

**SMITHVILLE BOARD OF ALDERMEN
REGULAR SESSION**

March 4, 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, Ronald Russell and Dan Hartman. Melissa Wilson was present via Zoom.

Staff present: Cynthia Wagner, Chuck Soules, Rick Welch, Matt Denton and Linda Drummond. Gina Pate and Chief Lockridge joined the meeting at 7:03 p.m.

2. Pledge of Allegiance lead by Mayor Boley

3. Consent Agenda

- **Resolution 1446, Award Bid No. 25-06 – Water Tower Mowing Services**
A Resolution awarding Bid No. 25-06 to Warrior Lawn and Landscape, LLC for water tower mowing services.
- **Resolution 1447, Award Bid No. 25-04 - Slipline Maintenance Program**
A Resolution awarding Bid No.25-04 to SAK Construction, LLC for sanitary sewer rehabilitation in the amount of \$149,413.

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 reminded everyone of the Proposition P information meeting tomorrow evening at 6:00 p.m. here at City Hall. Members of the public as well as the Board are encouraged to attend.

Street Superintendent Anthony Glenn and the street crews are monitoring the weather. The incoming rain is preventing us from being able to pre-treat the roads. There is potential for significant snow in the morning and strong winds, so crews are ready to come in and remove snow for the morning commute.

Cynthia noted that the bids were opened last week for the 144th Street Pump Station. The apparent low and most responsive bid was just under \$3.4 million. We also anticipate an additional \$100,000 for the electric service for the project. Approval of that bid and payment amount for Evergy will be on the agenda for the March 18 meeting.

Cynthia reminded the Board that the Board of Alderman Retreat is scheduled for Thursday and Friday, April 17 and 18. Tomorrow, Assistant City Administrator Gina Pate will send out a survey with questions to assess our goals and plans. The Board will have about a week and a half to return it. Cynthia noted that she will also reach out to each of the Board individually to schedule a meeting to discuss responses and their vision for the retreat agenda.

Cynthia noted that at the February 25 meeting, Mr. Palmer from Hills of Shannon had voiced some questions and concerns. Development Director Jack Hendrix and Code Enforcement Officer Keowa Norton have reached out to him. They have set up a meeting for later this week.

ORDINANCES & RESOLUTIONS

5. Bill No. 3055-25, Destruction of Records – 2nd Reading

Alderman Atkins moved to approve Bill No. 3055-25, authorizing the destruction of certain records. 1st 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 Kobylski- Aye, Alderman Atkins – Aye, Alderman Hartman - Aye.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 3055-25 approved.

6. Bill No. 3056-25, FY2025 Budget Amendment No. 5 – Emergency Reading Sponsored by Mayor Boley – 1st and 2nd Reading

Alderman Atkins moved to approve Bill No. 3056-25, amending the FY2025 Operating Budget to add \$6,802.25 to the General Fund Expenditure Budget. 1st 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. 3056-25 approved first reading.

Alderman Atkins moved to approve Bill No. 3056-25, amending the FY2025 Operating Budget to add \$6,802.25 to the General Fund Expenditure Budget. 2nd reading by title only. Alderman Hartman seconded the motion.

No discussion.

Upon roll call vote:

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

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Bill No. 3056-25 approved.

- 7. Bill No. 3057-25, Repealing Section 155.050, Economic Development – 1 Reading**
Alderman Atkins moved to approve Bill No. 3057-25, repealing Article II – Economic Development Committee Section 155.020 Economic Development Committee. 1st 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 – Aye.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 3057-25 approved first reading.

OTHER MATTERS BEFORE THE BOARD

- 8. Public Comment**

None

- 9. New Business from the Floor**

None

- 10. Adjourn**

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

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared the regular session adjourned at 7:06 p.m.

Linda Drummond, City Clerk

Damien Boley, Mayor