



Board of Aldermen Request for Action

MEETING DATE: 2/7/2023

DEPARTMENT: Public Works

AGENDA ITEM: Resolution 1177, authorizing payment for Utility Easement

REQUESTED BOARD ACTION:

A motion to approve Resolution 1177, authorizing payment of \$13,160 for a utility easement.

SUMMARY:

The City is developing plans for the 144th Street Lift Station and the West Bypass Force Main. The force main will extend from the lift station on 144th to Cliff Drive. Staff has reviewed property values from the Clay County Appraiser and used those valuations to calculate the value of the easements which are being sought for the force main construction.

The City reviewed the Clay County Appraisers valuation of the property and calculated the value of the easements being requested from that information. Based on this the City has offered and the owner (McMillen Enterprises) has agreed with the amount of \$13,160.

The value exceeds the City Administrators authority, so Board approval is required.

PREVIOUS ACTION:

POLICY ISSUE:

Growth and Infrastructure

FINANCIAL CONSIDERATIONS:

The project is part of the CIP in the Combined Water and Wastewater Fund (CWWF).

ATTACHMENTS:

- | | |
|--|-----------------------------------|
| <input type="checkbox"/> Ordinance | <input type="checkbox"/> Contract |
| <input checked="" type="checkbox"/> Resolution | <input type="checkbox"/> Plans |
| <input type="checkbox"/> Staff Report | <input type="checkbox"/> Minutes |
| <input type="checkbox"/> Other: | |

RESOLUTION 1177

A RESOLUTION AUTHORIZING PAYMENT FOR UTILITY EASEMENTS

WHEREAS, the City is developing plans to construct the west bypass force main; and

WHEREAS, a permanent and temporary construction easement is required on Lot 1, Hinterland Lot Split, a subdivision in the City of Smithville, Clay County, Missouri; and

WHEREAS, the City has estimated the value of the easements to be \$13,160; and

WHEREAS, the owners, McMillen Enterprises Inc, have accepted the City's offer.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF SMITHVILLE, MISSOURI, AS FOLLOWS:

That payment to McMillen Enterprises Inc. for utility easements in the amount of \$13,160 is approved.

PASSED AND ADOPTED by the Board of Aldermen and **APPROVED** by the Mayor of the City of Smithville, Missouri, the 7th day of February, 2023.

Damien Boley, Mayor

ATTEST:

Linda Drummond, City Clerk