

**SMITHVILLE BOARD OF ALDERMEN
REGULAR SESSION**

June 1, 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 Hartman, Dan Ulledahl, Kelly Kobylski and John Chevalier.

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. Consent Agenda

• **Minutes**

- May 18, 2021, Board of Alderman Work Session Minutes
- May 18, 2021, Board of Alderman Regular Session Minutes

No discussion.

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

Ayes – 5, Noes – 0, Abstained – 1, motion carries. The Mayor declared the consent agenda approved.

REPORTS FROM OFFICERS AND STANDING COMMITTEES

4. Committee Reports

Anna Mitchell, Assistant City Administrator, reported on the May 25 Economic Development Committee meeting. Anna noted some highlights from the meeting. They held their elections for Chair and Vice-Chair of the committee. She explained that this happens on an annual basis. Alicia Neth was re-elected to continue serving as Chair and Bruce Kramer was elected as Vice-Chair. Bruce is a new member of the Economic Development Committee, and they are excited to have him.

Other items included reports from the School District, the Chamber of Commerce and the Economic Development Chairman's report.

The committee welcomed David Slater from Clay County Economic Development Council. He spoke to the committee about several different that projects they are working on, primarily he talked about one that would be impacting Smithville the most. There is a project happening at the intersection of I-435 and 169 Highways and they are asking for ideas for any type of companies were anything that should go in that intersection. Anna noted to feel free to reach out to David Slater if anyone has any ideas or suggestions for businesses.

The Economic Development Committee welcome a new member, Steve Langley approved by the Board at the last Board meeting. They are excited to have him on board.

5. City Administrator's Report

Cynthia reported on some additional information that Chuck alluded to during the work session. Tomorrow, the intersection of Main Street and Commercial Street will be closed to allow the contractor, Insituform Technologies working on the sanitary sewer rehabilitation project to work their way through that corner installing the cured in place pipe for the sewer system improvements.

Cynthia noted that July 8 is the State of the Cities, this event is sponsored by Clay County Economic Development Committee. Mayor Boley will be presenting the state of Smithville. She asked that any Board member interested in attending this event let Linda Drummond know and she will coordinate the City's RSVP.

Cynthia is scheduling orientation tours or meetings for the Board. The tours and/or meeting would be with various departments and Department Directors to help Board members understand City operation. She asked that if any of the Board have an interest in participating in those tours, please let her know.

Last week at the retreat Cynthia indicated that we were anticipating an additional resignation in the Police Department. Staff did receive word from Officer Kyle Craven, who has been an SRO, has taken a position at another department closer to home. This resignation takes the Police Department to three vacancies. Staff continues to review ways to enhance our recruitment and maintain coverage for the community. We have two cadets in the Police Academy that the City is sponsoring, and we have one new officer in field training. Staff will continue to work on these issues and addressing those needs.

Cynthia noted that we are closing in on the substantial completion of the City Hall renovation project. Every day there are more items completed. The contractor is working on finishing the ladies restroom, installing the door locks and handles, electrical and touching up paint. Next week, the office furniture should be delivered and installed. Staff will be moving into the offices the latter part of next week.

Cynthia explained that she would love to be able to do our second meeting in June in person here at City Hall but does not see the renovation being completed enough for staff to be moved out of the Council Chambers.

We are anticipating the July 20 Board of Alderman meeting to be the first meeting in person. She noted that we are excited to welcome the Board back and for the construction to be complete.

Cynthia thanked the Board for their participation in the retreat. She noted that there was very good discussion and engagement from everyone. She appreciated the opportunity to work together in thinking about the future of the community.

Mayor Boley said he believed the first in person meeting would probably be the July 13 Planning and Zoning Commission meeting. He also reminded the Board that there will be no Board of Alderman meeting July 6.

ORDINANCES & RESOLUTIONS

6. Bill No. 2905-21, Initial Zoning for Certain Lots in Lakeside Crossing – 2nd Reading

Alderman Sarver moved to approve Bill No. 2905-21, setting the initial zoning of Lots 4, 12, 34 and 36 in Lakeside Crossing. 2nd reading by title only. Alderman Atkins seconded the motion.

No discussion.

Upon roll call vote via teleconference:

Alderman Hartman – Aye, Alderman Ulledahl – Aye, Alderman Kobylski – Aye, Alderman Chevalier – Aye, Alderman Atkins – Aye, Alderman Sarver – Aye.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 2905-21 approved.

7. Bill No. 2906-21, 2906-21, Dwelling and Lot Size – 2nd Reading

Alderman Hartman moved to approve Bill No. 2906-21, repealing Sections 400.090 thru 400.150 Of the Smithville Municipal Code And re-enacting new Sections 400.090 to 400.150. 2nd reading by title only. Alderman Kobylski seconded the motion.

No discussion.

Upon roll call vote via teleconference:

Alderman Ulledahl – Aye, Alderman Kobylski – Aye, Alderman Hartman – Aye, Alderman Sarver – Aye, Alderman Atkins – Aye, Alderman Chevalier – Aye.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 2906-21 approved.

8. Bill No. 2907-21, Budget Amendment No. 5 – Emergency Ordinance Sponsored by Mayor Boley – 1st and 2nd Reading

Alderman Sarver moved to approve Bill No. 2907-21, Ordinance amending the FY21 Budget to add \$21,000 for expenditures in the General Fund. 1st reading by title only. Alderman Atkins seconded the motion.

No discussion.

Upon roll call vote via teleconference:

Alderman Atkins – Aye, Alderman Hartman – Aye, Alderman Chevalier – Aye,
Alderman Kobylski – Aye, Alderman Sarver – Aye, Alderman Ulledahl – Aye.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 2907-21 approved first reading.

Alderman Sarver moved to approve Bill No. 2907-21, Ordinance amending the FY21 Budget to add \$21,000 for expenditures in the General Fund. 2nd reading by title only. Alderman Hartman seconded the motion.

No discussion.

Upon roll call vote via teleconference:

Alderman Chevalier – Aye, Alderman Sarver – Aye, Alderman Ulledahl – Aye,
Alderman Atkins – Aye, Alderman Kobylski – Aye, Alderman Hartman – Aye.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 2907-21 approved.

9. Resolution 919, Award Bid No. 21-10, Fourth of July City/County Fireworks Display

Alderman Ulledahl moved to approve Resolution 919, awarding Bid No. 21-10, Fourth of July City/County Fireworks Display to Aerial FX, Inc. for the amount not to exceed \$12,000. Alderman Kobylski seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 919 approved.

10. Resolution 920, Award Bid No. 21-11, Classification and Compensation Study

Alderman Sarver moved to approve Resolution 920, awarding Bid No. 21-11, approving the contract for a Classification and Compensation Study to McGrath Human Resources in an amount not to exceed \$35,000. Alderman Hartman seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 920 approved.

11. Resolution 921, Award Bid No. 21-12, Healthcare Broker

Alderman Sarver moved to approve Resolution 921, awarding Bid No. 21-12, Healthcare Broker to Mike Keith Insurance, Inc. Alderman Kobylski seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 921 approved.

12. Resolution 922, Regional Climate Action Plan

Alderman Hartman moved to approve Resolution 922, endorsing the Regional Climate Action Plan. Alderman Kobylski seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 922 approved.

13. Resolution 923, Amendments No. 3 and No. 4, City Hall Renovation Project

Alderman Ulledahl moved to approve Resolution 923, endorsing the Regional Climate Action Plan. Alderman Hartman seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 923 approved.

14. Resolution 924, Liquor License – Kenneth Perdue

Alderman Chevalier moved to approve Resolution 924, issuing a Liquor License to Kenneth Perdue for operation of Local 60 Farm Market Located at 115 US 169 Highway. Alderman Ulledahl seconded the motion.

Alderman Kobylski asked Mr. Perdue why a Farm Market needs a liquor license?

Mr. Perdue said that he will be selling local Missouri spirits and beers.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 924 approved.

15. Resolution 925, Authorizing Payment to Missouri Sheriff's Association

Alderman Ulledahl moved to approve Resolution 925, acknowledging payment to Missouri Sheriff's Association for the funds to sponsor the Police Academy Recruits not to exceed \$10,000. Alderman Atkins seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 925 approved.

OTHER MATTERS BEFORE THE BOARD

16. Public Comment

None

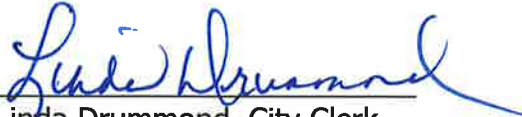
17. New Business from the Floor

None

18. Adjourn

Alderman Atkins moved to adjourn. Alderman Hartman seconded the motion.

Ayes – 6, Noes – 0, motion carries via teleconference. Mayor Boley declared the regular session adjourned at 7:22 p.m.


Linda Drummond, City Clerk


Damien Boley, Mayor