

**SMITHVILLE BOARD OF ALDERMEN
REGULAR SESSION**

November 16, 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 7:11 p.m. due to the Board of Alderman Work Session running late. A quorum of the Board was present via Zoom meeting: John Chevalier, Marv Atkins, Steve Sarver, Dan Hartman, and Kelly Kobylski. Dan Ulledahl joined at 7:13 p.m.

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

2. Pledge of Allegiance led by Mayor Boley

3. Consent Agenda

- **Minutes**

- November 2, 2021, Joint School Board/Board of Alderman Meeting Minutes
- November 2, 2021, Board of Alderman Regular Session Minutes

- **Finance Report**

- Finance Report for September 2021

- **Resolution 996, Surplus Property**

A Resolution authorizing and directing the City purchasing agent to dispose of certain equipment in its possession as surplus and no longer of value.

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

No discussion.

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

REPORTS FROM OFFICERS AND STANDING COMMITTEES

4. Committee Reports

Alderman Chevalier reported on the November 9 Planning and Zoning Commission meeting. The item they discussed is on the agenda for approval this evening.

5. City Administrator's Report

Cynthia noted the Direction Finder Surveys will be distributed beginning the week of December 1.

As of 4:00 p.m. today we now are up to 329 senior trash and recycling discount applications.

Staff has updated the planning calendar to include the 2022 meetings, work session discussions and awards of bids.

Mayor Boley noted that the March 15, 2022 meeting will be cancelled due to the school spring break and the April 5, 2022 meeting is moved to Monday, April 4, 2022 due to the election.

ORDINANCES & RESOLUTIONS

6. Bill No. 2924-21, Amending Section 520.130, Right of Way Maintenance – 1st Reading

Alderman Hartman moved to approve Bill No. 2924-21, repealing and replacing Section 520.130 of the Right of Way Maintenance of the City Code. 1st reading by title only. Alderman Atkins seconded the motion.

No discussion.

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

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 2924-21 approved first reading.

7. Bill No. 2925-21, Richardson Street Plaza Overlay District – 1st Reading

Alderman Hartman moved to approve Bill No. 2925-21, approving the Richardson Street Plaza Overlay District at the corner of Richardson Street and Northwest 169 Highway. Alderman Atkins 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. 2925-21 approved first reading.

8. Resolution 997, Emergency Purchase

Alderman Hartman moved to approve Resolution 997, acknowledging the emergency purchase of a six-inch water meter for the service at 1208 and 1210 South Commercial Street. Alderman Ulledahl seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 997 approved.

OTHER MATTERS BEFORE THE BOARD

9. Public Comment

None.

10. Appointment

The Mayor made the nomination of Karic Brown for the Economic Development Committee.

Upon roll call vote:

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

Ayes – 6, Noes – 0, nomination approved. Mayor Boley declared Karic Brown a member of the Economic Development Committee.

11. New Business from the Floor

None.

12. Adjourn

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

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared the regular session adjourned at 7:18 p.m.

Linda Drummond, City Clerk

Damien Boley, Mayor