

SMITHVILLE BOARD OF ALDERMEN REGULAR SESSION

September 6, 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 7:00 p.m. following the Work Session. A quorum of the Board was present: Dan Hartman, John Chevalier, Leeah Shipley, Marv Atkins and Dan Ulledahl. Ronald Russell was present via Zoom.

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

2. Pledge of Allegiance led by Sergeant Johnson

3. Pinning of Newly Promoted Sergeant Alex Johnson

Chief Lockridge noted that Alex Johnson has been with the Smithville Police Department for six years. He was one of the departments first peer-to-peer support team members. Alex has been a field training officer for approximately four years and has been a crucial part of the team and in training new officers and onboarding new staff. He has been both in a support position and a lead position as a firearms instructor. Alex has recently stepped into the role as the de-escalation instructor. All of these qualifications make him a natural selection for the position of Sergeant.

Chief Lockridge invited Sergeant Johnson's wife Shelbi to pin his Sergeant's badge on him for the very first time.



Figure 1 - Shelbi Johnson pinning Sergeant Johnson



Figure 2 - Sergeant Alex Johnson and his family

4. Proclamations

Mayor Boley presented the following proclamations.

Water and Wastewater Treatment Professionals Week September 11-17

DAR Constitution Week September 17-23

5. Consent Agenda

- **Minutes**

- August 16, 2022, Board of Aldermen Work Session Minutes
- August 16, 2022, Board of Aldermen Regular Session Minutes

- **Resolution 1102, Liquor License – Richard T. Bryant**

A Resolution approving a liquor license to Richard T. Bryant doing business as Express Stop Smithville located at 124 North 169 Highway.

- **Resolution 1103, Acknowledging Emergency Purchase**

A Resolution acknowledging an emergency purchase in the amount of \$9,897.42 for repairs to a street division dump truck.

- **Resolution 1104, DWI Enforcement Grant Contract**

A Resolution authorizing and directing the Mayor to sign a contract with the Missouri Highway and Transportation Commission for a DWI Enforcement Grant.

- **Resolution 1105, Hazardous Moving Violation Grant Contract**

A Resolution authorizing and directing the Mayor to sign a contract with Missouri Highway and Transportation Commission for a Hazardous Moving Violation Grant.

- **Resolution 1106, Stormwater Master Plan Discovery Phase**

A Resolution authorizing and directing the Mayor to execute an agreement with George Butler Associates, Inc. (GBA) for the discovery phase of a stormwater master plan in the amount of \$35,995.

- **Resolution 1107, Fireworks Event – White Iron Ridge**

A Resolution approving a fireworks event at White Iron Ridge on September 17, 2022, 9:45 p.m. to last approximately ten minutes.

- **Resolution 1108, Fireworks Event – White Iron Ridge**

A Resolution approving a fireworks event at White Iron Ridge on September 29, 2022, 8:30 p.m. to last approximately five to seven minutes.

- **Resolution 1109, Fireworks Event – White Iron Ridge**

A Resolution approving a fireworks event at White Iron Ridge on October 16, 2022, 9:30 p.m. to last approximately twenty minutes.

- **Resolution 1110, LWCF Grant Application**

A Resolution acknowledging Board of Aldermen support of an application for a Land and Water Conservation Fund (LWCF) Grant through the Missouri Department of Natural Resources for Emerald Ridge Park.

- **Resolution 1111, Purchase of Water Service Connections**

A Resolution authorizing the purchase of water service connection materials in the amount of \$17,000 to replace 60 water service connections.

- **Resolution 1112, Change Order with Veenstra and Kimm**

A Resolution approving a Change Order with Veenstra & Kimm Inc. in the amount of \$17,660 for the engineering of a four-inch watermain between Spelman and Manzanola and Sixth Street and Maple Lane.

- **Resolution 1113, Engineering for Commercial Street Sidewalk**

A Resolution authorizing and directing the Mayor to execute an agreement with BG Consultants for engineering services for Commercial Street pedestrian improvements in the amount of \$105,000.

- **Resolution 1114, Change Order with Menke Excavating**
A Resolution approving a Change Order with Menke Excavating in the amount of \$5,977.23 for Winner Avenue sewer main replacement.
- **Resolution 1115, Leak Adjustment**
A Resolution approving a leak adjustment of \$235.38 for residential utility billing customer, Dennis Van Keirsbilck for his July and August 2022 utility bills.

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

No discussion.

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

REPORTS FROM OFFICERS AND STANDING COMMITTEES

6. City Administrator's Report

Cynthia noted she had a few items to follow up on from the information printed in the packet.

Cynthia noted that today at the wastewater plant it was discovered that there is a valve will not shut all the way. It is 16-inch valve that is about 15 years old and the contractor is recommending replacement. The cost is estimated at about \$10,000 and as we have additional information staff will bring it forward to the Board, possibly as an acknowledgment of an emergency purchase.

Cynthia noted it has been posted on social media that the City is seeking public comment related to the MARC grants that we applied for. The information is included both in the weekly report and the on the City website where to provide comment on the four applications we have applied for through the MARC grant funding. The funding we requested are for the Bridge Street roundabout, Pope Lane extension, Riverwalk Park and Second Creek sidewalk.

The planning calendar has been updated for future meetings based on Board direction after the discussion at the last meeting of the FY2023 budget. Staff met last week and started looking at when we will bid projects and when things make sense for timing.

Cynthia added that from a personnel standpoint, we are now recruiting for the positions we will be adding in the FY2023 budget so that we can hopefully have someone available to start soon after November 1. With the difficulties in recruiting right now staff has started recruitment on two of the three positions that are included in the 2023 budget, the third position of Recreation Coordinator, staff will begin recruitment once we have hired the Recreation Manager. Interviews were held a week and a half ago for the Recreation Manager and Cynthia has met with the top candidate. An offer has been extended and we are awaiting their response. The Recreation Coordinator will report to the Recreation Manager and will be involved in the hiring of that position.

As Cynthia has noted before we have had several discussions of delays to pretty significant projects because we cannot get the parts due to awaiting shipment or delivery of large pieces of equipment. Staff has been working with HDR to identify similar items that might be needed in projects that we have upcoming. Staff anticipates bringing the Board

multiple bids for projects. The parts and equipment identified and can be purchased separately that are spec in the construction projects that we could go ahead and get in order to keep the projects moving.

Bulky item pick-up is the week of October 3-7 and we have received information on household hazardous waste event be held this fall in Liberty, the dates are included in the packet.

On the planning calendar we will have review of the process for approval of fireworks event displays at the October 4 work session. The Board had requested to let some time pass to see how those events worked out and maybe look at having them be more of an administrative review and approval. Staff will bring forward that information later at the October 4 work session.

Cynthia noted that back in May APWA recognized and awarded our Streetscape project as Public Works Project of the Year. We received the actual award and staff will be working to find an appropriate place to display.

ORDINANCES & RESOLUTIONS

7. Bill No. 2955-22, Amending Section 225.090 – Smoking in City Parks – 2nd Reading

Alderman Hartman moved to approve Bill No. 2955-22, amending Section 225.090 to include a regulation stating that smoking is prohibited at all indoor and outdoor parks and facilities, except at individual camp sites at the campground. 2nd reading by title only. Alderman Atkins seconded the motion.

No discussion.

Upon roll call vote:

Alderman Russell – Aye, Alderman Shipley – Aye, Alderman Chevalier – Aye,
Alderman Hartman – Aye, Alderman Ulledahl – Aye, Alderman Atkins- Aye.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 2955-22 approved.

8. Bill No. 2956-22, Budget Amendment No. 5 – 2nd Reading

Alderman Ulledahl moved to approve Bill No. 2956-22, amending the FY2022 budget to operating budget to add \$200,000 to the expenditure budget and \$15,000 to the revenue budget. 2nd reading by title only. Alderman Hartman seconded the motion.

No discussion.

Upon roll call vote:

Alderman Atkins – Aye, Alderman Chevalier – Aye, Alderman Ulledahl – Aye,
Alderman Russell – Aye, Alderman Shipley – Aye, Alderman Hartman - Aye.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 2956-22 approved.

9. Resolution 1116, Amending the MOU with Main Street District

Alderman Chevalier moved to approve Resolution 1116, authorizing and directing the Mayor to execute Amendment Number 1 to the MOU agreement with the Smithville Main Street Association. Alderman Ulledahl seconded the motion.

Alderman Shipley recused herself from Resolution 1116.

No discussion.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 1116 approved.

10. Resolution 1117, Change Order

Alderman Ulledahl moved to approve Resolution 1117, approving a Change Order with SAK Construction, LLC in the amount of \$37,548. Alderman Russell seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 1117 approved.

OTHER MATTERS BEFORE THE BOARD

11. Public Comment

None

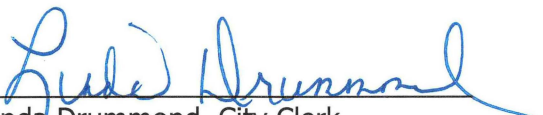
12. New Business from the Floor

Mayor Boley noted asked that everyone marks their calendar for the Legacy Fund/Chamber Dinner on February 23. He explained that the dinner is a fundraiser for the improvements for City parks and they will need donations for the silent auction.

13. Adjourn

Alderman Hartman moved to adjourn. Alderman Ulledahl the motion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared the regular session adjourned at 7:16 p.m.


Linda Drummond, City Clerk


Damien Boley, Mayor