

**SMITHVILLE BOARD OF ALDERMEN
REGULAR SESSION**

June 4, 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 7:31 p.m. following the Work Session. A quorum of the Board was present: Marv Atkins, Melissa Wilson, Leeah Shipley, Ronald Russell, Kelly Kobylski and Dan Hartman.

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

2. Pledge of Allegiance lead by Mayor Boley

3. Proclamation

- Elderly Abuse Awareness Day – June 15

Mayor Boley presented the Proclamation for Elderly Abuse Awareness Day to Senior Services Coordinator, Amy Alexander.



4. Consent Agenda

- **Minutes**
 - May 21, 2024, Board of Aldermen Regular Session Minutes
- **Finance Report for April 2024**
- **Resolution 1361, City Surplus**
A Resolution declaring certain property as surplus.

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

No discussion.

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

REPORTS FROM OFFICERS AND STANDING COMMITTEES

5. Committee Reports

Alderman Hartman reported on the May 22 Economic Development Committee meeting. They discussed how the Comprehensive Plan Dashboard would be a tool for economic development and marketing for the City. They also continued their discussion of promoting our businesses to the campgrounds, the Airbnb's and short-term rentals guests.

Alderman Shipley reported on the May 23 Parks and Recreation Committee meeting. They discussed the opening of the splash pad at Diamond Crest on Memorial weekend. They discussed how well the summer youth programming is going and the new program Alex Threlkeld, Parks Recreation Manager, has started this year where there will be food trucks at Smith's Fork Campground on Saturdays. It is called Food Truck Saturdays and will be held June through August. They also had a presentation from Tree City USA about what it takes to become a Tree City USA community and the benefits.

6. City Administrator's Report

Cynthia Wagner pointed out that there is a training coming up in August for elected officials. Mid-America Regional Council (MARC) is partnering with Strategic Government Resources (SGR) to provide leadership training for city elected officials in our region. Cynthia noted that she and the Mayor strongly suggested the Board attend. The training is August 8, from 4:00-7:30 p.m. The early bird registration ends June 17. Cynthia noted that she believed the class would fill up quickly and asked the Board to please let Linda Drummond, City Clerk, know as soon as possible so she can make the reservations. The instructor will be Ron Holifield with SGR. He is a former City Manager that has worked with a lot of governing bodies. SGR does a lot of training and support for local governments including recruitments nationwide. Cynthia added that Alderman Hartman has attended their training sessions and highly recommends this.

ORDINANCES & RESOLUTIONS

7. Resolution 1362, City VoIP Phone Service

Alderman Atkins moved to approve Resolution 1362, renewing a contract with Allo (Avid Communications) for Voice Over Internet Protocol Services. Alderman Hartman seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 1362 approved.

8. Resolution 1363, Awarding Bid No. 24-14, Stonebridge Stormwater Improvements

Alderman Atkins moved to approve Resolution 1363, awarding Bid No. 24-14 to Tunks Construction to complete stormwater improvements in Stonebridge in an amount not to exceed \$117,243.18 and authorize a force account of \$10,000. Alderman Hartman seconded motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 1363 approved.

9. Resolution 1364, Development Agreement For Fairview Crossing North

Alderman Atkins moved to approve Resolution 1364, creating a new development agreement for Fairview Crossing North to require a turn lane for MODOT. Alderman Hartman seconded motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 1364 approved.

OTHER MATTERS BEFORE THE BOARD

10. Public Comment

None.

11. New Business from the Floor

None.

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

Alderman Hartman moved to adjourn to Executive Session Pursuant to Section 610.021(1&2). Alderman Kobylski seconded the motion.

Upon roll call:

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

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared the regular session adjourned to Executive Session at 7:38 p.m.


Linda Drummond, City Clerk


Damien Boley, Mayor