

**SMITHVILLE BOARD OF ALDERMEN
REGULAR SESSION**

January 4, 2022 7:00 p.m.
City Hall Council Chambers and Via Videoconference

1. Call to Order

Mayor Boley, present, called the meeting to order at 7:00 p.m.
A quorum of the Board was present: John Chevalier, Marv Atkins, Dan Hartman, Kelly Kobylski and Rand Smith. Dan Ulledahl was present via Zoom.

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

2. Pledge of Allegiance led by Mayor Boley

3. Consent Agenda

- **Minutes**
 - December 21, 2021, Board of Alderman Work Session Minutes
 - December 21, 2021, Board of Alderman Regular Session Minutes
- **Resolution 1011, Prisoner Housing Agreement with Clay County**
A Resolution authorizing the Mayor to enter into a Prisoner Housing Agreement with Clay County.
- **Resolution 1012, Awarding Bid No. 22-05, Woods Court Lift Station**
A Resolution awarding Bid No. 22-05 for the Woods Court Lift Station to Mid-America Pump in the amount of \$28,576.05.
- **Resolution 1013, Appointment – Alternate Prosecuting Attorney**
A Resolution to approve the appointment of Shannon J. Ryser as Alternate City Prosecutor.

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

Ayes – 6, Noes – 0, motion carries. The Mayor declared the consent agenda approved.

REPORTS FROM OFFICERS AND STANDING COMMITTEES

4. City Administrator's Report

Cynthia noted that the Neighborhood Beautification Grants information was distributed neighborhoods this week. Applications will be accepted until March 31.

Cynthia reminded the Board that the MML West Gate meeting and dinner is Thursday, January 27 at White Iron Ridge. She asked that Board members RSVP to Linda if you plan to attend. She noted that invitations have also been extended to all Boards and

Commission members. With the City hosting the event we want to make sure we have a good showing at White Iron Ridge.

Cynthia noted that Linda Drummond, City Clerk submitted the election documents to certify the candidates for Mayor and the Board of Alderman to Platte and Clay County today.

At a prior work session, it was mentioned that Mayra Ore, Finance Analyst has been working with Stephen Larson, Finance Director putting together a Popular Annual Financial Report (PAFR). It is a user-friendly document with information about the City's financial situation. It incorporates the information from the City's Certified Annual Financial Report (CAFR), an audited document, and provides the information in a user-friendly format and highlights activities and finances over the last year. Mayra is finalizing the information and we hope to have it available to distribute to the Board and public by the end of the week.

OTHER MATTERS BEFORE THE BOARD

5. Public Comment

Greg Hinds, 18303 Belinda Drive, spoke to the Board about the City's water disconnect policy. He explained that his water was disconnected on December 27, and he had paid his bill through his bank. He noted that he paid his bill on the 27th to get the water turned back on and then the City received his payment from the bank on the 28th. He also noted that he did not receive a notice call about the bill not being received due to the fact that he had not updated his phone number with the City. He asked that the Board consider reviewing and making changes to the disconnect policy.

Crystal Chevalier, 18000 Belinda Drive, spoke to the Board about COVID. She noted the importance of wearing masks, social distancing and getting vaccinated.

6. New Business from the Floor

None

7. Election of Mayor Pro-Tem

Alderman Hartman nominated Alderman Kobylski for Mayor Pro Tem. Alderman Kobylski seconded the nomination. No other nominees.

By roll call vote.

Alderman Hartman – Aye, Alderman Chevalier – Aye, Alderman Ulledahl - Aye
Alderman Kobylski – Abstained, Alderman Smith – Aye, Alderman Atkins – Aye.

Ayes – 5, Noes – 0, Abstained – 1, motion carries. The Mayor declared Alderman Smith as Mayor Pro Tem.

8. Swear in new Alternative Prosecution Attorney, Shannon J. Ryser

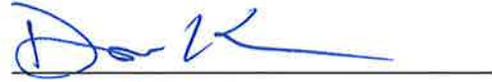
Shannon J. Ryser, City's Alternative Prosecuting Attorney will be sworn in by Linda Drummond, City Clerk at a later date. Mr. Ryser was not able to attend the meeting as he is currently isolated with COVID.

9. Adjourn

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

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared the regular session adjourned at 7:11 p.m.


Linda Drummond, City Clerk


Damien Boley, Mayor