

**SMITHVILLE BOARD OF ALDERMEN
REGULAR SESSION**

October 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 7:00 p.m. A quorum of the Board was present via Zoom meeting: Marv Atkins, Steve Sarver, Dan Hartman, Dan Ulledahl, Kelly Kobylski and John Chevalier.

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

2. Pledge of Allegiance led by Mayor Boley

3. Consent Agenda

- **Minutes**

- September 21, 2021, Board of Alderman Work Session Minutes
- September 21, 2021, Board of Alderman Regular Session Minutes

No discussion.

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

Ayes – 6, Noes – 0, motion carries. The Mayor declared the consent agenda approved.

REPORTS FROM OFFICERS AND STANDING COMMITTEES

4. Committee Reports

Alderman Kobylski reported on the September 28 Economic Development Committee meeting. They discussed the need for examples for incentives. It was a short meeting as there was not a quorum present.

5. City Administrator's Report

Cynthia highlighted the update on the Streetscape project and included a couple of photos on that project. Yesterday the goals went up for the basketball court and was being used this afternoon. Unfortunately, we did have a bit of vandalism on the new court, but staff was able to get it cleaned up pretty quickly. Staff continues to identify ways to be able to address the vandalism issues.



Figure 2 - New Basketball Court at Heritage Park



Figure 1 - Streetscape Project laying rock for drainage

Also related to the Streetscape project, last meeting there was change order approved that included storm drainage work. There is a lot of rip rap rock going in along the stream just to the west of Heritage Park. Streetscape continues to make significant improvements.

Cynthia noted that in the packet was information that the contract snow removal RFP due date was extended to Friday, October 1. We did receive two responses; staff is looking through those and will work with the responsive parties to negotiate and determine the best way to be able to provide assistance to City staff for the removal of snow. Staff will provide the Board an update and hope to bring something forward for approval.

Cynthia reminded the Board members about the tour Friday afternoon at 2:00 here at City Hall. She noted it will start in the conference room and Chief Lockridge will provide an orientation. These are posted meetings so all of the Board may attend, but no action will be taken.

Mayor Boley reported that the Housing Authority is celebrating its fiftieth anniversary this Wednesday afternoon from 1:00 – 3:00. The presentation will begin at 1:30 and they will be serving cake following the presentation. Mayor Boley invited the Board to attend.

Alderman Chevalier inquired about the schedule of Streetscape Phase II and when the street overlay will be complete?

Chuck Soules, Public Works Director explained that the contractor should be ready the first of next week to mill the street and get it overlaid by the end of next week. He noted that they are planning on getting the hydroseeding done yet this week.

ORDINANCES & RESOLUTIONS

6. **Bill No. 2918-21, Creation of American Rescue Plan Act Fund – 1st Reading**

Alderman Sarver moved to approve Bill No. 2918-21, approving the creation of the ARPA Fund to account for the receipt of and expenditures from that allocation separate from any other monies. 1st reading by title only. Alderman Atkins seconded the motion.

We have received the first ARPA payment.

Upon roll call vote:

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

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 2918-21 approved first reading.

7. **Bill No. 2919-21, FY21 Budget Amendment No. 9 – 1st Reading**

Alderman Hartman moved to approve Bill No. 2919-21, amending the FY21 Budget to add \$1,089,138 in budgeted revenue to the newly created ARPA Fund. 1st reading by title only. Alderman Ulledahl seconded the motion.

No discussion.

Upon roll call vote:

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

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 2919-21 approved first reading.

8. **Bill No. 2920-21, Adopting the Fiscal Year 2021-2022 Proposed Budget - 1st Reading**

Alderman Hartman moved to approve Bill No. 2920-21, setting the property tax levy on all taxable property within the City of Smithville, Missouri for 2021. 1st reading by title only. Alderman Atkins seconded the motion.

Alderman Atkins noted that the budget document was very well laid out.

Alderman Hartman thanked Stephen Larson, Finance Director, and staff for a job well done.

Cynthia thanked Stephen and his staff for putting the budget documents together. She also noted that staff will be working on a user-friendly document for residents.

Upon roll call vote:

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

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 2920-21 approved first reading.

9. Bill No. 2921-21, Destruction of Records

Alderman Sarver moved to approve 2921-21, authorizing staff to proceed with the destruction of certain finance records and police records as authorized by the retention and destruction schedule approved by the Secretary of State's Office. 1st reading by title only. Alderman Chevalier seconded the motion.

No discussion.

Upon roll call vote:

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

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 2921-21 approved first reading.

10. Bill No. 2922-21, Amending Section 115.020 Realigning the City Election Wards – 1st Reading

Alderman Sarver moved to approve Bill No. 2922-21, amending Section 115.020 of the Code of Ordinances realigning the City election wards. 1st reading by title only. Alderman Ulledahl seconded the motion.

No discussion.

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

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 2922-21 approved first reading.

11. Resolution 972, Acknowledgement of Change Order for Highland Drive Sewer Main

Alderman Atkins moved to approve Resolution 972, acknowledging an emergency change order to extend the Highland Drive Sewer Main Project with Menke Excavating in the amount of \$20,000. Alderman Ulledahl seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 972 approved.

12. Resolution 973, Acknowledgement of Emergency Purchase

Alderman Ulledahl moved to approve Resolution 973, acknowledging emergency repair on entire line from lift station to the force main by Mid-America Pump in the amount of \$9,618.90. Alderman Atkins seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 973 approved

13. Resolution 974, Storm Sewer Cleanout

Alderman Ulledahl moved to approve Resolution 974, authorizing expenditure for the cleanout of the storm sewer on Woods Street to Ace Pipe Cleaning in the amount of \$12,743. Alderman Atkins seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 974 approved.

14. Resolution 975, Leak Adjustment

Alderman Sarver moved to approve Resolution 975, approving a leak adjustment for of \$24.94 for residential utility billing customer, Tricia Stock for her July 2021 utility bill. Alderman Hartman seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 975 approved.

15. Resolution 976, Disbursement of Fire Loss Insurance Proceeds

Alderman Ulledahl moved to approve Resolution 976, approving the disbursement of fire loss insurance proceeds to Holly and Brock Burkman from city held funds. Alderman Hartman seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 976 approved.

16. Resolution 977, Employee COVID-19 Policy – PULLED 10/4

17. Resolution 978, Change Order Streetscape II East Project

Alderman Atkins moved to approve Resolution 978, approving a change order for the Streetscape II East Project to extend the mill and overlay to the Wilkerson Creek Bridge for an amount not to exceed \$20,000. Alderman Sarver seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 978 approved.

OTHER MATTERS BEFORE THE BOARD

18. Public Comment

None.

19. Appointment

The Mayor made the nomination to reappoint Alicia Neth to continue as a member of the Economic Development Committee.

Upon roll call vote:

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

Ayes – 6, Noes – 0, nomination approved. Mayor Boley declared Alicia Neth to continue as a member of the Economic Development Committee.

20. New Business from the Floor

None.

21. Adjourn

Alderman Sarver moved to adjourn. Alderman seconded the motion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared the regular session adjourned at 7:20 p.m.

Linda Drummond, City Clerk

Damien Boley, Mayor