

SMITHVILLE BOARD OF ALDERMEN REGULAR SESSION

April 16, 2024 Following the First Meeting
City Hall Council Chambers and Via Videoconference

1. Call to Order

Mayor Boley, present, called the meeting to order at 7:09 p.m. following the first Regular Session. A quorum of the Board was present: Melissa Wilson, Leeah Shipley, Marv Atkins, Ronald Russell, Kelly Kobylski and Dan Hartman.

Staff present: Cynthia Wagner, Gina Pate, Chuck Soules, Chief Lockridge, Rick Welch, Matt Denton, Linda Drummond and City Attorney, John Reddoch.

2. Adjournment to Executive Session Pursuant to Section 610.021(1&2) RSMo

Alderman Hartman moved to amend the agenda to table item number 2 and move it to the last item on the agenda. Alderman Wilson seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. The Mayor declared the agenda amended and item number 2 moved to the end of the meeting.

REPORTS FROM OFFICERS AND STANDING COMMITTEES

3. City Administrator's Report

Cynthia Wagner, City Administrator, highlighted a couple of items in the Administrator's Report. Information provided in response to Board questions at the previous meeting is included in the report.

Cynthia noted that over two years ago staff put together information requesting funding through the federal earmark process with Congressman Graves. Staff have received word that Smithville is one of the five communities in Congressman Graves District that have been awarded money through that earmark. At this point in time, staff anticipates it will be north of \$1.5 million for projects for FY2024. In anticipation of the additional funding, Chuck Soules, Public Works Director, and Cynthia have been in conversations over the last week and a half with a representative from the Army Corps of Engineers because they are the ones that will be administering this project and the program. Cynthia noted that staff was excited to announce this funding. She explained that the funds are limited to sanitary sewer and storm sewer projects. Staff has submitted a number of projects and are working with the Army Corps of Engineers to make that broad enough to be able to cover projects. This is a 75/25% match, so staff is looking at projects where we can have 75% of the match total the \$1.5 to \$1.8 million.

Cynthia highlighted the recognition of two of our police officers Officer Dominic Bristol and Sergeant Jim Morgan who were recently awarded the Lifesaving Medals and the information on that is outlined in her report.

ORDINANCES & RESOLUTIONS

4. Bill No. 3031-24, Supplementary Agreement with MoDOT – 2nd Reading

Alderman Atkins moved to approve Bill No. 3031-24, authorizing and directing the Mayor to execute a Transportation Alternatives Funds Program Supplemental Agreement with the Missouri Highways and Transportation Commission for improvements to Commercial Street from Smithville High School to Meadow Street including infrastructure improvements encouraging safer routes for non-motorized users and improving the pedestrian environment. 2nd reading by title only. Alderman Russell seconded the motion.

No discussion.

Upon roll call vote:

Alderman Hartman- Aye, Alderman Kobylski - Aye, Alderman Atkins – Aye,
Alderman Wilson - Aye, Alderman Shipley – Aye, Alderman Russell - Aye.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 3031-24 approved first reading.

5. Resolution 1344, Leak Adjustment

Alderman Atkins moved to approve Resolution 1344, approving a water and wastewater leak adjustment request for Scott Boylan in the amount of \$175.02. Alderman Hartman seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 1344 approved.

OTHER MATTERS BEFORE THE BOARD

6. Public Comment

Kristine Bunch, 402 4th Street Terrace, spoke to the Board about her concern with the Mayor's qualifications by Ordinance.

Pursuant to Section 79.080, RSMo., no person shall be Mayor unless he or she be at least twenty-five (25) years of age, a citizen of the United States and a resident of the City at the time of and for at least one (1) year preceding his or her election.

She said that she would like to see the language changed to being a resident of the City during their time in office.

7. Election of Mayor Pro Tem

Alderman Hartman nominated Alderman Atkins for Mayor Pro Tem. Alderman Wilson seconded the nomination. No other nominees.

By roll call vote.

Alderman Wilson – Aye, Alderman Atkins – Abstained, Alderman Kobylski - Aye
Alderman Russell – Aye, Alderman Shipley – Aye, Alderman Hartman – Aye.

Ayes – 5, Noes – 0, Abstained – 1, motion carries. The Mayor declared Alderman Atkins as Mayor Pro Tem.

8. Election of Planning Commission Representative

Alderman Hartman nominated Alderman Wilson for Planning Commission Representative. Alderman Atkins seconded the nomination. No other nominees.

By roll call vote.

Alderman Russell – Aye, Alderman Hartman – Aye, Alderman Shipley – Aye
Alderman Kobylski– Aye, Alderman Wilson – Abstained, Alderman Atkins – Aye.

Ayes – 5, Noes – 0, Abstained – 1, motion carries. The Mayor declared Alderman Wilson as Planning Commission Representative.

9. Election of Economic Development Committee Representative

Alderman Wilson nominated Alderman Kobylski for Economic Development Committee Representative. Alderman Atkins seconded the nomination.

Alderman Kobylski nominated Alderman Hartman for Economic Development Committee Representative. Alderman Shipley seconded the nomination.

Alderman Wilson withdrew her nomination for Alderman Kobylski.

By roll call vote.

Alderman Kobylski– Aye, Alderman Russell– Aye, Alderman Hartman – Abstained,
Alderman Atkins – Aye, Alderman Shipley – Aye, Alderman Wilson – Aye.

Ayes – 5, Noes – 0, Abstained – 1, motion carries. The Mayor declared Alderman Hartman as Economic Development Committee Representative.

10. Election of the Parks and Recreation Committee Representative

Alderman Hartman nominated Alderman Shipley for Parks and Recreation Committee. Alderman Kobylski seconded the nomination. No other nominees.

By roll call vote.

Alderman Hartman – Aye, Alderman Shipley – Abstained, Alderman Atkins – Aye,
Alderman Russell – Aye, Alderman Wilson – Aye, Alderman Kobylski - Aye.

Ayes – 5, Noes – 0, Abstained – 1, motion carries. The Mayor declared Alderman Shipley as Parks and Recreation Committee Representative.

Mayor Boley noted that Alderman Kobylski had been helping with Lakefest along with Parks and Recreation Director, Matt Denton, and would continue.

11. New Business from the Floor

None.

12. Adjournment to Executive Session Pursuant to Section 610.021(1&2) RSMo.

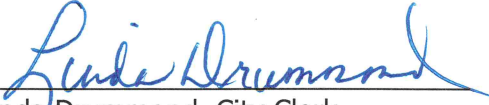
Alderman Ulledahl moved to adjourn to Executive Session Pursuant to Section 610.021(1&2) RSMo. Alderman Atkins seconded the motion.

Upon roll call vote:


Alderman Shipley- Aye, Alderman Hartman – Aye, Alderman Russell – Aye,
Alderman Kobylski – Aye, Alderman Wilson – Aye, Alderman Atkins – Aye.

Ayes – 6, Noes – 0, motion carries.

The Mayor declared the meeting adjourned to Executive Session Pursuant to Section
610.021(1&2)RSMo at 7:20 p.m.



Linda Drummond, City Clerk



Damien Boley, Mayor