chairman, Barbara Lamb) for Lakefest, to be held at Courtyard Park June 25, 26 and 27, 2021. Alderwoman Wilson seconded the motion.

No discussion.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 908 approved.

23. Resolution 909, Temporary Liquor License

Alderman Bloemker moved to approve Resolution 909, approving a Temporary Liquor License to Barbara Lamb, doing business as Smithville Festival Committee, to be part of a special event being held at the Courtyard Park on June 25, 26 and 27, 2021. Alderwoman Wilson seconded the motion.

No discussion.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 909 approved.

24. Resolution 910, Special Event Request – Missouri 200th Statehood Anniversary

Alderman Bloemker moved to approve Resolution 910, approving the special event request for the City to help sponsor the American Legion Post 58's Missouri 200th Statehood Anniversary Event to be held at Courtyard Park on April 24, 2021. Alderman Ulledahl seconded the motion.

No discussion.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 910 approved.

Alderman Ulledahl excused himself for the remainder of the meeting at 7:32 p.m.

25. Resolution 911, Special Event Permit – Wine and Walk

Alderman Bloemker moved to approve Resolution 911, approving a Special Event Permit to Smithville Main Street District for the Wine and Walk to be held in the downtown Courtyard on April 24, 2021. Alderwoman Wilson seconded the motion.

No discussion.

Ayes – 4, Noes – 0, motion carries. Mayor Boley declared Resolution 911 approved.

26. Resolution 912, Temporary Liquor License

Alderman Bloemker moved to approve Resolution 912, approving a Temporary Liquor License to Chop's BBQ and Catering for the special event being held at Courtyard Park on April 24, 2021. Alderwoman Wilson seconded the motion.

No discussion.

Ayes – 4, Noes – 0, motion carries. Mayor Boley declared Resolution 912 approved.

OTHER MATTERS BEFORE THE BOARD

27. Public Comment

None

28. New Business from the Floor

None


Alderman Bloemker stated that since this was his last full meeting, he would like to thank the entire Board for the work they have done. He also thanked the prior Board for their hard work which has allowed the City to accomplish so much in the last four years. He said that to drive through town and see so many people using the Main Street Trail and to see the people enjoying our beautiful downtown, shopping at the new Price Chopper and the other things the Board has been able to bring into town in four short years. He thanked the dedicated staff who work every day tirelessly to make it all happen.

Alderwoman Wilson agreed and seconded what Alderman Bloemker said. She said that the work the prior Boards had done helped this Board move the City forward. When she drives around the City and looks at all that has been accomplished in four short years, she gets really emotional knowing that she took part in making it happen. She thanked staff for their help in keeping up with the fast pace the Board set and accomplished everything the Board set out to get done.

29. Adjourn

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

Ayes – 4, Noes – 0, motion carries via teleconference. Mayor Boley declared the regular session adjourned at 7:36 p.m.


Linda Drummond, City Clerk
Damien Boley, Mayor