

SMITHVILLE BOARD OF ALDERMEN REGULAR SESSION

August 17, 2021, 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 via Zoom at City Hall, called the meeting to order at 7:08 p.m. A quorum of the Board was present via Zoom meeting: Marv Atkins, Steve Sarver, Dan Hartman, Dan Ulledahl, Kelly Kobylski and John Chevalier.

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

2. Pledge of Allegiance led by Mayor Boley

3. Acknowledgement of the 2021 Photo Contest Winners

First Place \$100 Gift Card - Donna Gordon

Second Place \$50 Gift Card - Molly Beale

Third Place \$25 Gift Card - Pam Johnson



Figure 3 Donna Gordon - 1st Place



Figure 2 Molly Beale - 2nd Place



Figure 1 Pam Johnson - 3rd Place

4. Consent Agenda

- **Minutes**

- August 3, 2021, Board of Alderman Work Session Minutes
- August 3, 2021, Board of Alderman Regular Session Minutes

- **Financial Report**

- Finance Report June 2021

No discussion.

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

Ayes – 6, 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 August 10 Planning and Zoning Commission meeting. They discussed revising the Ordinance for site plans correcting some of the language. That item is on the agenda for Board approval this evening.

Mayor Boley added that we have some commercial signs at Burger King and Domino's Pizza going up.

6. City Administrator's Report

Cynthia noted she had a few items to add to the information included in packet.

Cynthia let the Board know that we have received initial census information and it appears that our population is 10,406. Jack Hendrix, Development Director, is reviewing and looking in light of direction the Board provided at the last meeting with regards to how we might look it at new ward boundaries. Staff anticipates bringing that forward for Board discussion on September 21.

Last month, one of our Building Inspectors, Doug Knutelski, took the Certified ICC Residential Building Inspector test. Doug passed his test and is now a Certified International Code Residential Building Inspector. Doug and Jim Waddle have both passed this test, so we have two Building Inspectors certified in the ICC Codes.

Cynthia also acknowledged that this week has been recognized by the Governor of Missouri as Water and Wastewater Treatment Production Week. Our water and wastewater staff were unable to join the Zoom meeting this evening, but she wanted to recognize and appreciate those workers in our Utility Department.

Cynthia indicated in the City Administrator's report that there was a draft for the Senior Discount Policy for trash service included in the packet, it did not get included but the Board did receive an email this afternoon with that information. She asked that they take a look at that and if they do have questions or want to review it in a work session let her know. If the Board does not have any question concerning the draft policy, staff will bring that forward for consideration and review at a future meeting so it can be implemented in November.

Cynthia added she wanted to highlight the Household Hazardous Waste event is scheduled for September 11 and we are in need of 10 to 12 volunteers. She asked if the Board had an interest or knew someone who has an interest to provide some

assistance. The more volunteers the better, this is pretty intensive work so if anyone has an interest or knows someone, please direct them to Gina Pate at City Hall.

Mayor Boley asked if there is an age requirement for the volunteers?

Cynthia stated that the volunteers must be at least 18 years of age.

Mayor Boley asked that the Board contact different clubs and organizations in Smithville.

Mayor Boley congratulated Doug Knutelski on getting his certification.

ORDINANCES & RESOLUTIONS

7. Bill No. 2912-21, Budget Amendment No. 8 – Emergency Ordinance Sponsored by Mayor Boley - 1st & 2nd Reading

Alderman Sarver moved to approve Bill No. 2012-21, amending the FY21 Operating Budget to add \$250,000 to the expenditure budget for the Streetscape Phase II Change Order. 1st reading by title only. Alderman Atkins seconded the motion.

No discussion.

Upon roll call vote:

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

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 2912-21 approved first reading.

Alderman Sarver moved to approve Bill No. 2012-21 to amending the FY21 Operating Budget to add \$250,000 to the expenditure budget for the Streetscape Phase II Change Order. 2nd reading by title only. Alderman Hartman seconded the motion.

No discussion.

Upon roll call vote:

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

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 2912-21 approved.

8. Bill No. 2913-21, Repealing and Replacing Section Site Plan – 1st Reading

Alderman Hartman moved to approve Bill No. 2913-21, repealing and replacing Section Site Plan with requirements for improvements to adjacent public infrastructure or off-site infrastructure impacted by the proposed site plan project in any commercial district. 1st reading by title only. Alderman Kobylski 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. 2913-21 approved first reading.

9. Bill No. 2914-21, Amending Provisions of the International Building Code – 1st Reading

Alderman Sarver moved to approve Bill No. 2914-21, amending certain provision of the building code to reinstate the ice dam protection to the codes and would reinstate a pool barrier height amendment made for the previous code. 1st reading by title only. Alderman Atkins 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. 2914-21 approved first reading.

10. Resolution 950, Appointment of Prosecuting Attorney

Alderman Ulledahl moved to approve Resolution 950, appointing Angela Ravkin as the City's Prosecuting Attorney. Alderman Atkins seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 950 approved.

11. Resolution 951, City Internet Service

Alderman Sarver moved to approve Resolution 951, authorizing and directing the Mayor to renew the agreement with AT&T for Internet Service with improved network performance and network failover for three years at a lower annual cost. Alderman Ulledahl seconded the motion.

Alderman Chevalier recused himself from any discussion.

No discussion.

Ayes – 5, Noes – 0, Abstained – 1, motion carries. Mayor Boley declared Resolution 951 approved.

12. Resolution 952, City Phone Service

Alderman Hartman moved to approve Resolution 952, authorizing and directing the Mayor to renew the agreement with Avid Communications for Voice Over Internet Protocol Services at a lower annual cost. Alderman Atkins seconded the motion.

Alderman Chevalier recused himself from any discussion.

No discussion.

Ayes – 5, Noes – 0, Abstained – 1, motion carries. Mayor Boley declared Resolution 952 approved

13. Resolution 953, Final Plat Approval

Alderman Sarver moved to approve Resolution 953, approving the final plat for Kylee Acres to create two lots on 63 acres at 2000 Northeast 132nd Street. Alderman Ulledahl seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 953 approved.

14. Resolution 954, Streetscape Change Order

Alderman Sarver moved to approve Resolution 954, authorizing a Change Order to the Downtown Streetscape Phase II - East Project 21-05 in an amount not to exceed \$251,486.90. Alderman Kobylski seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 954 approved.

15. Resolution 955, Disbursement of American Rescue Plan Act Funds

Alderman Hartman moved to approve Resolution 955, authorizing and directing the Mayor to execute documents related to disbursement of American Rescue Plan Act funds from the State of Missouri. Alderman Atkins seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 955 approved

OTHER MATTERS BEFORE THE BOARD

16. Public Comment

Tom Burke, 223 Stonebridge Lane, spoke to the Board concerning his four white swans. He stated that they were his companion animals and would like the Board to consider letting them remain living on the pond at Stonebridge.

17. Appointments

The Mayor made the nomination of Allyson Attigliato for the Parks and Recreation Committee.

Upon roll call vote:

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

Ayes – 6, Noes – 0, nomination approved. Mayor Boley declared Allyson Attigliato a member of the Parks and Recreation Committee.

The Mayor made the nomination of Rob Scarborough for the Planning and Zoning Commission.

Upon roll call vote:

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

Ayes – 6, Noes – 0, nomination approved. Mayor Boley declared Rob Scarborough a member of the Planning and Zoning Commission.

18. New Business from the Floor

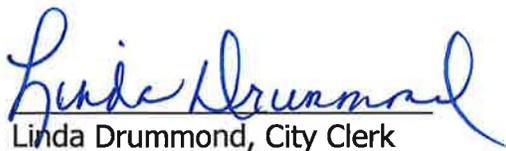
None.

19. Adjournment to Executive Session Pursuant Section 610.021(2&12)RSMo.

Alderman Sarver moved to adjourn to Executive Session Pursuant Section 610.021(2&12)RSMo. Alderman Atkins seconded the motion.

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

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared the regular session adjourned at 7:32 p.m.


Linda Drummond, City Clerk


Damien Boley, Mayor