

**SMITHVILLE BOARD OF ALDERMEN
REGULAR SESSION**

June 16, 2020 7:00 p.m. or immediately following the 6:15 p.m. Work Session
City Hall Council Chambers

Due to the COVID-19 pandemic this meeting was held via teleconference.

Mayor, Aldermen and staff attended via Zoom meeting. The meeting was streamed live on the city's YouTube page and also linked to the city's FaceBook page. Attendance in person by members of the public was not permitted.

1. Call to Order

Mayor Boley, present, called the meeting to order at 8:26 p.m. A quorum of the Board was present via Zoom meeting: Steve Sarver, Marv Atkins, John Chevalier, Dan Ulledahl and Melissa Wilson. Jeff Bloemker joined the meeting at 8:28 p.m.

Staff present via Zoom: Cynthia Wagner, Nickie Lee, Chuck Soules, Chief Jason Lockridge, Jack Hendrix, Dan Toleikis, Matt Denton and Linda Drummond.

ORDINANCES & RESOLUTIONS

2. Bill No. 2861-20, Creation of CARES Act Stimulus Fund – 1st Reading

Alderman Wilson moved to approve Bill No. 2861-20, to approve the creation of the CARES Act Stimulus Fund to account for the receipt of and expenditures from that allocation separate from any other monies. 1st reading by title only. Alderman Chevalier seconded the motion.

No discussion.

Upon roll call vote via teleconference:

Alderman Sarver – Aye, Alderman Wilson – Aye, Alderman Atkins – Aye,
Alderman Ulledahl – Aye, Alderman Chevalier – Aye, Alderman Bloemker – Absent.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Bill No. 2861-20 approved first reading.

3. Bill No. 2862-20, Budget Amendment No. 2 - 1st Reading

Alderman Wilson moved to approve Bill No. 2862-20, to amend the FY20 Budget to add \$945,400 in budgeted revenue to the newly created CARES Act Stimulus Fund and to add \$945,400 in budgeted expenditures for the necessary expenses incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19). 1st reading by title only. Alderman Atkins seconded the motion.

No discussion.

Upon roll call vote via teleconference:

Alderman Bloemker – Aye, Alderman Chevalier – Aye, Alderman Ulledahl – Aye, Alderwoman Wilson – Aye, Alderman Sarver – Aye, Alderman Atkins – Aye.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 2862-20 approved first reading.

4. Public Hearing – Annexation of 2412 NE 157th Terrace in Lakeside Crossing

Mayor Boley opened the Public Hearing at 8:30 p.m.

No Public Testimony.

Mayor Boley closed the Public Hearing at 8:31 p.m.

5. Bill No. 2863-20, Annexation of 2412 NE 157th Terrace

Alderman Bloemker moved to approve Bill No. 2863-20, to approve the annexation of 2412 NE 157th Terrace legally described as Lakeside Crossing 1st Plat, Lot 11. 1st reading by title only. Alderman Chevalier seconded the motion.

No discussion.

Upon roll call vote via teleconference:

Alderwoman Wilson – Aye, Alderman Sarver – Aye, Alderman Atkins – Aye, Alderman Ulledahl – Aye, Alderman Bloemker – Aye, Alderman Chevalier – Aye.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 2863-20 approved 1st reading.

6. Election of Mayor Pro Tem

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

By roll call vote. Alderman Bloemker – Abstained
 Alderman Chevalier - Aye
 Alderman Ulledahl - Aye
 Alderwoman Wilson – Aye
 Alderman Sarver - Aye
 Alderman Atkins - Aye

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

7. Election of Planning Commission Representative

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

By roll call vote. Alderman Ulledahl - Aye

Alderman Chevalier – Aye
Alderman Bloemker – Aye
Alderman Atkins– Aye
Alderman Sarver - Aye
Alderwoman Wilson - Abstained

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

8. Election of Economic Development Committee Representative

Alderwoman Wilson nominated Alderman Ulledahl for Economic Development Committee Representative. Alderman Atkins seconded the nomination. No other nominees.

By roll call vote. Alderman Atkins - Aye
Alderman Sarver – Aye
Alderwoman Wilson – Aye
Alderman Ulledahl – Abstained
Alderman Chevalier - Aye
Alderman Bloemker - Aye

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

9. Election of the Parks and Recreation Committee Representative

Alderman Bloemker nominated Alderman Chevalier for Parks and Recreation Committee. Alderwoman Wilson seconded the nomination. No other nominees.

By roll call vote. Alderwoman Wilson – Aye
Alderman Sarver - Aye
Alderman Atkins – Aye
Alderman Bloemker - Aye
Alderman Chevalier – Abstained
Alderman Ulledahl– Aye

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

OTHER MATTERS BEFORE THE BOARD

10. Public Comment

None

11. New Business From the Floor

None

12. Adjourn

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

Ayes – 6, Noes – 0, motion carries via teleconference. Mayor Boley declared the regular session adjourned at 8:40 p.m.


Linda Drummond, City Clerk


Damien Boley, Mayor