

**SMITHVILLE BOARD OF ALDERMEN
REGULAR SESSION**

April 19, 2022, Following the 7:00 p.m. 2nd Meeting
City Hall Council Chambers and Via Videoconference

1. Call to Order

Mayor Boley, present, called the meeting to order at 7:19 p.m.

A quorum of the Board was present: John Chevalier, Dan Ulledahl, Kelly Kobylski, Dan Hartman and Ronald Russell. Marv Atkins was absent.

Staff present: Cynthia Wagner, Chief Jason Lockridge, Chuck Soules, Linda Drummond, Anna Mitchell, Matt Denton Jack Hendrix, Stephen Larson and City Attorney Scott Sullivan.

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

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

Upon roll call vote:

Alderman Kobylski – Aye, Alderman Russell– Aye, Alderman Ulledahl – Aye,
Alderman Chevalier – Aye, Alderman Atkins – Absent, Alderman Hartman – Aye.

Ayes – 5, Noes – 0, motion carries. The Mayor declared the session adjourned to Executive Session Pursuant to Section 610.021(1)RSMo at 7:19.

3. Reconvene the Regular Session

Mayor Boley called the Regular Session reconvened at 8:15.

REPORTS FROM OFFICERS AND STANDING COMMITTEES

4. Committee Reports

Alderman Chevalier reported on the April 12, 2022, Planning and Zoning Commission meeting. Alderman Chevalier noted that the City has 39 residential permits to date. Staff is going to slow down the review process for new development due to Missouri Department of Transportation (MoDOT) traffic studies. The cannabis facility should be opening somewhere around May or June. A new car wash facility is pending a MoDOT traffic study.

5. City Administrator’s Report

Cynthia highlighted some of the topics in her report in the packet. Superior Bowen had anticipated to begin work this week on the mill and overlay project on Tillman Road and Hospital Drive. Due to the weather, that work has been pushed to the end of the week to begin.

The E-waste and Shredding event is scheduled for this Saturday from 9:00 a.m. to noon at the High School parking lot. The information for the event was included in the packet and has been posted online.

Cynthia reminded the Board of the Governing Body Retreat scheduled for May 25 beginning at 8:30 a.m. at the Northwest campus in Gladstone. She explained that at the May 17 work session will include a six-month budget update for FY22, the initial information from departments for their FY23 budget and an update on the Capital Improvement Plan (CIP). This information will be used as a starting point for significant discussion at the retreat on the FY23 budget priorities and the CIP process.

The May 3 work session will also include an update on the implementation of the recommendations of the Comprehensive Plan. It will also include an update on the public comments received through March 31 on the Transportation Master Plan. Cynthia noted that the Mayor has had conversations with an individual who would like to bring information to the Board concerning animal control also at the May 3 work session.

Mayor Boley added if anyone attending the Governing Body Retreat has any dietary restrictions to please get them to Linda Drummond, City Clerk before the meal is ordered for lunch.

ORDINANCES & RESOLUTIONS

6. Resolution 1047, Adoption of the City Administrator's Contract

Alderman Hartman moved to approve Resolution 1047, authorizing and directing the Mayor to execute an updated contract with Cynthia Wagner for the City Administrator position. Alderman Kobylski seconded the motion.

No discussion.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 1047 approved.

7. Resolution 1048, Award Bid No. 22-15, Fourth of July City/County Fireworks Display

Alderman Ulledahl moved to approve Resolution 1048, awarding Bid No. 22-15, Fourth of July City/County Fireworks Display to Premier Pyrotechnics, Inc. in an amount not to exceed \$16,000. Alderman Kobylski seconded the motion.

No discussion.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 1048 approved.

8. Resolution 1049, Leak Adjustment, Greg Wilson

Alderman Hartman moved to approve Resolution 1049, approving a leak adjustment for of \$207.71 for residential utility billing customer, Greg Wilson for his February and March 2022 utility bill. Alderman Russell seconded the motion.

No discussion.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 1049 approved.

9. Resolution 1050, Leak Adjustment, Sara Dejanés'

Alderman Ulledahl moved to approve Resolution 1050, approving a leak adjustment for of \$264.38 for residential utility billing customer, Sara Dejanés' for her February and March 2022 utility bill. Alderman Kobylski seconded the motion.

No discussion.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 1050 approved.

10. Resolution 1051, Agreement with MARC

Alderman Chevalier moved to approve Resolution 1051, authorizing and directing the Mayor to execute an agreement with Mid-America Regional Council (MARC) to accept funds to conduct mill and overlay and/or micro surfacing maintenance on roadways. Alderman Kobylski seconded the motion.

No discussion.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 1051 approved.

OTHER MATTERS BEFORE THE BOARD

11. Public Comment

Eric Craig, 1220 Banbridge Road, spoke to the Board concerning the APWA Flowable Fill regulation for development in the City. He noted that compared to other entities, Smithville's regulation cost the developers more money. He asked that a meeting to discuss this issue be scheduled with developer engineers and the City's engineers. He also asked that the City check into what other cities regulations are for flowable fill.

12. Election of Mayor Pro Tem

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

By roll call vote.

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

Ayes – 4, Noes – 0, Abstained – 1, motion carries. The Mayor declared Alderman Kobylski as Mayor Pro Tem.

13. Election of Planning Commission Representative

Alderman Kobylski nominated Alderman Chevalier for Planning Commission Representative. Alderman Hartman seconded the nomination. No other nominees.

By roll call vote.

Alderman Ulledahl – Aye, Alderman Chevalier – Abstained, Alderman Kobylski – Aye
Alderman Atkins– Absent, Alderman Hartman – Aye, Alderman Russell – Aye.

Ayes – 4, Noes – 0, Abstained – 1, motion carries. The Mayor declared Alderman Chevalier as Planning Commission Representative.

14. Election of Economic Development Committee Representative

Alderman Chevalier nominated Alderman Atkins for Economic Development Committee Representative. Alderman Hartman seconded the nomination. No other nominees.

By roll call vote.

Alderman Atkins – Absent, Alderman Russell– Aye, Alderman Hartman – Aye
Alderman Ulledahl – Aye, Alderman Chevalier – Aye, Alderman Kobylski – Aye.

Ayes – 5, Noes – 0, motion carries. The Mayor declared Alderman Atkins as Economic Development Committee Representative.

15. Election of the Parks and Recreation Committee Representative

Alderman Chevalier nominated Alderman Hartman for Parks and Recreation Committee. Alderman Kobylski seconded the nomination. No other nominees.

By roll call vote.

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

Ayes – 4, Noes – 0, Abstained – 1, motion carries. The Mayor declared Alderman Hartman as Parks and Recreation Representative.

16. Appointments

Mayor Boley nominated the appointments to the Finance Committee:

Alderman Russell

By roll call vote.

Alderman Kobylski – Aye, Alderman Atkins – Absent, Alderman Russell – Abstained,
Alderman Hartman – Aye, Alderman Chevalier – Aye, Alderman Ulledahl – Aye.

Ayes – 4, Noes – 0, Abstained – 1, motion carries. The Mayor declared Alderman Russell the Finance Committee representative.

Alderman Hartman

By roll call vote.

Alderman Atkins – Absent, Alderman Ulledahl – Aye, Alderman Chevalier – Aye,
Alderman Hartman – Abstained, Alderman Russell – Aye, Alderman Kobylski – Aye.

Ayes – 4, Noes – 0, Abstained – 1, motion carries. The Mayor declared Alderman Hartman the Finance Committee representative.

17. New Business from the Floor

Alderman Hartman asked that staff look into the flowable fill regulations of other entities in our area. He also asked that this issue be brought to the Board for discussion at a future meeting.

After a brief discussion it was decided that the discussion of the regulations for the flowable fill would be brought forward at the May 17 Work Session.

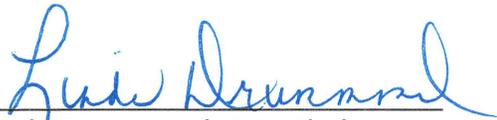
Alderman Hartman also requested that staff begin to research the steps needed to change the elected official's office terms from two years to four years.

After a brief discussion it was decided that the discussion for the change of the elected official's office terms would be brought forward at a July work session.

18. Adjourn

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

Ayes – 5, Noes – 0, motion carries via teleconference. Mayor Boley declared the regular session adjourned at 8:34 p.m.



Linda Drummond, City Clerk



Damien Boley, Mayor