

SMITHVILLE BOARD OF ALDERMEN REGULAR SESSION

June 21, 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 7:06 p.m. following the Work Session. A quorum of the Board was present: John Chevalier, Kelly Kobylski, Ronald Russell, Marv Atkins, Dan Hartman and Dan Ulledahl.

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

2. Pledge of Allegiance led by Mayor Boley

3. Proclamations

- Parks and Recreation Month



Figure 1 Mayor Boley presented Parks and Recreation Month Proclamation to Coach Todd Cudd and family

- Honoring the Smithville High School Girls Soccer Team



Figure 2 - School Board President Jeff Bloemker accepts on behalf of the school

4. Consent Agenda

- **Minutes**

- June 7, 2022, Board of Aldermen Work Session Minutes
- June 7, 2022, Board of Aldermen Regular Session Minutes

- **Finance Report**

- May 2022

- **Resolution 1077, City Surplus**

A Resolution approving the sale of surplus City property.

- **Resolution 1078, Leak Adjustment**

A Resolution approving a leak adjustment of \$249.91 for residential utility billing customer, Julie McCullough for her April and May 2022 utility bills.

- **Resolution 1079, Leak Adjustment**

A Resolution approve a leak adjustment of \$40.08 for residential utility billing customer, Alan Nelson for his May 2022 utility bill.

- **Resolution 1080, Authorizing ARPA Grant Submission for Water Infrastructure**

A Resolution authorizing the submittal of an application for state funding of improvements to the City's water infrastructure.

- **Resolution 1081, Acknowledgement of ARPA Grant for Wastewater Infrastructure**

A Resolution authorizing the submittal of an application for state funding of improvements to the City's wastewater infrastructure.

- **Resolution 1082, Appointment – Alternate Prosecuting Attorney**

A Resolution approving the appointment of John Creagar as Alternate City Prosecutor.



Figure 2 Mayor Boley swore in and welcomed John Creagar

- **Resolution 1083, Temporary Liquor License**

A Resolution issuing a temporary liquor license to Eric Craig Real Estate team for "Festi-ville" to be held in the downtown courtyard on Saturday, August 13, 2022.

No discussion.

Alderman Hartman moved to approve the consent agenda. Alderman Atkins 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 June 14 Planning and Zoning Commission meeting. They discussed and approved the rezoning items on the agenda this evening. He noted that he recused himself from the telecommunication tower item on the agenda so could not report on it.

6. City Administrator's Report

Cynthia noted that there is information in the packet on the pre-application and screening for a Mid-America Regional Council (MARC) 2050 grant. Staff has submitted and is requesting funding for a number of projects outlined in the report. Staff does anticipate initial scoring feedback. Based on the scoring feedback staff will revise our applications and submit them. Timeline for the grant is sometime in late fall.

The pre-application and initial screening closed on April 1. Staff anticipates receiving scores in the coming weeks. The full applications and technical evaluations are due on July 29.

There is also information included in the City Administrator's report outlining the process for setting the property tax rate. The Accessors offices in both Clay and Platte Counties Board of Equalization (BOE) are meeting and will be getting information to us. This has to be set no later than October 1 each year, as we are located within a county with a charter form of government (Clay County in this case). In discussions with the counties, Pre-BOE (Board of Equalization) values for Clay County are expected to be received mid-June and Pre-BOE (Board of Equalization) values for Platte County are expected to be received toward the end of June and no later than July 1. Staff anticipates bringing this to the Board for approval in September.

Over the course of the next several work sessions there will be discussions on several of the items identified as priority by the governing body at the retreat. Those will be presented as work session items and culminating in discussion of the proposed FY2023 budget at the August 16 work session.

Cynthia reminded the Board that City Hall will be closed in observance of the Fourth of July holiday on Friday, July 1 and Monday, July 4. The joint City and Clay County hosted fireworks display will be held on Friday, July 1.

Cynthia noted that she will be on vacation from June 29 through July 10 and Anna Mitchell will be on vacation the week of July 4. She explained that Chief Lockridge and Chuck Soules will be here to answer and address any questions.

ORDINANCES & RESOLUTIONS

7. Bill No. 2943-22, Agreement with Missouri Highways and Transportation Commission – 2nd Reading

Alderman Ulledahl moved to approve Bill No. 2943-22, authorizing the Mayor to sign an agreement with Missouri Highways and Transportation Commission to place a communications antenna on the water tower at 169 Highway and Amory Road. 2nd reading by title only. Alderman Russell seconded the motion.

No discussion.

Upon roll call vote:

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

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 2943-22 approved.

**8. Bill No. 2945-22, FY2022 Budget Amendment No. 4 – Emergency Ordinance
Sponsored by Mayor Boley - 1st and 2nd Reading**

Alderman Ulledahl moved to approve Bill No. 2945-22, amending the FY2022 budget for projects in the Combined Water and Wastewater Systems (CWWS) Fund and for the Capital Projects Fund. 1st reading by title only. Alderman Russell seconded the motion.

No discussion.

Upon roll call vote:

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

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 2945-22 approved first reading.

Alderman Ulledahl moved to approve Bill No. 2945-22, amending the FY2022 budget for projects in the Combined Water and Wastewater Systems (CWWS) Fund and for the Capital Projects Fund. 2nd reading by title only. Alderman Russell seconded the motion.

No discussion.

Upon roll call vote:

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

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 2945-22 approved.

**9. Bill No. 2946-22, Rezoning Wait's Acres – Emergency Ordinance Sponsored by
Mayor Boley - 1st and 2nd Reading**

Alderman Hartman moved to approve Bill No. 2946-22, approving rezoning Wait's Acres, from B-3 to R-1A. 1st reading by title only. Alderman Chevalier seconded the motion.

Public Comment:

Dennis Brewer, 601 NE 70th Street, Apt. 109, Gladstone, owner of the property explained to the Board that it never should have been zoned commercial in that area and it needed to be zoned residential.

No discussion.

Upon roll call vote:

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

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 2946-22 approved first reading.

Alderman Chevalier moved to approve Bill No. 2946-22, approving rezoning Wait's Acres, from B-3 to R-1A. 2nd reading by title only. Alderman Russell seconded the motion.

No discussion.

Upon roll call vote:

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

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 2946-22 approved.

10. Bill No. 2947-22, Creating a Donation Fund, LLC – 1st Reading

Alderman Hartman moved to approve Bill No. 2947-22, approving the creation of the Donation Fund to hold the donations for the intended purpose. 1st reading by title only. Alderman Kobylski seconded the motion.

No discussion.

Upon roll call vote:

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

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 2947-22 approved first reading.

11. Bill No. 2948-22, Rezoning 211 North Bridge Street – 1st Reading

Alderman Ulledahl moved to approve Bill No. 2948-22, approving rezoning 211 North Bridge Street from R-3 to B-4. 1st reading by title only. Alderman Russell seconded the motion.

No discussion.

Upon roll call vote:

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

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 2948-22 approved first reading.

12. Bill No. 2949-22, Rezoning Dibbens Estate – 1st Reading

Alderman Ulledahl moved to approve Bill No. 2949-22, approving rezoning Dibbens Estate at 13916 North Virginia, from A-1 to A-R. 1st reading by title only. Alderman Hartman seconded the motion.

No discussion.

Upon roll call vote:

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

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 2949-22 approved first reading.

13. Resolution 1084, Award Bid No. 22-17, Aerobic Digester Improvements

Alderman Hartman moved to approve Resolution 1084, awarding Bid No. 22-17, to David E. Ross Construction Company in an amount not to exceed \$491,900 for improvements to the aerobic digester at the wastewater treatment plant. Alderman Kobylski seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 1084 approved.

OTHER MATTERS BEFORE THE BOARD

14. Public Comment

None

15. Appointment

The Mayor will nominate appointments to the TIF Commission, and the Board will vote:

Steve Sarver	Melissa Wilson	Alicia Neth
Deb Dotson	Adam Royds	Karic Brown

By roll call vote.

Steve Sarver

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

Ayes – 6, Noes – 0, motion carries. The Mayor declared Steve Sarver a member of the TIF Commission.

Melissa Wilson

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

Ayes – 6, Noes – 0, motion carries. The Mayor declared Melissa Wilson a member of the TIF Commission.

Alicia Neth

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

Ayes – 6, Noes – 0, motion carries. The Mayor declared Alicia Neth a member of the TIF Commission.

Deb Dotson

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

Ayes – 6, Noes – 0, motion carries. The Mayor declared Deb Dotson a member of the TIF Commission.

Adam Royds

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

Ayes – 6, Noes – 0, motion carries. The Mayor declared Adam Royds a member of the TIF Commission.

Karic Brown

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

Ayes – 6, Noes – 0, motion carries. The Mayor declared Karic Brown a member of the TIF Commission.


16. New Business from the Floor

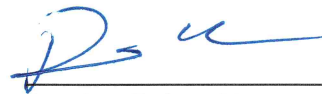
None

17. Adjourn

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

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared the regular session adjourned at 7:24 p.m.


Linda Drummond, City Clerk


Damien Boley, Mayor