

# **SMITHVILLE BOARD OF ALDERMEN REGULAR SESSION**

March 1, 2022 7:00 p.m.  
City Hall Council Chambers and Via Videoconference

## **1. Call to Order**

Mayor Boley, present, called the meeting to order at 7:01 p.m.

A quorum of the Board was present: John Chevalier, Marv Atkins, Dan Ulledahl, Kelly Kobylski, Rand Smith and Dan Hartman.

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

## **2. Pledge of Allegiance led by Mayor Boley**

## **3. Consent Agenda**

- **Minutes**

- February 15, 2022, Board of Alderman Work Session Minutes
- February 15, 2022, Board of Alderman Regular Session Minutes

- **Resolution 1028, Special Permit – Gravel Grinder Bike Race**

A Resolution approving a Special Event Permit for Humphrey's 100 Gravel Grinder Bike Race to be held Saturday, May 14, 2022.

- **Resolution 1029, Establishing an Engineering On-Call List**

A Resolution approving and establishing a pre-qualified on-call professional services listing.

- **Resolution 1030, Fireworks Event White Iron Ridge**

A Resolution approving a fireworks event at White Iron Ridge on April 9, 9:45 p.m. to last approximately five to seven minutes.

Alderman Atkins moved to approve the consent agenda. Alderman Smith 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 February 22, 2022, Economic Development Committee meeting. They continue to work through the incentive toolbox. They discussed the approval of the Community Improvement District. The committee also had a presentation from Megan Miller, Gilmore and Bell, on the Transportation Development Districts (TDD) process.

## **5. City Administrator's Report**

Cynthia highlighted items in the City Administration's report in the packet. She reported that the Streetscape Phase II project has been awarded the Chapter Level Award for the

Small Cities/Rural Communities Transportation category for the 2022 American Public Works Association (APWA) Kansas City Metro Chapter. Gina Pate, Management Analyst, submitted the application for the award. The award will be presented at Kansas City APWA meeting in May. The Kansas City Chapter will submit the application to National APWA awards for consideration.

Last week Chuck Soules, Public Works Director, finalized information to submit a funding request to Congressman Graves for consideration in the Water Resources Development Act (WRDA) for environmental construction projects. We submitted approximately \$11.5 million dollars of projects for review. The projects submitted were the 144<sup>th</sup> Street sewer pump station, the south sewer force main, the Rocky Branch gravity sewer, the water river crossing and the river walk.

Cynthia noted that we continue to see an increasing cost on projects and delays on delivery of projects materials due to availabilities and international impact. She added that today we received word of an increase in asphalt prices. Staff will continue to monitor and adjust projects as necessary to stay within budget.

Cynthia noted that on the agenda for approval this evening we have a couple of items related to Diamond Crest, the sidewalk and fencing projects. If approved we hoped to have the projects completed, weather permitting and availability of supplies, by Memorial Day weekend when we open the Splash Pad.

## **RDINANCES AND RESOLTUIONS**

### **6. Bill No. 2932-22, FY22 Budget Amendment No. 2 – 2<sup>nd</sup> Reading**

Alderman Hartman moved to approve Bill No. 2932-22, amending the FY22 operating budget to add \$547,205 to the expenditure budget and \$813,000 to the revenue budget. 2<sup>nd</sup> reading by title only. Alderman Atkins seconded the motion.

No discussion.

Upon roll call vote:

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

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 2932-22 approved.

### **7. Bill No. 2934-22, , MOU Amending the Lease Agreement With the Corp of Engineers - Emergency Ordinance Sponsored by Mayor Boley – 1<sup>st</sup> and 2<sup>nd</sup> Readings**

Alderman Ulledahl moved to approve Bill No. 2934-22, approving a Memorandum of Understanding between the City Of Smithville, Missouri, and the United States of America regarding the Supplemental Agreement No. 5 to Lease No. DACW41-1-91-123 for the construction of a multi-use trail system. 1<sup>st</sup> reading by title only. Alderman Kobylski seconded the motion.

No discussion.

Upon roll call vote:

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

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 2934-22 approved first reading.

Alderman Ulledahl moved to approve Bill No. 2934-22, approving a Memorandum of Understanding between the City Of Smithville, Missouri, and the United States of America regarding the Supplemental Agreement No. 5 to Lease No. DACW41-1-91-123 for the construction of a multi-use trail system. 2<sup>nd</sup> reading by title only. Alderman Smith seconded the motion.

No discussion.

Upon roll call vote:

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

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 2934-22 approved.

**8. Bill No. 2935-22, Creation of a CID Fund – 1<sup>st</sup> Reading**

Alderman Hartman moved to approve Bill No. 2935-22, approving the creation of the CID Fund to account for the receipt of and expenditures from that allocation separate from any other monies. 1<sup>st</sup> reading by title only. Alderman Chevalier seconded the motion.

No discussion.

Upon roll call vote:

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

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 2935-22 approved first reading.

**9. Bill No. 2936-22, FY22 Budget Amendment No. 3 – 1<sup>st</sup> Reading**

Alderman Smith moved to approve Bill No. 2936-22, amending the FY22 operating budget to add revenue and expenditure authority to the newly created CID Fund. 1<sup>st</sup> reading by title only. Alderman Hartman seconded the motion.

No discussion.

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

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 2936-22 approved first reading.

**10. Resolution 1031, Special Permit – Smithville Main Street District Events**

Alderman Atkins moved to approve Resolution 1031, approving a Special Event Permit for events held Courtyard Park in 2022 by Smithville Main Street District. Alderman Chevalier seconded the motion.

Alderman Ulledahl recused himself.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 1031 approved.

**11. Resolution 1032, Award Bid No. 22-11, HVAC for Wastewater Plant**

Alderman Hartman moved to approve Resolution 1032, awarding Bid No. 22-11, for the HVAC at the wastewater plant to Pence Heating and Cooling in the amount of \$9,840. Alderman Ulledahl seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 1032 approved.

**12. Resolution 1033, Award Bid No. 22-12, Mowing Services for City Parks**

Alderman Smith moved to approve Resolution 1033, awarding Bid No. 22-12, for the mowing services for City parks to Eagle Turf & Landscape LLC in the amount of \$8,656. Alderman Ulledahl seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 1033 approved.

**13. Resolution 1034, Award Bid No. 22-13, Diamond Crest Park Fencing**

Alderman Ulledahl moved to approve Resolution 1034, awarding Bid No. 22-13, for the Diamond Crest Park fencing to Quality Fence in the amount of \$29,250. Alderman Kobylski seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 1034 approved.

**14. Resolution 1035, Award Bid No. 22-14, Diamond Crest Park Concrete Sidewalk**

Alderman Atkins moved to approve Resolution 1035, awarding Bid No. 22-14, for the concrete for Diamond Crest Park sidewalk to Sands Construction in the amount of \$28,099. Alderman Smith seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 1035 approved.

**15. Resolution 1036, Waste Management Agreement**

Alderman Ulledahl moved to approve Resolution 1036, approving an amendment with Waste Management Kansas City, Inc. for City facility solid waste collection services. Alderman Chevalier seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 1036 approved.

## **OTHER MATTERS BEFORE THE BOARD**

### **16. Public Comment**

Kristine Bunch, 208 Maple Lane, spoke to the Board recommending an increase the mandatory dog tag registration fee to \$40 or \$50 to help generate money for the city to be able to employ an animal control officer.

### **17. Appointment**

The Mayor made the nomination of Erika Winston, Chamber of Commerce Executive Director, for the Economic Development Committee.

Upon roll call vote:

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

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

### **18. Appointment**

The Mayor made the nomination of Starla Janes to the Legacy Fund Committee.

Upon roll call vote:

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

Ayes – 6, Noes – 0, nomination approved. Mayor Boley declared Starla Janes a member of the Legacy Fund Committee.

### **19. New Business from the Floor**

None.

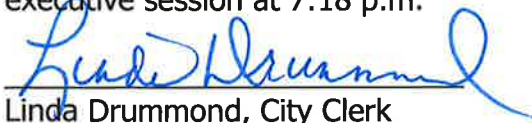
### **20. Adjournment to Executive Session Pursuant to Section 610.021(3) RSMo.**

Alderman Chevalier moved to adjourn to executive session pursuant to Section 610.021(3) RSMo. Alderman Smith seconded the motion.

Upon roll call vote:

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

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

  
Linda Drummond, City Clerk

  
Damien Boley, Mayor