

**SMITHVILLE BOARD OF ALDERMEN
REGULAR SESSION**

April 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 Ulledahl, Kelly Kobylski, and Dan Hartman. Rand Smith was absent.

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

2. Pledge of Allegiance led by Mayor Boley

3. Consent Agenda

• **Minutes**

- March 1, 2022, Board of Alderman Work Session Minutes
- March 1, 2022, Board of Alderman Regular Session Minutes

• **Resolution 1037, Leak Adjustment**

A Resolution approving a leak adjustment for of \$76.72 for residential utility billing customer, Brian Callaway for his February 2022 utility bill.

• **Resolution 1038, Temporary Liquor License**

A Resolution approving a temporary Liquor License for Smithville Main Street District for the Humphrey's 100 Gravel Grinder Bike Race to be held Saturday, May 14, 2022.

• **Resolution 1039, Acknowledging an Emergency Purchase**

A Resolution acknowledging an emergency purchase with Menke Excavating in the amount of \$36,921.40 to replace the sewer main at the 400 block of Winner Road.

• **Resolution 1040, City Surplus Property**

A Resolution declaring certain parks and recreation property as surplus equipment.

Alderman Ulledahl moved to approve the consent agenda. Alderman Kobylski 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 Kobylski reported on the March 24, 2022, Economic Development Committee meeting. They approved the Transportation Development District (TDD) recommendations to bring forward to the Board of Alderman and worked through the last two incentive toolbox items: Neighborhood Improvement District (NID) and Special Business District (SBD).

Mayor Boley reported on the March 31, 2022, Legacy Fund Committee meeting. They discussed fund raising and grant options for City parks.

5. City Administrator's Report

Cynthia noted that her report was in the packet. She did inform the Board that although the street sweeper schedule was to begin, staff found an issue with a pump while preparing the sweeter for the season. They have ordered the replacement part that is slated to be in later this week. Once the repairs have been made staff will resume the schedule, hopefully next week.

Cynthia noted that the Police Department is now down only one vacancy for a police officer. The most recent hire Andrew Silkiner will begin on Friday, April 8. Andrew comes to us from the Johnson County, Kansas Sheriff's Office, where he obtained three years' experience.

The Police Department is currently going through promotional processes for the sergeant position that is vacant. They will also be going through the process to select a detective and school resource officer (SRO) over the coming months.

RDINANCES AND RESOLTUIONS

6. Bill No. 2935-22, Creation of a CID Fund – 2nd Reading

Alderman Hartman moved to approve Bill No. 2935-22, approving the creation of the CID Fund to account for the receipt of and expenditures from that allocation separate from any other monies. 2nd reading by title only. Alderman Ulledahl seconded the motion.

No discussion.

Upon roll call vote:

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

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Bill No. 2935-22 approved.

7. Bill No. 2936-22, FY22 Budget Amendment No. 3 – 2nd Reading

Alderman Hartman moved to approve Bill No. 2936-22, amending the FY22 operating budget to add revenue and expenditure authority to the newly created CID Fund. 2nd reading by title only. Alderman Kobylski seconded the motion.

No discussion.

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

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Bill No. 2936-22 approved.

8. Resolution 1041, Award Bid No. 22-08, Utility Rate Study

Alderman Hartman moved to approve Resolution 1041, awarding Bid No. 22-08, Utility Rate Study to Raftelis Financial Consultants in an amount not to exceed \$24,750. Alderman Ulledahl seconded the motion.

No discussion.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 1041 approved.

9. Resolution 1042, Change Order to RFP 21-09, Street Maintenance Program

Alderman Ulledahl moved to approve Resolution 1042, authorizing a change order to RFP 21-09, Street Maintenance Program to Superior Bowen in the amount of \$266,057.85. Alderman Kobylski seconded the motion.

No discussion.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 1042 approved.

10. Resolution 1043, Engineering for Quincy Boulevard

Alderman Ulledahl moved to approve Resolution 1043, authorizing and directing the Mayor to execute an agreement with Snyder & Associates Inc., for engineering services for Quincy Boulevard improvements in an amount not to exceed \$75,450. Alderman Hartman seconded the motion.

No discussion.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 1043 approved.

11. Resolution 1044, Purchase Computerized Voice Stress Analyzer

Alderman Ulledahl moved to approve Resolution 1044, approving the purchase of a Computerized Voice Stress Analyzer in an amount not to exceed \$9,995. Alderman Kobylski seconded the motion.

Alderman Chevalier said that someone had reached out to him last week and asked if the computerized voice stress analyzer could also be used as a service that the City could offer for a fee?

Chief Lockridge said that he could not answer that question at this time. He has not had any training on this device and is by no means an expert. His guess would be probably not, he noted that the training his department will receive on this device will center around law enforcement use and the vast majority will center around pre-employment use. He explained that there are different laws that are in place for pre-employment inside the law enforcement versus all others. Chief Lockridge also pointed out that we would need to consult legal counsel concerning the liability.

Cynthia noted that staff could have legal counsel take a look at it if the Board would direct staff to do so.

Alderman Kobylski and Alderman Ulledahl said they were not even sure who would need to use the service.

Alderman Chevalier suggested businesses such as pharmacies.

Chief Lockridge said that he was fairly sure that most businesses outside of law enforcement would exclude the finding of the computerized voice stress analyzer.

Alderman Ulledahl noted that once the officers receive the training on the computerized voice stress analyzer, Chief Lockridge will know then if there will be other facets it can be used for.

Chief Lockridge said that he will discuss this concept with Captain Tony Roetman and Detective Kat Ford who will be attending the training.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 1044 approved.

12. Resolution 1045, Repair High Service Pump

Alderman Hartman moved to approve Resolution 1045, authorizing the expenditure of funds from the Combined Water and Wastewater System Fund for the repair of a high service pump in the amount of \$13,999.11 to Mid-America Pump. Alderman Ulledahl seconded the motion.

No discussion.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 1045 approved.

OTHER MATTERS BEFORE THE BOARD

13. Public Comment

None.

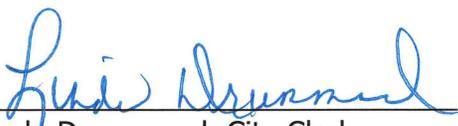
14. New Business from the Floor

None.

15. Adjourn

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

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared the regular session adjourned at 7:11 p.m.



Linda Drummond, City Clerk



Damien Boley, Mayor