

**SMITHVILLE BOARD OF ALDERMEN
REGULAR SESSION**

December 1, 2020 7:00 p.m.
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 FaceBook page. Attendance in person by members of the public was not permitted.

1. Call to Order

Mayor Boley, present at City Hall, called the meeting to order at 7:00 p.m. A quorum of the Board was present via Zoom meeting: Steve Sarver, Marv Atkins, John Chevalier, Dan Ulledahl, Melissa Wilson and Jeff Bloemker.

Staff present at City Hall: Stephen Larson and Jack Hendrix.
Staff present via Zoom: Cynthia Wagner, Nickie Lee, Chuck Soules, Captain Tony Roetman, Matt Denton and Linda Drummond.

2. Pledge of Allegiance lead by Mayor Boley

3. Consent Agenda

• **Minutes**

- November 17, 2020 Board of Alderman Work Session Minutes
- November 17, 2020 Board of Alderman Regular Session Minutes

No discussion.

Alderwoman Wilson moved to approve the consent agenda. Alderman Chevalier seconded the motion.

Ayes – 5, Noes – 0, Abstained – 1, motion carries. The Mayor declared the consent agenda approved.

4. Public Hearing – Annexation of Lakeside Crossing Lots 14, 26 and 40

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

No Public Testimony.

Adjourn Public Hearing for Annexation of Lakeside Crossing Lots 14, 26 and 40

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

REPORTS FROM OFFICERS AND STANDING COMMITTEES

5. City Administrator's Report

Cynthia acknowledged Nickie Lee's resignation she said we are sorry to lose her. She has taken a position as Finance Director for the City of Prairie Village, Kansas. This job will put her closer to home. Nickie's last day will be December 23. The position has been posted and the first review of applications will be on December 18. We have already had a number of inquiries about the position.

Staff members from Land Works, a Kansas City area consulting firm that is working with Future iQ on the Parks and Recreation Master Plan, spent the better part of today with Matt and Brittanie touring our Parks and Recreation facilities. Matt is excited to work with them. They already have a number of ideas about opportunities for our Parks and Recreation system. We anticipate that in the next couple weeks they will be developing some ideas and information for review by the Parks and Recreation Committee at their December 17 meeting. The Parks and Recreation Committee will serve as the steering committee for the Parks and Recreation Master Plan. They will probably meet on a monthly basis for the project. We anticipate having some draft ideas and concepts for public review, discussion and input in February or March.

The construction work on North Bridge where we installed the waterline has left the road in rough shape. Staff had anticipated that the contractor would complete repairs last week but with the rain and the short week due to the holiday they were not able to complete the repairs. This week temperatures are making it difficult for getting the asphalt down. Chuck has been in conversation with the contractors who have guaranteed that work will be completed by the end of next week.

Filing for the Board of Aldermen seats that will be open next year begins Tuesday, December 15. Linda has, in the past, had the candidates come back to her office to fill out the paperwork. This year because of the size of her office and due to COVID we will have a space set up in the lobby that will have six feet of separation between her and people who are filing. We will have things staged so we can keep spacing between customers that are coming in to pay bills as well as those filing.

At the December 15 work session, we have scheduled to have a discussion of the FY20 year-end and discussion on the update of stormwater priorities. When the FY21 budget was prepared we did not identify projects for Parks and Recreation and stormwater sales tax funds. Chuck continues working with the engineers on the Streetscape project. Staff anticipates the stormwater project fund to go for the repairs to the North Bridge Street area. Staff may have information to bring forward to the Board at that time. Staff would like to begin the Work Session with a public meeting and review of the design of the Bridgeport roundabout to get Board and public feedback on that project. Cynthia proposed starting the Work Session on December 15 at 5:30

The Board all agreed.

ORDINANCES & RESOLUTIONS

6. Bill No. 2877-20, Annexation – 18523 County Line Road, Phase II – 2nd Reading

Alderman Bloemker 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. 2nd reading by title only. Alderman Atkins seconded the motion.

No discussion.

Upon roll call vote via teleconference:

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

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 2877-20 approved.

7. Bill No. 2878-20, Annexation – Lakeside Crossing Lot 14 – 1st Reading

Alderman Bloemker moved to approve Bill No. 2878-20, annexing of Lot 14 in Lakeside Crossing. 1st reading by title only. Alderman Ulledahl seconded the motion.

No discussion.

Upon roll call vote via teleconference:

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

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 2878-20 approved first reading.

8. Bill No. 2879-20, Annexation – Lakeside Crossing Lot 26 – 1st Reading

Alderman Bloemker moved to approve Bill No. 2879-20, annexing of Lot 26 in Lakeside Crossing. 1st reading by title only. Alderman Atkins seconded the motion.

No discussion.

Upon roll call vote via teleconference:

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

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 2879-20 approved first reading.

9. Bill No. 2880-20, Annexation – Lakeside Crossing Lot 40 – 1st Reading

Alderman Bloemker moved to approve Bill No. 2880-20, annexing of Lot 40 in Lakeside Crossing. 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 – Aye, Alderwoman Wilson – Aye, Alderman Atkins – Aye, Alderman Sarver – Aye.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 2880-20 approved first reading.

10. Bill No. 2881-20, FY21 Budget Amendment No. 1 – 1st Reading

Alderman Bloemker moved to approve Bill No. 2881-20, to amend the FY21 operating budget to add \$3,765,000 to the expenditure budget to provide funds for unfinished 2020 projects. 1st reading by title only. Alderman Atkins seconded the motion.

No discussion.

Upon roll call vote via teleconference:

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

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 2881-20 approved first reading.

11. Resolution 855, Voluntary Annexation Policy

Alderman Bloemker moved to approve Resolution 855, adopting and adding a Voluntary Annexation Policy to the City's Policy Manual. Alderwoman Wilson seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 855 approved.

12. Resolution 856, Surplus City Policy

Alderwoman Wilson moved to approve Resolution 856, declaring the old Second Creek Bridge as surplus. Alderman Ulledahl seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 856 approved.

13. Resolutions 857-860, CARES Act Funding

Approve Resolutions related to CARES Act Funding

A. Resolution 857, Public Water District No. 9 CARES Funding

Alderman Chevalier moved to approve Resolution 857, approving reimbursement of funds to Public Water Supply District No. 9 in an amount totaling \$4,545.20 through the CARES Act Fund. Alderman Ulledahl seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 857 approved.

B. Resolution 858, School District CARES Funding

Alderman Chevalier moved to approve Resolution 858, approving reimbursement of funds to the Smithville School District for COVID related expenditures and equipment in an amount totaling \$132,637.13 through the CARES Act Fund. Alderman Bloemker seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 858 approved.

C. Resolution 859, Fire District CARES Funding

Alderman Chevalier moved to approve Resolution 859, approving reimbursement of funds to the Smithville Area Fire Protection District totaling \$4,747.17 for COVID-19 related expenses through the CARES Act Fund. Alderman Ulledahl seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 859 approved.

D. Resolution 860, October and November CARES Expenditures

Alderman Chevalier moved to approve Resolution 860, approving eligible expenditures incurred between October 1, 2020 and November 30, 2020 totaling \$106,118.17 in the CARES Act Stimulus Fund. Alderman Ulledahl seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 860 approved.

14. Resolution 861, Fireworks Display Approval

Alderman Bloemker moved to approve Resolution 861, approving a Fireworks Display at White Iron Ridge Event Center on January 2, 2021. Alderman Chevalier seconded the motion.

Alderman Chevalier asked if this was for an event and if there are going to be more events where they will want to have fireworks?

Cynthia said it was for a wedding event and staff has met with the owners of White Iron Ridge to discuss their anticipated frequency of things like this. They said from time to time they may have special request for some things like this. They have close to a hundred events scheduled for 2021 and relatively few will have any type of mass celebrations or events like this. They said there may only be a half dozen firework celebrations.

Mayor Boley asked if this would be a professional fireworks display?

Cynthia said this is not a professional grade display these are the type of fireworks anyone would be able to set off and it will not be set off by a professional. Cynthia explained that if they wanted something like that that would need to be reviewed by the Fire Department and staff has discussed that process with the owners.

Alderman Chevalier asked if we might consider a blanket permit that they can get every year? That way they would be able to let their customers know they could provide that service.

Cynthia explained that staff had that conversation with the owners to find out if that was their desire and at this point they do not have enough requests and are not offering that like an a-la-cart item for a menu of services. She said if they get to a point where that would be something that they want to look at staff will reach back out to the Board for direction.

Alderwoman Wilson said she thinks we should be careful doing a blanket agreement she believes it should stay case-by-case.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 861 approved.

OTHER MATTERS BEFORE THE BOARD

15. Public Comment

None

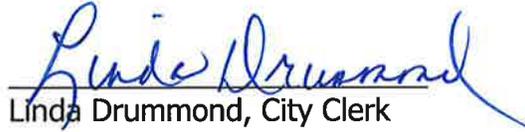
16. New Business from the Floor

None

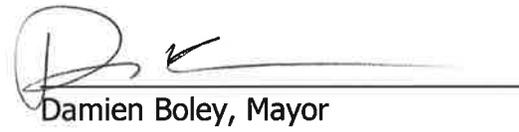
17. Adjourn.

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

Ayes – 6, Noes – 0, motion carries via teleconference. Mayor Boley declared the regular session adjourned at 7:20 p.m.



Linda Drummond, City Clerk



Damien Boley, Mayor