

SMITHVILLE BOARD OF ALDERMEN REGULAR SESSION

January 18, 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 7:02 p.m.

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

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

2. Pledge of Allegiance led by Chuck Soules

3. Proclamation – School Choice Week

The proclamation will be published on FaceBook and Nextdoor.

4. Consent Agenda

- **Minutes**

- January 4, 2022, Board of Alderman Special Session Minutes
- January 4, 2022, Board of Alderman Work Session Minutes
- January 4, 2022, Board of Alderman Regular Session Minutes

- **Finance Report**

- Financial Report for November 2021

- **Resolution 1014, Authorize DNR Grant Application**

A Resolution acknowledging Board of Aldermen support for a Recreational Trails Program (RTP) Grant application through the Missouri Department of Natural Resources.

- **Resolution 1015, Leak Adjustment**

A Resolution approving a leak adjustment for of \$702.36 for residential utility billing customer, Jamie Summers for her November and December 2021 utility bills.

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

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

REPORTS FROM OFFICERS AND STANDING COMMITTEES

5. Committee Reports

Alderman Chevalier reported on the January 11, 2022, Planning and Zoning Commission meeting. Presently for 2022, one residential building permit and one commercial building permit have been issued.

They also discussed and approved the initial zoning for the last property annexed in Lakeside Crossing that is on the agenda for this evening.

6. City Administrator's Report

Cynthia noted last week the Clay County Commissioners approved our request for the Clay County American Rescue Plan Act funds totaling \$805,000 for the raw water pump station project at Smith's Fork Campground. She thanked Chuck Soules, Public Works Director for his efforts in securing this funding.

Staff is continuing to review utility billing issues and concerns. We are in the process of reaching out to other cities to see what their procedures are. Staff plans to bring information to the Board for discussion at the February 15 Board of Alderman meeting.

Cynthia noted that Surveying And Mapping (SAM), LLC will begin to survey and map the City's utility systems locating utility features with global positioning system (GPS) equipment. They will be locating our sewer, water, and stormwater infrastructure as part of the GIS project.

Information was sent out today concerning the January 27 MML West Gate meeting. The meeting has been postponed to March 24. Cynthia asked that those who wish to attend please RSVP to Linda Drummond, City Clerk.

Cynthia noted that the Army Corp of Engineers has reached out to the City's attorney, John Reddoch concerning the City's request to annex Smith's Fork Campground. They are moving forward with that request, and we should know more in the near future.

ORDINANCES AND RESOLUTIONS

7. Bill No. 2929-22, Funding Agreement Related to Bond Issuance for MarketPlace TIF - Emergency Ordinance Sponsored by Mayor Boley – 1st and 2nd Readings

Alderman Ulledahl moved to approve Bill No. 2929-22, authorizing and directing the Mayor to execute a funding agreement for legal services with Development Associates Smithville, LLC related to the bond issuance for the MarketPlace TIF. 1st reading by title only. Alderman Kobylski seconded the motion.

No discussion.

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. 2929-22 approved first reading.

Alderman Ulledahl moved to approve Bill No. 2929-22, authorizing and directing the Mayor to execute a funding agreement for legal services with Development Associates Smithville, LLC related to the bond issuance for the MarketPlace TIF. 2nd reading by title only. Alderman Kobylski seconded the motion.

No discussion.

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

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 2929-22 approved.

8. Bill No. 2930-22, Initial Zoning, Lot 24, Lakeside Crossing – 1st Reading

Alderman Kobylski moved to approve Bill No. 2930-22, approving the initial zoning of Lot 24, Lakeside Crossing, 15705 North Wabash Street. 1st reading by title only. Alderman Atkins seconded the motion.

No discussion.

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. 2930-22 approved first reading.

9. Resolution 1016, Engineering Authorization No. 95, Wastewater Plant Floating Aerator

Alderman Ulledahl moved to approve Resolution 1016, approving Authorization No. 95 with HDR Engineering, Inc. for engineering services for a sludge basin floating aerator/decanting system. Alderman Kobylski seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 1016 approved.

10. Resolution 1017, Adopting the Employee Classification and Compensation Plan

Alderman Chevalier moved to approve Resolution 1017, adopting the Classification and Compensation Study and 2022 Employee Compensation Plan. Alderman Ulledahl seconded the motion.

Mayor Boley thanked everyone for the work on this and getting City employees up to a proper pay scale.

Cynthia thanked the Board for their support of employees demonstrated by moving this forward. This will also help with recruitment.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 1017 approved.

OTHER MATTERS BEFORE THE BOARD

11. Public Comment

None

12. New Business from the Floor

None

Mayor Boley thanked the Streets and Parks Department for their efforts in removing the snow this past weekend.

13. 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 7:12 p.m.

Linda Drummond, City Clerk

Damien Boley, Mayor