

**SMITHVILLE BOARD OF ALDERMEN
REGULAR SESSION**

November 17, 2020 7:00 p.m.
City Hall Council Chambers

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

The meeting was streamed live on the City's FaceBook page.

1. Call to Order

Mayor Boley called the meeting to order at 6:59 p.m. A quorum of the Board was present. Mayor Boley and Alderman Chevalier were in attendance in the City Hall Council Chambers. Other Board members present via Zoom meeting: Alderman Sarver, Alderman Atkins, Alderman Ulledahl and Alderwoman Wilson. Alderman Bloemker was absent.

Cynthia Wagner, Jack Hendrix and Linda Drummond were in attendance in the City Hall Council Chambers. Staff present via Zoom: Nickie Lee, Chuck Soules, Chief Jason Lockridge and Stephen Larson.

2. Pledge of Allegiance lead by Anastasia Boley

3. Consent Agenda

• Minutes

- November 2, 2020 Board of Alderman Regular Session Minutes

No discussion.

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

Ayes – 4, Noes – 0, Abstained – 1, motion carries. The Mayor declared the consent agenda approved.

ORDINANCES & RESOLUTIONS

4. Bill No. 2876-20, Annexation – 18523 County Line Road – 2nd Reading

Alderman Chevalier moved to approve Bill No. 2876-20, annexing 18523 County Line Road, a ten-lot subdivision to be called Landmark Farms. 2nd reading by title only. Alderwoman Wilson seconded the motion.

No discussion.

Upon roll call vote via teleconference:

Alderman Bloemker– Absent, Alderman Ulledahl – Aye, Alderman Chevalier – Aye.

Alderwoman Wilson – Aye, Alderman Sarver – Aye, Alderman Atkins – Aye.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Bill No. 2876-20 approved.

5. Mayor Boley called the public hearing to order at 7:01 p.m.

Annexation – 18523 County Line Road, Phase II

No public testimony.

Adorn Public Hearing for Annexation of 18523 County Line Road, Phase II

Mayor Boley declared the Public Hearing adjourned at 7:02 p.m.

REPORTS FROM OFFICERS AND STANDING COMMITTEES

6. Committee Reports

Alderwoman Wilson reported on the November 10, Planning and Zoning Commission meeting. She stated to date we have 45 single family permits, but with phase III of Greyhawke there should be more coming. To date there are six commercial permits, including Shoreline doubling its' square footage.

Alderwoman Wilson also reported they approved by Resolution the 2030 Comprehensive Plan and the site plan for the CDL Driving school to be built in First Park.

7. City Administrator's Report

Cynthia reported that there have been increasing numbers of COVID-19 cases around our area. She stated that we have seen changes in orders from Kansas City, Jackson County and Wyandotte County in regard to new restrictions. She indicated that we have not had yet received anything from Clay County Public Health Center. Staff has had internal discussion on how to move forward. In the last month we have seen how the increase has affected staffing. In the last month we have had three employees who have tested positive. Thankfully the cases were mild, and the employees have been able to return to work. We have had a number of employees that were exposed and have had to quarantine. Cynthia said that she will be discussing this with the management team tomorrow during staff meeting to devise a plan as we move forward to mitigate our risks and exposures. We will probably increase the number of employees working remotely. Cynthia said she did not anticipate closing City Hall at this point in time, but we will be making staffing adjustments for safety.

Staff has also been in ongoing discussions for Parks and Recreation programs regarding COVID-19. Matt Denton has been in contact with the school district concerning our indoor programs.

ORDINANCES & RESOLUTIONS

8. Bill No. 2877-20, Annexation – 18523 County Line Road, Phase II – 1st Reading

Alderman Chevalier moved to approve Bill No. 2877-20, annexing 18523 County Line Road, Phase II, two lots of a ten-lot subdivision to be called Landmark Farms. 1st reading by title only. Alderman Sarver seconded the motion.

No discussion.

Upon roll call vote via teleconference:

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

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Bill No. 2877-20 approved first reading.

9. Resolution 849, HHW Contract with MARC for 2021

Alderman Chevalier moved to approve Resolution 849, authorizing and directing the Mayor to enter into an agreement with Mid America Regional Council for disposal of Household Hazardous Waste for 2021. Alderman Ulledahl seconded the motion.

No discussion.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 849 approved.

10. Resolution 850, Site Plan – CDL Truck Driving School

Alderman Chevalier moved to approve Resolution 850, approving the site plan for a CDL Truck Driving School at 441 NW Park Drive. Alderwoman Wilson seconded the motion.

Dan Hartman of Show Me Real Estate, represented the owners of the school.

Alderman Ulledahl asked how many people they would employ and how many students they would have at a time?

Dan Hartman stated their plan was to have three to five employees, the school will be open Monday through Friday and will have eight to ten students at a time. They will have classroom time as well as hands on training.

Mayor Boley said that the opening of this school fits in to the 2030 Comprehensive Plan.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 850 approved.

11. Resolution 851, Adoption of the 2030 Comprehensive Plan

Alderman Chevalier moved to approve Resolution 851, adopting the 2030 Comprehensive Plan envisioning and preparing for the future of Smithville. Alderwoman Wilson seconded the motion.

Cynthia and Mayor Boley thanked Heather Branigan of Future iQ and Leslie Deacon of JSA for all their efforts in helping put this plan together.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 851 approved.

12. Resolution 852, Liquor Licenses for Richard Bryant

Alderman Chevalier moved to approve Resolution 852, approving liquor licenses for Richard Bryant, doing business as KC Liquor and Tobacco located at 1516 South Commercial Street. Alderman Ulledahl seconded the motion.

No discussion.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 852 approved.

13. Resolution 853, Acknowledgement of Emergency Purchase

Alderman Chevalier moved to approve Resolution 853, acknowledging the emergency purchase of a blower motor for the Wastewater Treatment Plant in an amount of \$8,739. Alderman Ulledahl seconded the motion.

No discussion.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 853 approved.

14. Resolution 854, Litigation and in the Alternative Annexation of Certain Lands

Alderman Chevalier moved to approve Resolution 854, authorizing litigation and in the alternative annexation of certain lands and calling a public hearing January 5, 2021 concerning said proposed involuntary annexation pursuant to §71.015 R.S.MO. Alderwoman Wilson seconded the motion.

No discussion.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 854 approved.

OTHER MATTERS BEFORE THE BOARD

15. Public Comment

None

16. New Business from the Floor

Cynthia reported that she had just received an email from Clay County Public Health Center. A new Health Order has been issued, effective Monday, November 23. The order appears to be in-line with Kansas City, Jackson and Wyandotte County actions.

Notable changes from Clay County's previous order include:

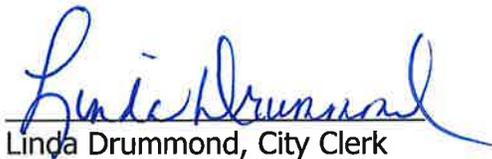
- Venues serving food and/or drink indoors must operate at 50% capacity and close by 10 p.m. No groups of more than 10 people are allowed indoors or outdoors.
- Gyms, fitness, and recreational centers must also remain at 50% capacity or less and masks are required for everyone inside.
- Masks are now required outdoors when physical distancing (six feet) cannot be maintained from anyone outside your household.
- The age exemption for wearing a mask is lowered to those 5 years of age and younger.
- Indoor gatherings are limited to a maximum of 10 people. (Gatherings = groups of individuals, who are not members of the same household, congregated together for a common or coordinated social, community, or leisure purpose.)
 - Gatherings of 10 or fewer are allowed, with use of physical distancing between members of different households.
 - Prohibited gatherings do not include non-event-based regular commercial, nonprofit, or educational activity by workers, students, or customers of businesses.
 - Exceptions for gatherings over 10 people can be approved by public health. A submission form will be available at clayhealth.com by noon on Wednesday (11/18).

Staff will be sure to post this to our social media pages. This order is set to go into effect on Monday, November 23. Cynthia reminded everyone that Clay County Public Health Center is our public health officer.

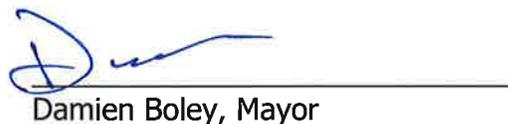
17. Adjourn.

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

Ayes – 5, Noes – 0, motion carries via teleconference. Mayor Boley declared the regular session adjourned at 7:19 p.m.



Linda Drummond, City Clerk



Damien Boley, Mayor