

SMITHVILLE BOARD OF ALDERMEN REGULAR SESSION

July 19, 2021, 7:00 p.m.
City Hall Council Chambers

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

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: Kelly Kobylski, Marv Atkins, Dan Hartman and John Chevalier. Steve Sarver was present via Zoom. Alderman Ulledahl joined the meeting via Zoom at 7:04 p.m.

Staff present: Cynthia Wagner, Anna Mitchell, Chuck Soules, Chief Jason Lockridge, Matt Denton, Stephen Larson, and Linda Drummond.

2. Pledge of Allegiance lead by Parks and Recreation Director Matt Denton

3. Mayor's Proclamation – Parks and Recreation Month

Mayor Boley presented the Parks and Recreation Month Proclamation to the Carlile Family. Evan Carlile volunteers as a coach.



Figure 1- Parks and Recreation Proclamation – Mayor Boley presented to the Evans Family

4. Consent Agenda

- Minutes

- June 15, 2021, Board of Alderman Work Session Minutes
- June 15, 2021, Board of Alderman Regular Session Minutes

- **Finance Report**
 - Financial Report for May 2021

No discussion.

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

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

REPORTS FROM OFFICERS AND STANDING COMMITTEES

5. Committee Reports

Alderman Chevalier reported on the July 13 Planning and Zoning Commission meeting. He noted that there have been 32 residential building permits to date. They discussed and approved the site plans for Kozak’s Laketown Grill and the Cabins at the Herzog Foundation.

6. City Administrator’s Report

Cynthia highlighted a few items from the City Administrator’s report in the packet. The Splash Pad is now open. Staff continues to work on a permanent walkway from the shared parking lot. Staff is also working with the developer to accomplish a parking lot and shelter/restroom for the park. She noted that Splash Pad improvements are included in the CIP for FY22, including a playground, fencing and walkway within the park.

Cynthia noted that a new and improved format of the citizen newsletter will be included in the August water bills. Anna Mitchell, Assistant City Administrator, has worked with Brittanie Propes, Recreation and Marketing Manager, and they have created a new four-page format. A link for the newsletter will also be included on the website and on social media. This helps us reach as many residents as possible.

Cynthia noted that staff has had discussions concerning the American Recovery Act Plan. As previously discussed, the City has identified a desire to use these funds for a utility project. We estimate those funds to be between \$1.9 million and \$2.2 million at this point in time. Anna Mitchell and Stephen Larson, Finance Director, attended a webinar this afternoon and have learned that in all likelihood the State of Missouri will request those funds in the coming weeks. Staff is still not sure when they will begin distributing the funds but anticipate more information in the coming weeks. The first allocation has to be requested and obligated by the end of 2024 and the funds spent by the end of 2026. Monitoring will continue and staff will advise the Board as soon as we have additional information. It is also staffs understanding that entitlement communities which are larger communities that receive community development block grants have already begun to receive their funds.

Streetscape Phase II construction continues. We are at a point where we have put on hold and will not likely include improvements to the alleyway across from City Hall as part of Phase II. At this point in time we have not been able to reach an agreement with the building owner.

ORDINANCES & RESOLUTIONS

7. Bill No. 2908-21, Budget Amendment No. 6 – 2nd Reading

Alderman Atkins moved to approve Bill No. 2908-21, amending the FY21 operating budget to add \$190,000 to the expenditure budget and \$240,000 to the revenue budget. 2nd reading by title only. Alderman Hartman seconded the motion.

No discussion.

Upon roll call vote:

Alderman Hartman – Aye, Alderman Ulledahl – Aye, Alderman Kobylski – Aye,
Alderman Chevalier – Aye, Alderman Atkins – Aye, Alderman Sarver – Aye.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 2908-21 approved.

8. Bill No. 2909-21, MoDOT Agreement – 1st Reading

Alderman Hartman moved to approve Bill No. 2909-21, authorizing and directing the mayor to execute a transportation alternatives funds program agreement with the Missouri Highways And Transportation Commission. 1st reading by title only. Alderman Atkins seconded the motion.

No discussion.

Upon roll call vote:

Alderman Atkins – Aye, Alderman Hartman – Aye, Alderman Chevalier – Aye,
Alderman Kobylski – Aye, Alderman Sarver – Aye, Alderman Ulledahl – Aye.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 2909-21 approved first reading.

9. Bill No. 2910-21, Repealing Section 110.260 of the City Ordinances – 1st Reading

Alderman Atkins moved to approve Bill No. 2910-21, repealing Section 110.260 of the City Ordinances and adopting a new Section 110.260 of the City Ordinances regarding court costs. 1st reading by title only. Alderman Kobylski seconded the motion.

No discussion.

Upon roll call vote:

Alderman Ulledahl – Aye, Alderman Chevalier – Aye, Alderman Kobylski – Aye,
Alderman Sarver – Aye, Alderman Hartman – Aye, Alderman Atkins – Aye.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 2910-21 approved first reading.

10. Bill No. 2911-21, Budget Amendment No. 7 – 1st Reading

Alderman Hartman moved to approve Bill No. 2911-21, amending the FY21 operating budget to add \$93,000 to the expenditure budget for police radios and Incode software update. 1st reading by title only. Alderman Atkins seconded the motion.

No discussion.

Upon roll call vote:

Alderman Sarver– Aye, Alderman Kobylski – Aye, Alderman Hartman – Aye,
Alderman Ulledahl – Aye, Alderman Atkins – Aye, Alderman Chevalier – Aye.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 2911-21 approved first reading.

11. Resolution 937, Residential Solid Waste Collection Services

Alderman Atkins moved to approve Resolution 937, authorizing the mayor to sign an agreement with WCA/GFL for residential solid waste collection services. Alderman Kobylski seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 937 approved.

12. Resolution 938, Adopting the Parks and Recreation Master Plan

Alderman Hartman moved to approve Resolution 938, adopting the Parks and Recreation Master Plan. Alderman Kobylski seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 938 approved.

13. Resolution 939, Adopting the Board Retreat Goals

Alderman Atkins moved to approve Resolution 939, adopting the goals set by the Board during the May 2021 retreat. Alderman Kobylski seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 939 approved.

14. Resolution 940, Award Bid No. 21-13, Engineering for the Public Works Facility

Alderman Hartman moved to approve Resolution 940, awarding Bid No. 21-13 and authorizing and directing the mayor to execute an agreement with Bartlett and West Engineering for preliminary engineering/architecture services for a combined parks and

recreation/public works operations service center in the amount of \$69,950. Alderman Kobylski seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 940 approved.

15. Resolution 941, Award Bid No. 21-16, Smith’s Fork Campground Electrical

Alderman Atkins moved to approve Resolution 941, awarding Bid No. 21-16 to Mr. Electric for the campground electrical upgrade project in an amount not to exceed \$75,000. Alderman Hartman seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 941 approved.

16. Resolution 942, Award Bid No. 21-15, City Hall Janitorial Services

Alderman Hartman moved to approve Resolution 942, awarding Bid No. 21-15 to City Wide Maintenance for the City Hall Janitorial services and authorize and direct the Mayor to execute agreement in the amount not to exceed \$13,680. Alderman Kobylski seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 942 approved.

17. Resolution 943, Liquor Licenses – Stisha L. Burton

Alderman Atkins moved to approve Resolution 943, issuing Liquor Licenses to Stisha L. Burton, doing business as KC Liquor and Tobacco located at 1516 South Commercial Street. Alderman Chevalier seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 943 approved.

18. Resolution 944, Sports League Contract

Alderman Hartman moved to approve Resolution 944, authorizing and directing the Mayor to enter into an agreement with the Smithville Warrior Youth Football Club for the use of city park land. Alderman Kobylski seconded the motion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 944 tabled.

19. Resolution 945, Site Plan, Kozak’s Laketown Grill

Alderman Chevalier moved to approve Resolution 945, approving the site plan for Kozak’s Laketown Grill on Stonebridge Lane. Alderman Atkins seconded the motion.

No discussion.

Ayes – 5, Noes – 0, Abstained – 1 (Alderman Hartman), motion carries. Mayor Boley declared Resolution 945 approved.

20. Resolution 946, Site Plan, Herzog Foundation Cabins

Alderman Chevalier moved to approve Resolution 946, approving the site plan for Herzog Foundation Cabins on 188th Street and North Main Street. Alderman Kobylski seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 946 approved.

OTHER MATTERS BEFORE THE BOARD

21. Public Comment

None

22. New Business from the Floor

Mayor Boley noted he will be out of town for the August 3 Board of Alderman meeting but will try to attend via Zoom.

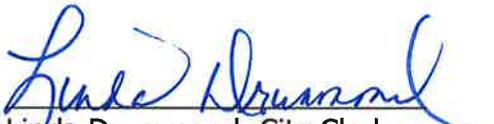
23. Adjournment to Executive Session Pursuant Section 610.021(1&2)RSMo.

Alderman Hartman moved to adjourn to Executive Session Pursuant Section 610.021(1&2)RSMo. Alderman Atkins seconded the motion.

Upon roll call vote:

Alderman Kobylski - Aye, Alderman Sarver – Aye, Alderman Ulledahl - Aye,
Alderman Hartman – Aye, Alderman Chevalier – Aye, Alderman Atkins - Aye.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared the regular session adjourned to Executive Session Pursuant Section 610.021(1&2)RSMo at 7:20 p.m.


Linda Drummond, City Clerk


Damien Boley, Mayor