

**SMITHVILLE BOARD OF ALDERMEN
REGULAR SESSION**

November 2, 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, called the meeting to order at 7:11 p.m. due to the joint School Board/Board of Alderman meeting running late. A quorum of the Board was present via Zoom meeting: John Chevalier, Marv Atkins, Steve Sarver, Dan Hartman, Dan Ulledahl and Kelly Kobylski joined at 7:14 p.m.

Staff present via Zoom: Cynthia Wagner, Anna Mitchell, Captain Tony Roetman, Chuck Soules, Jack Hendrix, Matt Denton and Linda Drummond.

2. Pledge of Allegiance led by Mayor Boley

3. Consent Agenda

- **Minutes**

- October 19, 2021, Board of Alderman Work Session Minutes
- October 19, 2021, Board of Alderman Regular Session Minutes

Alderman Sarver 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

4. Committee Reports

Alderman Atkins reported on the October 28 Parks and Recreation Committee meeting. They discussed the proposed new playground equipment at Diamond Creek.

Mayor Boley added that the design for the playground equipment was done by AB Creative. The playground will have turf, the equipment will be ADA and toddler accessible.

Matt Denton added that they are looking at the full concept of the playground and making sure they are getting all the amenities the community requested in the surveys. The Parks and Recreation committee requested a couple of changes and staff is looking into them to be able to come back with some ideas. They are also listening to all the public comments to make sure that it meets all the needs, and the equipment can get ordered so it can be constructed and ready for next summer.

Mayor Boley reported on the October 26 Economic Development Committee meeting, they discussed information concerning TIF.

5. City Administrator's Report

Cynthia noted that as of this afternoon we have received 280 applications from individuals signing up for the senior discount for trash and recycling services.

Yesterday we received the final annexation request for the last property in Lakeside Crossing. The public hearing and approval for the annexation will be brought before the Board in December.

Cynthia gave an update on the Streetscape project. This Friday the contractor should be planting trees and laying the sod. The stop signs will be going up for the Liberty Drive intersection. The signs will be covered until stop bars are painted on the road. Staff will do public education to let people know the signs will be installed. The stop signs will have flags on them to draw people's attention and signs will be posted in advance of the stop signs notifying people of the stop signs ahead.

The Smith's Fork Campground just closed for the 2021 season this last weekend. The occupancy rate for 2021 was just over 43½%, this is up 9.42% from 2020 and up almost 15% from 2019. This increase is also reflected in our revenues which we anticipate being approximately \$267,000. This is significantly higher than in 2020, and the \$155,000 budgeted for 2021. These additional revenues will help fund the improvements we are making to the campground.

Cynthia noted that in August a trail counter was purchased and installed on the east side of the trail closer to the amenities by the Parks and Recreation facilities. This is to count the number of individuals utilizing the Main Street trail. From August 30 to last week the average number of users on the trail is 21 per day. That count does not include the people that walk from downtown only as far as Grace Community Church. The counters are movable so we could move the counter closer to be able to get a different count. Staff has also discussed the possibility of purchasing additional counters.

Matt explained that the highest count for one day was 73.

ORDINANCES & RESOLUTIONS

6. Bill No. 2923-21, Initial Zoning Lot 8, Lakeside Crossing – 2nd Reading

Alderman Hartman moved to approve Bill No. 2923-21, setting the initial zoning for Lot 8, Lakeside Crossing. 2nd reading by title only. Alderman Atkins seconded the motion.

No discussion.

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

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 2923-21 approved.

- 7. Resolution 993, Agreement with Missouri Department of Conservation**
Alderman Sarver moved to approve Resolution 993, authorizing and directing the Mayor to enter into an agreement with the Missouri Department of Conservation to implement the Missouri Department of Conservation Community Assistance Program which will provide general management plans for the fishery resources of Helvey Park Lake and Lake Remote. Alderman Hartman seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 993 approved.

- 8. Resolution 994, Surplus Property**
Alderman Sarver moved to approve Resolution 994, authorizing and directing the City purchasing agent to dispose of certain equipment in its possession as surplus and no longer of value. Alderman Ulledahl seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 994 approved.

- 9. Resolution 995, Change Order for Streetscape Phase II**
Alderman Hartman moved to approve Resolution 995, approving the change order for Streetscape Phase II, authorizing Menke Excavating, LLC to clean and add rip-rap to the drainage ditch on the north side of Main Street adjacent to Heritage Park in the amount of \$16,050. Alderman Ulledahl seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 995 approved.

OTHER MATTERS BEFORE THE BOARD

10. Public Comment

None.

11. New Business from the Floor

Alderman Atkins requested to review the employee COVID Leave Policy at a future meeting.

12. Adjourn

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

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared the regular session adjourned at 7:23 p.m.


Linda Drummond, City Clerk


Damien Boley, Mayor