SMITHVILLE BOARD OF ALDERMEN REGULAR SESSION

April 18, 2023, 7:00 p.m. 1st Meeting City Hall Council Chambers

1. Call to Order

Mayor Boley, present, called the meeting to order at 6:59 p.m. A quorum of the Board was present: John Chevalier, Dan Ulledahl, Leeah Shipley, Dan Hartman, Ronald Russell and Marv Atkins.

Staff present: Cynthia Wagner, Chief Jason Lockridge, Chuck Soules, Gina Pate, Matt Denton Jack Hendrix, Stephen Larson, Linda Drummond and City Attorney John Reddoch.

2. Pledge of Allegiance led by Mayor Boley

3. Consent Agenda

- Minutes
 - o April 3, 2023 Board of Aldermen Special Session Minutes
 - o April 3, 2023 Board of Alderman Regular Session Minutes

• Finance Report

Financial Reports for March 2023

No discussion.

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

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

ORDINANCES & RESOLUTIONS

4. Bill No. 2990-23, Declaring the April 4, 2023 Election Results for a 3% Recreational Marijuana Sales Tax — Emergency Ordinance Sponsored by Mayor Boley — 1st and 2nd Reading

Alderman Ulledahl moved to approve Bill No. 2990-23, officially declaring the results of the three percent Recreational Marijuana Sales Tax from the April 4, 2023 Municipal election. The results of the election are certified by the Clay and Platte County Election Boards first reading by title only. Alderman Hartman seconded the motion.

No discussion.

Upon roll call vote:

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

Ayes -6, Noes -0, motion carries. Mayor Boley declared the amendment to Bill No. 2990-23 approved first reading.

Alderman Ulledahl moved to approve Bill No. 2990-23, officially declaring the results of the three percent Recreational Marijuana Sales Tax from the April 4, 2023 Municipal election. The results of the election are certified by the Clay and Platte County Election Boards second reading by title only. Alderman Hartman seconded the motion.

No discussion.

Upon roll call vote:

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

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 2990-23 approved.

Bill No. 2991-23, Authorizing the City to Impose a 3% Recreational Marijuana Sales Tax - Emergency Ordinance Sponsored by Mayor Boley -1st & 2nd Readings

Alderman Ulledahl moved to approve Bill No. 2991-23, authorizing the City to impose a Recreational Marijuana Sales Tax in the amount of three percent for general revenue purposes first reading by title only. Alderman Russell seconded the motion.

No discussion.

Upon roll call vote:

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

Ayes -6, Noes -0, motion carries. Mayor Boley declared Bill No. 2991-23 approved first reading.

Alderman Ulledahl moved to approve Bill No. 2991-23, authorizing the City to impose a Recreational Marijuana Sales Tax in the amount of three percent for general revenue purposes second reading by title only. Alderman Russell seconded the motion.

No discussion.

Upon roll call vote:

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

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 2991-23 approved.

6. Resolution 1213, Certify the April 4, 2023 Election Results

Alderman Ulledahl moved to approve Resolution 1213, certifying the results of the April 4, 2023 Municipal Election held in the City of Smithville, Missouri. Alderman Atkins seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 1213 approved.

7. Adjournment Sine Die (end of legislative session)

Alderman Ulledahl moved to adjourn the meeting Sine Die. Alderman Russell seconded the motion.

Ayes -5, No -1 (Alderman Chevalier), motion carries. Mayor Boley declared this portion of the meeting adjourned Sine Die at 7:07 p.m.

8. Oath of Office for Newly Elected Officials

City Clerk, Linda Drummond, administered the oath of office to the newly elected officials: Alderman Daniel Hartman, Ward I, Alderman Melissa Wilson, Ward II and Leeah Shipley, Alderman Ward III.



Figure 1 Swearing in Dan Hartman Alderman Ward I



Figure 2 Swearing in Melissa Wilson Alderman Ward II



Figure 1 Swearing in Leeah Shipley
Alderman Ward III

9. Reception for Outgoing Elected Official and Newly Elected Officials A brief reception was held with refreshments to thank the elected officials. Alderman Chevalier was presented a Proclamation for his six years of service, April 19 was

Chevalier was presented a Proclamation for his six years of service, April 19 was proclaimed "Old Rock Road Day" in his honor and he was given a Key to the City.



Linda Drummond, City Clerk

Damien Boley, Mayor