

SMITHVILLE BOARD OF ALDERMEN REGULAR SESSION

March 18, 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 6:58 p.m. A quorum of the Board was present: Marv Atkins, Leeah Shipley, Kelly Kobylski, Melissa Wilson and Dan Hartman. Ron Russell was absent.

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

2. Pledge of Allegiance lead by Mayor Boley

3. Proclamation

- **National Athletic Training Month**



Mayor Boley presented the proclamation to Gini Fite, Athletic Trainer for the Smithville School District.

4. Consent Agenda

- **Minutes**

- February 25, 2025, Board of Aldermen Work Session Minutes
- February 25, 2025, Board of Aldermen Regular Session Minutes
- March 4, 2025, Board of Aldermen Work Session Minutes
- March 4, 2025, Board of Aldermen Regular Session Minutes

- **Financial Report**

- Finance Report for February

- **Resolution 1448, Leak Adjustment**

A Resolution approving a water and wastewater leak adjustment request for Meredith Ivey in the amount of \$170.14.

- **Resolution 1449, Leak Adjustment**

A Resolution approving a water and wastewater leak adjustment request for Suzanne Bass in the amount of \$1,627.93.

- **Resolution 1450, Temporary Liquor License**

A Resolution issuing a Temporary Liquor License to Chops BBQ and Catering for the Adult Egg Hunt to be held Friday, April 11, 2025.

- **Resolution 1451, Wet Well Aerators**

A Resolution authorizing the purchase of wet well aerators and on-off timers from Letts, Van Kirk and Associates for the amount of \$19,995.90.

- **Resolution 1452, Agreement with MoDOT**

A Resolution authorizing the Mayor to sign a license agreement with Missouri Highways and Transportation Commission for the OK Trail.

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

No discussion.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared the consent agenda approved.

REPORTS FROM OFFICERS AND STANDING COMMITTEES

5. Committee Reports

Alderman Wilson reported on the March 11 Planning and Zoning Commission meeting. Building Inspector, Will Stubs presented a PowerPoint on Accessory Dwelling Units guidelines and they discussed how they would look for the City. In future meeting they will be discussing and the next steps and work toward creating Ordinances.

6. City Administrator's Report

Cynthia noted at the February 25 Board of Aldermen meeting during public comment a citizen expressed concerns. Code Enforcement Officer Keowa Norton and Development Director Jack Hendrix spoke with the individual. The summary of that meeting was provided in the packet. For questions, contact Jack or Cynthia.

There will be a Proposition P informational meeting on Wednesday, April 2, at City Hall at 6:00 p.m., and another on Thursday, April 3, at 6:30 p.m. at the High School Performing Arts Center, which will be hosted by the Chamber for all ballot issues.

ORDINANCES & RESOLUTIONS

7. Bill No. 3057-25, Repealing Section 155.050, Economic Development – 2nd Reading

Alderman Atkins moved to approve Bill No. 3057-25, repealing Article II – Economic Development Committee Section 155.020 Economic Development Committee. 2nd reading by title only. Alderman Hartman seconded the motion.

Alderman Hartman clarified that this was a Board decision.

Upon roll call vote:

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

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Bill No. 3057-25 approved reading.

8. Bill No. 3058-25, FY2025 Budget Amendment No. 6 – 1st 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. 1st reading by title only. Alderman Hartman seconded the motion.

No discussion.

Upon roll call vote:

Alderman Russell - Absent, Alderman Hartman – Aye, Alderman Wilson – Aye

Alderman Atkins - Aye, Alderman Kobylski - Aye, Alderman Shipley – Aye.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Bill No. 3058-25 approved first reading.

OTHER MATTERS BEFORE THE BOARD

9. Public Comment

None

10. New Business from the Floor

Mayor Boley requested the citizen's audit committee come to a Board of Aldermen meeting and he would sign the petition.

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

Alderman Hartman moved to adjourn to Executive Session pursuant to Section 610.021(1)RSMo. Alderman Kobylski seconded the motion.

Upon roll call vote:

Alderman Kobylski - Aye, Alderman Shipley - Aye, Alderman Russell - Absent,

Alderman Atkins - Aye, Alderman Wilson - Aye, Alderman Hartman – Aye.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared the regular session adjourned to Executive Session at 7:04 p.m.

Linda Drummond, City Clerk

Damien Boley, Mayor