

**SMITHVILLE BOARD OF ALDERMEN
REGULAR SESSION**

January 16, 2024 7:00 p.m.
City Hall Council Chambers and Via Videoconference

1. Call to Order

Mayor Boley, present, called the meeting to order at 6:59 p.m. A quorum of the Board was present: Marv Atkins, Leeah Shipley, Melissa Wilson, Dan Ulledahl and Ronald Russell. Dan Hartman was present via Zoom.

Staff present: Cynthia Wagner, Chuck Soules, Chief Lockridge, Jack Hendrix, Matt Denton and Linda Drummond. Gina Pate was present via Zoom.

2. Pledge of Allegiance lead by Mayor Boley

3. Consent Agenda

- **Minutes**
 - December 19, 2023, Board of Aldermen Regular Session Minutes
- **Resolution 1298, Crime Stoppers TIPS Hotline**

A Resolution authorizing and directing the Mayor to execute a contract with the Kansas City Metropolitan Crime Commission to provide services to the City through participation in the TIPS Hotline Program.
- **Resolution 1299, Award Bid No. 23-11 – WTP Residuals Project**

A Resolution awarding Bid No. 23-11, Water Treatment Plant Residuals Cleanout to Richardson Construction Company in the amount of \$188,000.
- **Resolution 1300, Award Bid No. 24-05 – Sanitary Sewer Rehabilitation**

A Resolution awarding Bid No. 24-05, Sanitary Sewer Rehabilitation to SAK Construction, LLC in the amount of \$ \$158,834.
- **Resolution 1301, MOU with Clinton County Sheriff's Department**

A Resolution authorizing and directing the Mayor to enter into the Memorandum of Understanding with the Clinton County Sheriff's Department for housing of prisoners as needed.
- **Resolution 1302, Acknowledgement of Emergency Purchase**

A Resolution acknowledging the emergency purchase of a pump and motor for the North Booster Pump Station in the amount of \$17,797.68.
- **Resolution 1303, Leak Adjustment**

A Resolution approving water and wastewater adjustment in the amount of \$460.70 to utility billing customer Dirk Talley.
- **Resolution 1304, Engineering for Stonebridge**

A Resolution authorizing and directing the Mayor to execute an agreement with George Butler Associates (GBA) Engineering, Inc. for engineering services for Stonebridge Lane stormwater improvements.

Alderman Wilson moved to remove the December 19, 2023 regular session minutes from the consent agenda to be voted on separately since she was not able to attend that meeting and would have to abstain. Alderman Atkins seconded the motion

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared the minutes removed from the consent agenda to be voted on separately.

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

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared the amended consent agenda approved.

Alderman Atkins moved to approve the December 19, 2023 regular session minutes. Alderman Ulledahl seconded the motion.

No discussion.

Ayes – 5, Noes – 0, Abstained – 1, (Alderman Wilson) motion carries. Mayor Boley declared the December 19, 2023 Regular Session minutes approved.

REPORTS FROM OFFICERS AND STANDING COMMITTEES

4. City Administrator's Report

Cynthia Wagner noted that the City Administrator's report in the packet contains information on the snow events we had on January 9 and 10. We have had additional snow since. Cynthia expressed her special thanks to the City streets and utility crews for their hard work to remove the snow and repair of the water main breaks. She also thanked the parks and recreation crew for their hard work removing the snow from the sidewalks and parking lots. Cynthia thanked the police department who are always responding. The police responded to eleven slide offs, but given the weather we have, not as many as anticipated.

Cynthia thanked all the City crews who were out and responded to the issues of the snow events to ensure the safety of our citizens and staff. She also thanked the citizens for their patience during the snow removal and for their cooperation in not parking on the streets allowing crews to get the snow removed. Having citizens not park on the streets helps crews to plow the streets better and in a timelier manner.

Cynthia noted she was happy to announce Rick Welch has accepted the offer for the position of Finance Director and will be starting with the City on Monday, February 5. He is currently Deputy Finance Director with the City of Salina, KS and has been with them for three years. Rick has over twenty-five years' experience in both public and private finances. Cynthia noted that we are excited to welcome him and his family to the community.

ORDINANCES & RESOLUTIONS

5. **Bill No. 3020-23, Annexation 14422 Mount Olivet Road – 2nd Reading**

Alderman Ulledahl moved to approve Bill No. 3020-23, an annexing certain adjacent territory into the City of Smithville, Missouri. 2nd reading by title only. Alderman Atkins seconded the motion.

No discussion.

Upon roll call vote:

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

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 3020-23 approved.

6. **Bill No. 3022-24, Rezoning 19950 North F Highway - Queen’s Corner – 2nd Reading**

Alderman Ulledahl moved to approve Bill No. 3022-24, changing the zoning classifications or districts of certain lands located in the City of Smithville, Missouri. 2nd reading by title only. Alderman Atkins seconded the motion.

No discussion.

Upon roll call vote:

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

Ayes – 4, Noes – 0, Abstained – 1 (Alderman Hartman), motion carries. Mayor Boley declared Bill No. 3022-24 approved.

7. **Bill No. 3023-24, Rezoning 18212 North Main Street – 2nd Reading**

Alderman Ulledahl moved to approve Bill No. 3023-24, changing the zoning classifications or districts of certain lands located in the City of Smithville, Missouri. 2nd reading by title only. Alderman Russell seconded the motion.

No discussion.

Upon roll call vote:

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

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 3023-24 approved.

8. **Resolution 1305, Final Plat – Queen’s Corner Subdivision**

Alderman Ulledahl moved to approve Resolution 1305, approving a final plat for Queen’s Corner subdivision at 19950 North F Highway. Alderman Wilson seconded motion.

No discussion.

Ayes – 5, Noes – 0, Abstained – 1, (Alderman Hartman) motion carries. Mayor Boley declared Resolution 1305 approved.

9. Resolution 1306, Amendment to the Mowing Services Contract

Alderman Ulledahl moved to approve Resolution 1306, amending Bid No. 22-12 with Warrior Land and Landscape, formally Eagle Turf & Landscape LLC, for City mowing services. Alderman Russell seconded motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 1306 approved.

10. Resolution 1307, "Go To Market" Authorization for COP

Alderman Ulledahl moved to approve Resolution 1307, authorizing the offering for sale of Certificates of Participation for the benefit of the City of Smithville, Missouri. Alderman Wilson seconded the motion.

Kristine Bunch, 402 4th Street, spoke to the Board about her concerns about Fairview Crossing being approved before the infrastructure was in place to handle it. She asked that the Board consider issues like this in the future and not approve the development if the infrastructure was not in place.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 1307 approved.

OTHER MATTERS BEFORE THE BOARD

11. Public Comment

Ryan Wilhott, 17070 Smith Road, spoke to the Board about considering installing traffic bollards downtown to ensure safety for those attending events downtown.

12. Appointment

The Mayor will make an appointment to the Parks and Recreation Committee, and the Board will vote:

- Ben McClanahan

Upon roll call vote:

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

Ayes – 6, Noes – 0, motion carries. The Mayor declared Ben McClanahan a member of the Parks and Recreation Committee.

13. New Business from the Floor

Alderman Hartman asked that the topic of traffic bollards be brought forward for a work session discussion.

Cynthia noted that the discussion of parades downtown is on the planning calendar and this item could be added to that discussion.

Alderman Russell asked that staff look in to what could be done about the odor coming from the grow facility. He noted that he has had a lot of complaints about the odor.

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

Alderman Ulledahl moved to adjourn to Executive Session Pursuant to Section 610.021(1&3)RSMo. Alderman Atkins seconded the motion.

Upon roll call vote:

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

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared the regular session adjourned to Executive Session at 7:18 p.m.



Linda Drummond, City Clerk



Damien Boley, Mayor