#### SMITHVILLE BOARD OF ALDERMEN REGULAR SESSION

# April 1, 2025 7:00 p.m. City Hall Council Chambers and Via Videoconference

#### 1. Call to Order

Mayor Boley, present, called the meeting to order at 7:05 p.m. A quorum of the Board was present: Marv Atkins, Leeah Shipley, Kelly Kobylski, Dan Hartman and Ron Russell. Melissa Wilson was present via Zoom.

Staff present: Cynthia Wagner, Chief Lockridge, Chuck Soules, Rick Welch, Matt Denton and Linda Drummond.

## 2. Pledge of Allegiance lead by Mayor Boley

## 3. Consent Agenda

#### • Minutes

- March 18, 2025, Board of Aldermen Work Session Minutes
- March 18, 2025, Board of Aldermen Regular Session Minutes

## • Resolution 1453, Nehimiah Festival 2025 Agreement

A Resolution authorizing and directing the Mayor to execute an agreement with Grace Community Church for the use of Smith's Fork Park to host a music festival.

#### • Resolution 1454, Regional Multi-Hazard Mitigation Plan

A Resolution adopting the Regional Multi-Hazard Mitigation Plan.

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

No discussion.

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

#### **REPORTS FROM OFFICERS AND STANDING COMMITTEES**

#### 4. City Administrator's Report

Cynthia noted the report, as published with the agenda, stands as presented. Cynthia highlighted a few points and provided some additional information.

A reminder to the Board and the public that tomorrow evening at 6:00 p.m., we will hold the second informational session regarding the Prop P sales tax item. This item will appear on the ballot next week. There will be an informational forum hosted by the Chamber of Commerce on Thursday, April 3, at 6:30 p.m. at the Performing Arts Center (PAC) at the High School. This forum will cover all ballot issues.

The ribbon cutting ceremony for the Emerald Ridge Playground will take place on Saturday, April 5 at 2:00 p.m. Matt and his team have been working hard to prepare the park, and we are excited to celebrate this milestone.

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Cynthia reminded the Board of the Board Retreat scheduled for April 17 and 18. Cynthia will be sending out an email later this week to the Board, with preparatory materials based on recent discussions. She noted that she appreciate the Board's time and the individual conversations discussing those issues.

Cynthia noted the ongoing sewer line issue at City Hall. While the issue is not related to the City's sewer main, it concerns the sewer line from the building to the main line out front of City Hall. She reminded everyone that a meeting had to be postponed recently due to issues with the toilets. After several assessments by plumbers, we identified that the sewer line is beginning to collapse just beyond the sidewalk in front of City Hall. While the collapse is not complete, it is causing the ongoing issues. Staff is currently obtaining estimates for the necessary repairs, which may exceed Cynthia's expenditure authority. If that is the case, staff will need to bring a budget amendment forward to the Board. Cynthia will keep the Board updated as we have more information.

Parks Director Matt Denton informed Cynthia that as of 3:30 p.m. we had already received 181 reservations for Smith's Fork Campground this season.

Alderman Russell asked about the E-waste event.

Cynthia confirmed that the Shredding and E-Waste event will take place this Saturday at the High School from 9:00 a.m. to 12:00 p.m. The following Saturday, April 12, we will host the Household Hazardous Waste Collection from 8:00 a.m. to 12:00 p.m. Both events are sponsored by Mid-America Regional Council (MARC), and participants will need to provide proof of residency within the MARC region to participate.

# **ORDINANCES & RESOLUTIONS**

# 5. Bill No. 3058-25, FY2025 Budget Amendment No. 6 – 2<sup>nd</sup> Reading

Alderman Atkins moved to approve Bill No. 3058-25, amending the FY2025 Operating Budget to add \$70,000 to the Transportation Sales Tax Fund expenditure budget. 2<sup>nd</sup> reading by title only. Alderman Hartman seconded the motion.

No discussion.

Upon roll call vote: Alderman Russell - Aye, Alderman Hartman – Aye, Alderman Wilson – Aye Alderman Atkins - Aye, Alderman Kobylski - Aye, Alderman Shipley – Aye.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 3058-25 approved.

# 6. Bill No. 3059-25, FY2025 Budget Amendment No. 7 – Emergency Reading Sponsored by Mayor Boley – 1<sup>st</sup> and 2<sup>nd</sup> Reading

Alderman Atkins moved to approve Bill No. 3059-25, amending the FY2025 Operating Budget to add \$7,150 to the General Fund expenditure budget. 1<sup>st</sup> reading by title only. Alderman Hartman seconded the motion.

No discussion.

Upon roll call vote: Alderman Wilson - Aye, Alderman Shipley- Aye, Alderman Russell – Aye, Alderman Hartman- Aye, Alderman Kobylski – Aye, Alderman Atkins - Aye.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 3059-25 approved first reading.

Alderman Atkins moved to approve Bill No. 3059-25, amending the FY2025 Operating Budget to add \$7,150 to the General Fund expenditure budget 2<sup>nd</sup> reading by title only. Alderman Hartman seconded the motion.

No discussion.

Upon roll call vote: Alderman Atkins - Aye, Alderman Wilson - Aye, Alderman Kobylski – Aye, Alderman Russell - Aye, Alderman Hartman – Aye, Alderman Shipley - Aye.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 3059-25 approved.

# 7. Resolution 1455, Reimbursement Resolution

Alderman Atkins moved to approve Resolution 1455, declaring the intent of the City to reimburse expenses related to utility projects through proceeds from debt financing. Alderman Hartman seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 1455 approved.

8. Resolution 1456, Award Bid No. 24-08 – 144th Street Lift Station and West Bypass Alderman Atkins moved to approve Resolution 1456, awarding Bid No. 24-08 to Epic Concrete Construction for the 144th Street Pump Station and West Interceptor Force Main in the amount of \$4,799,650 and authorize a force account of \$200,000. Alderman Hartman seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 1456 approved.

# 9. Resolution 1457, Facilities Extension Agreement with Evergy

Alderman Atkins moved to approve Resolution 1457, authorizing the Mayor to sign the Facilities Extension Agreement with Evergy and authorizing the expenditure of \$106,459.64 for the extension of electric service. Alderman Hartman seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 1457 approved.

# 10. Resolution 1458, Sampling Support Agreement with HDR

Alderman Atkins moved to approve Resolution 1458, authorizing the mayor to sign an agreement with HDR for Smithville Lake sampling support services. Alderman Hartman seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 1458 approved.

# 11. Resolution 1459, Award Bid No. 25-07, Janitorial Services

Alderman Atkins moved to approve Resolution 1459, awarding Bid No. 25-07, for janitorial services for City Hall and the Senior Center to Primary Cleaning Services in the amount not to exceed \$32,400 annually. Alderman Hartman seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 1459 approved.

#### 12. Resolution 1460, Award Bid No. 25-08, Debt Collections Services

Alderman Atkins moved to approve Resolution 1460, awarding Bid No. 25-08 for Debt Collection Services for the City and authorizing and directing the Mayor to enter into an agreement with Midwest Municipal Services, LLC. Alderman Hartman seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 1460 approved.

# 13. Resolution 1461, Amendment No. 1 to Authorization No. 99

Alderman Atkins moved to approve Resolution 1461, approving Amendment No. 1 to Authorization No. 99, with HDR for engineering services for the Water Treatment Plant Improvements. Alderman Hartman seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 1461 approved.

## **OTHER MATTERS BEFORE THE BOARD**

#### 14. Public Comment

Kristine Bunch, 402 4<sup>th</sup> Terrace, noted that she agreed with Alderman Hartman's earlier comment that we cannot go back because there have been numerous yes, yes, yes votes.

Ms. Bunch said that the City has been imposing a half percent sales tax since 1989. She is worried about the \$7,150 that taxpayers are contributing to the general fund, as well as the \$7.5 million COP.

Ms. Bunch said that a resident informed her of the size and population similarities between Smithville and Kearney and the difference in the cost of the utilities. She said that many residents are worried about rising costs.

Ms. Bunch said she would also like to contest the City's conditional use license for RSMO 214. 205 and RSMO 214.

Ms. Bunch also noted that disturbing a burial is a Class A misdemeanor, and we now know that there are five headstones that have been disturbed in Monterey Estates.

# **15.** New Business from the Floor

None

# 16. Adjourn

Alderman Hartman moved to adjourn. Alderman Russell seconded the motion.

Ayes - 6, Noes - 0, motion carries. Mayor Boley declared the regular session adjourned at 7:18 p.m.

Linda Drummond, City Clerk

Damien Boley, Mayor