

**SMITHVILLE BOARD OF ALDERMEN
REGULAR SESSION**

April 18, 2023 Following the First Meeting
City Hall Council Chambers and Via Videoconference

1. Call to Order

Mayor Boley, present, called the meeting to order at 7:21 p.m. following the first Regular Session. A quorum of the Board was present: Melissa Wilson, Leeah Shipley, Marv Atkins, Ronald Russell, Dan Ulledahl and Dan Hartman.

Staff present: Cynthia Wagner, Gina Pate, Chuck Soules, Chief Lockridge, Stephen Larson, Jack Hendrix, Matt Denton, Linda Drummond and City Attorney, John Reddoch.

2. Board of Aldermen Orientation

Mayor Boley asked that this item be added to the agenda. He noted that the new Board members are the first to run for a four-year term. He explained that this is a Board of Aldermen meeting and that the Board are the ones who are here to discuss and vote on the items. He explained that the work sessions are for discussion and the regular sessions are for voting. If they wish to add items to the agenda, please reach out to himself or Cynthia. He explained that he very rarely votes on the items. It occurs only if there is a tie. The meeting packets are emailed out to the Board on Thursdays and placed on the City website prior to the Tuesday meetings. The Mayor receives a stipend of \$300 a month and the Aldermen receive a stipend of \$150. Mayor Boley encouraged the Aldermen to contact Cynthia or him if they had any questions.

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

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

Upon roll call vote:

Alderman Shipley- Aye, Alderman Hartman – Aye, Alderman Russell – Aye,
Alderman Ulledahl – Aye, Alderman Wilson – Aye, Alderman Atkins – Aye.

Ayes – 6, Noes – 0, motion carries. The Mayor declared the meeting adjourned to Executive Session Pursuant to Section 610.021(1)RSMo at 7:25 p.m.

4. Reconvened

Mayor Boley called the Regular Session reconvened at 8:20 p.m.

REPORTS FROM OFFICERS AND STANDING COMMITTEES

5. Committee Reports

Alderman Wilson reported on the April 11 Planning and Zoning Commission meeting. To date there have been seven single-family permits that have a \$2 million estimated value. Commercial construction continues.

Mayor Boley added that they discussed and approved a couple of items that are on the agenda this evening.

6. City Administrator's Report

Cynthia Wagner, City Administrator, noted that the information relating to questions brought to the Board's attention at the last meeting is in the City Administrator's report in the packet.

Cynthia noted that she has scheduled a City tour for the Board of Aldermen on Thursday at 1:00 p.m. The tour is posted and will begin at the Parks and Recreation Department.

ORDINANCES & RESOLUTIONS

7. Bill No. 2985-23, Condemnation of Property – 2nd Reading

Alderman Ulledahl moved to approve Bill No. 2985-23, condemning certain lands for the purpose of constructing and maintaining a sewer line. 2nd reading by title only. Alderman Hartman seconded the motion.

No discussion.

Upon roll call vote:

Alderman Atkins – Aye, Alderman Shipley – Aye, Alderman Russell – Aye,
Alderman Hartman – Aye, Alderman Ulledahl – Aye, Alderman Wilson - Aye.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 2985-23 approved.

8. Bill No. 2986-23, TAP Grant for Second Creek Sidewalk – 2nd Reading

Alderman Ulledahl moved to approve Bill No. 2986-23, authorizing and directing the Mayor to execute an agreement with Missouri Highways and Transportation Commission for the Transportation Alternatives Program Grant for the Second Creek Sidewalk. 2nd reading by title only. Alderman Wilson seconded the motion.

No discussion.

Upon roll call vote:

Alderman Shipley – Aye, Alderman Atkins – Aye, Alderman Wilson – Aye,
Alderman Ulledahl – Aye, Alderman Russell – No, Alderman Hartman - Aye.

Ayes – 5, Noes – 1, motion carries. Mayor Boley declared Bill No. 2986-23 approved.

9. Bill No. 2987-23, STGB Grant for Bridge Street Roundabout – 2nd Reading

Alderman Ulledahl moved to approve Bill No. 2987-23 authorizing and directing the Mayor to execute an agreement with Missouri Highways and Transportation Commission for the Surface Transportation Block Grant Program for Bridge Street Roundabout. 2nd reading by title only. Alderman Atkins seconded the motion.

No discussion.

Upon roll call vote:

Alderman Hartman - Aye, Alderman Wilson - Aye, Alderman Shipley – Aye,
Alderman Atkins - Aye, Alderman Ulledahl – Aye, Alderman Russell - No.

Ayes – 5, Noes – 1, motion carries. Mayor Boley declared Bill No. 2987-23 approved.

10. Bill No. 2988-23, TAP Grant for Improvement to Riverwalk Park – 2nd Reading

Alderman Ulledahl moved to approve Bill No. 2988-23, authorizing and directing the Mayor to execute an agreement with Missouri Highways and Transportation Commission for the Transportation Alternatives Program Grant for Riverwalk Park. 2nd reading by title only. Alderman Hartman the motion.

No discussion.

Upon roll call vote:

Alderman Ulledahl - Aye, Alderman Atkins - Aye, Alderman Shipley – Aye,
Alderman Wilson - Aye, Alderman Russell – No, Alderman Hartman - Aye.

Ayes – 5, Noes – 1, motion carries. Mayor Boley declared Bill No. 2988-23 approved.

11. Bill No. 2989-23, Condemnation of Property – 2nd Reading

Alderman Ulledahl moved to approve Bill No. 2989-23, condemning certain lands for the purpose of constructing and maintaining a sewer line. 2nd reading by title only. Alderman Wilson seconded the motion.

No discussion.

Upon roll call vote:

Alderman Russell – Aye, Alderman Ulledahl – Aye, Alderman Atkins – Aye,
Alderman Hartman – Aye, Alderman Shipley – Aye, Alderman Wilson – Aye.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 2989-23 approved.

12. Bill No. 2992-23, Amending the Conceptual Plan – Fairview Crossing – 1st Reading

Alderman Ulledahl moved to approve Bill No. 2992-23, amending the existing conceptual plan of Fairview Crossing to address powerline easement encroachments and changes to the original plan. 1st reading by title only. Alderman Hartman seconded the motion.

Upon roll call vote:

Alderman Hartman - Aye, Alderman Russell – Aye, Alderman Ulledahl - Aye,
Alderman Atkins – Aye, Alderman Wilson – Aye, Alderman Shipley – Aye.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 2992-23 approved first reading.

13. Resolution 1214, Single Phase Final Plat – Woodland West

Alderman Ulledahl moved to approve Resolution 1214, approving the single-phase final plat for Woodland West subdivision. Alderman Russell seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 1214 approved.

14. Resolution 1215, Manhole Rehabilitation

Alderman Ulledahl moved to approve Resolution 1215, awarding the bid to Menke Excavating to rehabilitate a manhole on Maple Lane in the amount of \$28,000. Alderman Russell seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 1215 approved.

15. Resolution 1216, Bidding and Construction Services

Alderman Ulledahl moved to approve Resolution 1216, authorizing part two, bidding and construction services for Authorization No. 96, Streetscape III, with HDR Engineering in the amount of \$65,220. Alderman Hartman seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 1216 approved.

16. Resolution 1217, Leak Adjustment

Alderman Ulledahl moved to approve Resolution 1217, approving a water and wastewater leak adjustment request for Jason Farmer in the amount of \$2,338.52 for his February utility bill. Alderman Hartman seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 1217 approved.

17. Resolution 1218, Preferred Vendor for Water Treatment Production Chemicals

Alderman Ulledahl moved to approve Resolution 1218 approving Chem-Sult as the approved vendor for water production chemicals. Alderman Russell seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 1218 approved.

OTHER MATTERS BEFORE THE BOARD

18. Public Comment

Dawn Reffett, 104 Owens Avenue, spoke to the Board at the April 3 meeting concerning the flooding and stormwater in her backyard. She came before the Board this evening with pictures so they could see what she was talking about. Ms. Reffett explained again how she was not able to enjoy her backyard.

Roberta Lowman, 16251 Lowman Road, asked if she could see the blueprints for the Second Creek sidewalk project.

Staff explained that the funding agreement was approved tonight, and the plans have not been started yet.

She asked where the sidewalk would be located.

Chuck Soules, Public Works Director, explained that the sidewalk will be located on the north side of Second Creek. The plans will be completed next year, and the project is scheduled for construction in 2026.

Ms. Lowman asked the Board how much the City pays for residential trash.

Mayor Boley explained that the account for GFI is just a pass-through account, there is no upcharge for it.

Ms. Lowman asked what the policy is for a non-emergency water leak. She explained that the day the contractor was repairing the leak at Second Creek and Lowman Road she was not notified and was in the middle of doing laundry.

Staff explained that it was put on social media.

Ms. Lowman explained that she does not do social media and would like to be notified in the future with a door hanger.

Mayor Boley explained to Ms. Lowman that she was at the meeting when the Board approved the repair, and it was noted at that meeting when the repair would take place.

19. Election of Mayor Pro Tem

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

By roll call vote.

Alderman Wilson – Aye, Alderman Atkins – Abstained, Alderman Ulledahl - Aye
Alderman Russell – Aye, Alderman Shipley – Aye, Alderman Hartman – Aye.

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

20. Election of Planning Commission Representative

Alderman Hartman nominated Alderman Wilson for Planning Commission Representative. Alderman Atkins seconded the nomination. No other nominees.

By roll call vote.

Alderman Russell – Aye, Alderman Hartman – Aye, Alderman Shipley – Aye
Alderman Ulledahl– Aye, Alderman Wilson – Abstained, Alderman Atkins – Aye.

Ayes – 5, Noes – 0, Abstained – 1, motion carries. The Mayor declared Alderman Wilson as Planning Commission Representative.

21. Election of Economic Development Committee Representative

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

By roll call vote.

Alderman Atkins – Aye, Alderman Russell– Aye, Alderman Hartman – Abstained,
Alderman Ulledahl – Aye, Alderman Shipley – Aye, Alderman Wilson – Aye.

Ayes – 5, Noes – 0, Abstained – 1, motion carries. The Mayor declared Alderman
Hartman as Economic Development Committee Representative.

22. Election of the Parks and Recreation Committee Representative

Alderman Hartman nominated Alderman Shipley for Parks and Recreation Committee.
Alderman Ulledahl seconded the nomination. No other nominees.

By roll call vote.

Alderman Hartman – Aye, Alderman Shipley – Abstained, Alderman Atkins – Aye,
Alderman Russell – Aye, Alderman Wilson – Aye, Alderman Ulledahl - Aye.

Ayes – 5, Noes – 0, Abstained – 1, motion carries. The Mayor declared Alderman
Shipley as Parks and Recreation Committee Representative.

23. Appointments

Mayor Boley nominated the appointments to the Finance Committee:

Alderman Shipley

By roll call vote.

Alderman Shipley – Abstained, Alderman Atkins – Aye, Alderman Russell – Aye,
Alderman Hartman – Aye, Alderman Wilson – Aye, Alderman Ulledahl – Aye.

Ayes – 5, Noes – 0, Abstained – 1, motion carries. The Mayor declared Alderman Shipley
the Finance Committee representative.

Alderman Wilson

By roll call vote.

Alderman Atkins – Aye, Alderman Ulledahl – Aye, Alderman Wilson – Abstained,
Alderman Hartman – Aye, Alderman Russell – Aye, Alderman Shipley – Aye.

Ayes – 5, Noes – 0, Abstained – 1, motion carries. The Mayor declared Alderman
Wilson the Finance Committee representative.

April Haddock – Citizen Representative

By roll call vote.

Alderman Ulledahl – Aye, Alderman Wilson – Aye, Alderman Hartman – Aye,
Alderman Shipley – Aye, Alderman Russell – Aye, Alderman Atkins – Aye.

Ayes – 6, Noes – 0, motion carries. The Mayor declared April Haddock the Finance
Committee citizen representative.

24. Appointment

The Mayor will nominate an appointment to the Clay County Extension Council and the
Board will vote:

Erika Winston

By roll call vote.

Alderman Hartman – Abstained, Alderman Shipley – Aye, Alderman Wilson – Aye, Alderman Atkins – Aye, Alderman Ulledahl – Aye, Alderman Russell – Aye.

Ayes – 6, Noes – 0, Abstained – 1, motion carries. The Mayor declared Erika Winston the Clay County Extension Council representative.

25. New Business from the Floor

None.

26. Adjourn

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

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared the regular session adjourned at 8:42 p.m.

Linda Drummond, City Clerk

Damien Boley, Mayor