

**SMITHVILLE BOARD OF ALDERMEN
REGULAR SESSION**

June 6, 2023 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: Melissa Wilson, Leeah Shipley, Marv Atkins, Ronald Russell, Dan Ulledahl and Dan Hartman.

Staff present: Cynthia Wagner, Gina Pate, Chief Jason Lockridge, Stephen Larson, Mayra Toothman and Linda Drummond.

2. Proclamations

- **World Elder Abuse Awareness Day June 15**

3. Consent Agenda

- **Minutes**
 - May 16, 2023 Board of Aldermen Work Session Minutes
 - May 16, 2023 Board of Aldermen Regular Session Minutes
 - May 17, 2023 Board of Aldermen Retreat Minutes
- **Resolution 1228, Temporary Liquor License – Main Street District**

A Resolution issuing a Temporary Liquor License to Smithville Main Street District for the whiskey vendors for Whiskey Walk to be held Saturday, July 15, 2023.
- **Resolution 1229, Annual Maintenance of Police Department Body and Car Video Cameras**

A Resolution authorizing payment to Motorola Solutions (WatchGuard Video) for the extended warranty for in-car and body worn video systems and software maintenance, in an amount not to exceed \$11,205.25.
- **Resolution 1230, City Surplus Property**

A Resolution declaring certain city items as surplus.

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

Upon roll call vote:

Ayes – 5, Noes – 0, Abstained – 1 (Alderman Shipley), motion carries. The Mayor declared the consent agenda approved.

REPORTS FROM OFFICERS AND STANDING COMMITTEES

4. Committee Reports

Alderman Hartman reported on the May 24 Economic Development meeting. Guest speaker GK Callahan, MU Extension Engagement Specialist, gave a presentation on what programs and benefits the MU Extension offers. They had a demonstration on the GIS

system, and they were able to see what the City's GIS system is able to do and what information is available to residents. They discussed the Economic Development page on the City's website and the need for keeping the information up to date. The committee also continued their discussion of their roles and responsibilities and will be dividing them up between the committee members once the two new committee members are appointed.

5. City Administrator's Report

Cynthia Wagner noted that the City will host a Household Hazardous Waste event on Saturday, August 19 and we are in need of volunteers to help with the event. She explained that if anyone is able to help with the event to contact Mayra Toothman, Assistant to the Public Works Director.

Cynthia also noted that there is also a need for volunteers for Lakefest the weekend of June 15-17. The link for sign up was sent to the Board and City staff.

Cynthia noted that the work has begun on the 4th Street and 4th Terrace project. During exploration work for the project, it was discovered that the sewer line at 4th Street is in bad shape. The inspector had trouble inspecting it because the line was filled with water which suggests that the line may have collapsed. We are already working on the water and street infrastructure, so staff is exploring the possibility of addressing the sewer line issue before completing any of the street improvements. Staff is waiting for the contractor to give complete the quote so we can work on the necessary repairs. The 4th Street and 4th Terrace project does have a force account or contingency and based on the quote for the repairs staff is hoping to have enough in the force account to be able to address this issue. Cynthia explained that if the quote comes in under for at the amount of the force account she will be able to authorize those repairs and will not need to bring a change order to the Board for approval. She noted that she will keep the Board informed on the matter.

ORDINANCES & RESOLUTIONS

6. Bill No. 2995-23, FY2023 Budget Amendment No. 5 – 1st Reading

Alderman Ulledahl moved to approve Bill No. 2995-23, amending the FY2023 Budget to add \$1,127,902 to the expenditure budget. 1st reading by title only. Alderman Hartman seconded the motion.

Upon roll call vote:

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

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 2995-23 approved first reading.

7. Resolution 1231, Awarding Bid No. 23-09, Sidewalk Replacement Program

Alderman Ulledahl moved to approve Resolution 1231, awarding Bid No. 23-09, to Legacy Underground Construction, Inc. to complete improvements on Liberty Road as part of the Sidewalk Replacement Program in an amount not to exceed \$35,339. Alderman Russell seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 1231 approved.

OTHER MATTERS BEFORE THE BOARD

8. Public Comment

Roberta Lowman, 16251 Lowman Road, spoke to the Board about the tall grass and weeds of the property adjoining hers. She provided pictures to the Board. She asked that the field be mowed.

Kristine Bunch, 18608 Primrose Street, informed the Board that she obtained 61 signed documents, 59 against the TIF and two that wished to see changes in the proposal. She asked that the Board take these letters and emails that are being sent to them seriously.

9. Appointment

The Mayor will nominate appointments to the Economic Development Committee and the Board will vote:

Public Comment:

John Chevalier, 18000 Belinda Drive, spoke to the Board in favor of both the nominees. He said that he appreciated the Mayor and the Aldermen's consideration of residents with differences of opinion being able to be part of the City's growth and how the direction is set for the future.

John Wallace

By roll call vote.

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

Ayes – 6, Noes – 0, motion carries. The Mayor declared John Wallace the Economic Development Committee representative.

Sonja Crites

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 Sonja Crites the Economic Development Committee representative.

10. New Business from the Floor

None.

11. Adjournment to Executive Session Pursuant 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:

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

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared the regular session adjourned to Executive Session at 7:13 p.m.

Linda Drummond, City Clerk

Damien Boley, Mayor