

**SMITHVILLE BOARD OF ALDERMEN
REGULAR SESSION**

January 7, 2020 7:00 p.m.
City Hall Council Chambers

1. Call to Order

Mayor Boley called the meeting to order at 7:00 p.m. A quorum of the Board was present: Steve Sarver, Marv Atkins, Melissa Wilson, Jeff Bloemker and Josh Hurlbert. John Chevalier was absent. Staff present: Cynthia Wagner, Nickie Lee, Chuck Soules, Dan Toleikis, Jason Lockridge, Jack Hendrix and Linda Drummond.

2. Pledge of Allegiance lead by Bob Nance, Clay County Treasurer.

3. Consent Agenda

- **Minutes**
 - December 17, 2019 Board of Alderman Work Session Minutes
 - December 17, 2019 Board of Alderman Regular Session Minutes
- **Financial Report**
 - Finance Report for November 2019

No discussion.

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

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

REPORTS FROM OFFICERS AND STANDING COMMITTEES

4. Committee Reports

None

5. City Administrator's Report

Cynthia gave an update on current City staffing. Chuck Soules, the new Public Works Director, started on Monday. He has been taking tours of the City and attending meetings. We are excited to have him on board.

The Police Department has two new officers, Colby Atkins started and was sworn-in in December. Brandon Taylor's first day was January 2. He will be sworn in on January 21. The Police Department still has two vacancies remaining. They have been conducting interviews and doing testing for the last six to eight weeks and have some good candidates. They hope to have those vacancies filled very soon. In March, interviews will begin for patrol officer candidates to fill the vacant sergeant's position.

The Parks Department filled the vacant park's maintenance position this afternoon. Staff is working on updating the job description for the Parks Director, once that is complete the position will be posted.

The contractor has completed the wall and compaction work for the base for Amory Road. They should begin forming and pouring the concrete base later this week. The concrete will need to cure for seven days then we should be able to open the road for traffic. The two-inch overlay will be completed in the spring when the asphalt companies are up and running again.

MoDOT is hosting a Public Meeting on Wednesday, January 15, from 4:00 p.m. to 6:00 p.m. at Good Shepherd Catholic Church about adding additional lanes at the 188th Street and 169 Highway Intersection. Staff will be coordinating meetings with MoDOT staff about the City waterlines due to possible conflicts in that area.

The State announced the approved licenses and locations for medical marijuana facilities. A facility has been approved here in Smithville for cultivation. One application and three licenses were approved for the location at the Industrial Park off of Park Street. Over the next several weeks the State will be announcing the approved applications for dispensaries and manufacturers. There is one application for manufacturing and four for dispensaries in Smithville.

Comprehensive Plan Update Launch is scheduled for Monday, January 13, 6:30 p.m. Smithville HS cafeteria.

MML Westgate Division Meeting is Thursday, January 23, in Sugar Creek. If you are able to attend, please let Linda know. So far only, Mayor Boley has RSVP'd.

ORDINANCES & RESOLUTIONS

6. Bill No. 2850-19, FY20 Budget Amendment No. 1 – 2nd Reading

Alderman Hurlbert moved to approve Bill No. 2850-19, FY20 Budget Amendment No. 1 to

- add \$739,520 to the Combined Water and Wastewater Systems Fund capital projects expenditure budget for the FY19 carryover from the Influent Pump Station, Excess Flow Holding Tank, and Sewer Interceptor projects
- add \$371,600 to the Capital Projects Fund capital projects expenditure budget for the FY19 carryover from the South Commercial Trail and Sidewalks project
- add \$287,800 to the Combined Water and Wastewater System Fund professional services expenditure budget for the engineering of the Valve Box, Raw Water Pump Station, and Zebra Mussel Control project
- add \$228,120 to the Capital Projects Fund grant revenue budget for the Recreational Trails Program reimbursement for the Main Street Trail project
- add \$8,570 to the Capital Projects Fund capital project expenditure budget for the Downtown Streetscape East project
- add \$242,630 to the Capital Improvement Sales Tax Fund capital projects expenditure budget for the Downtown Streetscape East project

- add \$228,730 to the General Fund capital projects expenditure budget for the Downtown Streetscape East project
- 1st reading by title only. Alderwoman Wilson seconded the motion.

No discussion.

Upon roll call vote:

Alderman Atkins – Aye, Alderman Sarver – Aye, Alderwoman Wilson – Aye,
Alderman Bloemker – Aye, Alderman Chevalier – Absent, Alderman Hurlbert – Aye.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Bill No 2850-19 approved.

7. Bill No. 2851-20, Parks and Recreation/Stormwater Sales Tax Ballot Language – Emergency Ordinance sponsored by Mayor Boley 1st & 2nd Readings

Alderwoman Wilson moved to approve Bill No. 2851-20, to formally call for an election on the issue of implementing a 1/2-cent sales tax to fund parks and recreation and stormwater improvements. 1st reading by title only. Alderman Sarver seconded the motion.

No discussion.

Upon roll call vote:

Alderman Hurlbert – No, Alderman Chevalier – Absent, Alderman Bloemker – Aye,
Alderwoman Wilson – Aye, Alderman Sarver – Aye, Alderman Atkins – Aye.

Ayes – 4, Noes – 1, motion carries. Mayor Boley declared Bill No 2851-20 approved first reading.

Alderman Bloemker moved to approve Bill No. 2851-20, to formally call for an election on the issue of implementing a 1/2-cent sales tax to fund parks and recreation and stormwater improvements. 2nd reading by title only. Alderwoman Wilson seconded the motion.

No discussion.

Upon roll call vote:

Alderman Bloemker – Aye, Alderman Chevalier – Absent, Alderman Hurlbert – No,
Alderman Atkins – Aye, Alderman Sarver – Aye, Alderwoman Wilson – Aye.

Ayes – 4, Noes – 1, motion carries. Mayor Boley declared Bill No 2851-20 approved.

8. Bill No. 2852-20, Changes Pertaining to Public Use of Medical Marijuana 1st Reading

Alderman Atkins moved to approve Bill No. 2852-20, for approval of the recommended changes and additions to bring the current ordinances into alignment with the existing Constitutional Amendment and add four subsections to Chapter 205 that will address

definitions, Public Use, Legal Possession and Production of Medical Marijuana Card on Request. 1st reading by title only. Alderwoman Wilson seconded the motion.

No discussion.

Upon roll call vote:

Alderwoman Wilson – Aye, Alderman Sarver – Aye, Alderman Atkins – Aye,
Alderman Hurlbert – Aye, Alderman Chevalier – Absent, Alderman Bloemker – Aye.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Bill No 2852-20 approved first reading.

9. Resolution 760, Final Plat – First Park

Alderman Sarver moved to approve Resolution 760, for approval of final plat for First Park industrial development at 14816 169 Highway. Alderman Hurlbert seconded the motion.

No discussion.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 760 approved.

10. Resolution 761, Amendment No. 2 to Engineering Authorization No. 79

Alderman Bloemker moved to approve Resolution 761, for approval of Amendment No. 2 to Engineering Authorization No. 79 with HDR, Inc. to include design work for Phase 2 of the Downtown Streetscape project to include Heritage Park Basketball court improvements. Alderwoman Wilson seconded the motion.

No discussion.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 761 approved.

11. Resolution 762, Engineering Authorization No. 89

Alderman Atkins moved to approve Resolution 762, for approval of Engineering Authorization No.89 with HDR, Inc. for design of a valve box, raw water pump station and zebra mussel control work as outlined in the water masterplan. Alderman Hurlbert seconded the motion.

No discussion.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 762 approved.

12. Resolution 763, Contract with Right Of Way Associates for Easement Acquisition Related to South Interceptor

Alderwoman Wilson moved to approve Resolution 763, for approval of a contract with Right of Way Associates to complete work relating to easement acquisition related to the South Interceptor sewer project. Alderman Hurlbert seconded the motion.

No discussion.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 763 approved

OTHER MATTERS BEFORE THE BOARD

13. Public Comment

None

14. Appointment

Economic Development Committee

Mayor Boley nominated Carol Noecker.

By roll call vote:

- Alderman Bloemker - Aye
- Alderman Chevalier - Absent
- Alderman Hurlbert – Aye
- Alderman Atkins - Aye
- Alderman Sarver - Aye
- Alderwoman Wilson – Aye

Ayes – 5, Noes – 0, motion carries. The Mayor declared Carol Noecker a member of the Economic Development Committee. She will be replacing Scott Pearson.

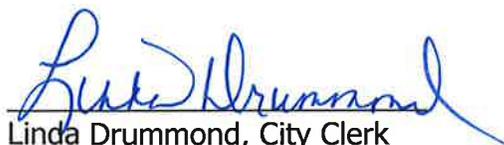
15. New Business from the Floor

None

16. Adjourn

Alderman Hurlbert moved to adjourn. Alderman Sarver seconded the motion.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared the regular session adjourned at 7:12 p.m.


Linda Drummond, City Clerk


Damien Boley, Mayor