

**SMITHVILLE BOARD OF ALDERMEN
REGULAR SESSION**

June 18, 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. following the Work Session. A quorum of the Board was present: Marv Atkins, Melissa Wilson, Leeah Shipley, Ronald Russell and Dan Hartman. Kelly Kobylski was absent.

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

2. Pledge of Allegiance lead by Mayor Boley

3. Proclamation

- July is Parks and Recreation Month

Mayor Boley presented the Parks and Recreation Month Proclamation to Alex Threlkeld, Parks Recreation Manager and Aspen Ryan, Parks Recreation Coordinator.



Alex and Aspen noted that during the month of July Parks and Recreation will be hosting:

JULY 2024 PARKS & REC MONTH	
MONDAYS 9 - 10 A M	BREAKFAST IN THE PARK DONUTS + DRINKS AT SMITH'S FORK PLAYGROUND
TUESDAYS 4 - 5 P M	PAINTING IN THE PARK WEEKLY THEMED PAINTING CLASS LED BY RACHEL O'BRIEN - REGISTRATION REQUIRED
WEDNESDAYS 7:15 - 8:15 P M	SUNSET YOGA YOGA AT THE DOWNTOWN COURTYARD 7-8PM SOME MATS WILL BE AVAILABLE OR BRING YOUR OWN LED BY KIM DERRY
THURSDAYS 10 A M	SCIENCE IN THE PARK WEEKLY SCIENCE EXPERIMENTS WITH MU EXTENSION REGISTRATION REQUIRED (SKIP JULY 4)
FRIDAYS 11 A M	POPSICLES AT THE SPLASH PAD FIRST 20 PEOPLE WILL RECEIVE A FREE POPSICLE FROM FRIOS GOURMET POPS

4. Consent Agenda

- **Minutes**
 - June 4, 2024, Board of Aldermen Work Session Minutes
 - June 4, 2024, Board of Aldermen Regular Session Minutes
- **Financial Report**
 - Finance Report for May 2024
- **Resolution 1365, DWI Enforcement Grant Agreement**

A Resolution authorizing and directing the Mayor to sign the Driving While Intoxicated Enforcement Grant Agreement with the Missouri Highway and Transportation Commission to fund additional enforcement and training.
- **Resolution 1366, Hazardous Moving Violation Grant Agreement**

A Resolution authorizing and directing the Mayor to sign the Hazardous Moving Violation Grant Agreement with the Missouri Highway and Transportation Commission to fund additional enforcement and training.
- **Resolution 1367, Special Event Permit**

A Resolution approving a special event permit to Main Street District for the Hot Summer Nights event series to be held at Courtyard Park on August 3,10,17 and 24.
- **Resolution 1368, Temporary Liquor License**

A Resolution issuing a Temporary Liquor License to Chops BBQ and Catering for the Hot Summer Nights Event Series August 3,10,17 and 24.

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

No discussion.

Ayes – 4, Noes – 0, Abstained – 1, (Alderman Shipley) motion carries. Mayor Boley declared the consent agenda approved.

REPORTS FROM OFFICERS AND STANDING COMMITTEES

5. Committee Reports

Alderman Wilson reported on the June 11, Planning and Zoning Commission meeting. They discussed amending the site plan at 100 James Street for the construction of a 7,800 ft² addition to its warehouse that is on the agenda this evening. There is still a lot of construction going on south on 169. They discussed that there are some streets that were going to have to be renamed. Staff is working on that and will be brought back to Planning and Zoning Commission at a near future meeting. There are potentially three new real estate developments up north that will be coming sometime in the future.

6. City Administrator's Report

Cynthia Wagner had nothing new to report.

ORDINANCES & RESOLUTIONS

7. Resolution 1369, Employment Agreement

Alderman Atkins moved to approve Resolution 1369, authorizing and directing the mayor to enter into a part-time employment agreement with Robert Lemley. Alderman Hartman seconded the motion.

No discussion.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 1369 approved.

8. Resolution 1370, Employment Agreement

Alderman Atkins moved to approve Resolution 1370, authorizing and directing the mayor to enter into a part-time employment agreement with Antonia Augustin. Alderman Hartman seconded motion.

No discussion.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 1370 approved.

9. Resolution 1371, Site Plan Amendment for Thornell

Alderman Atkins moved to approve Resolution 1371, authorizing site plan approval for construction of a 7,800 ft² addition to its warehouse at 100 James Street. Alderman Hartman seconded motion.

No discussion.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 1371 approved.

10. Resolution 1372, South Employment Overlay District

Alderman Atkins moved to approve Resolution 1372, authorizing and directing the Mayor to sign a professional services agreement with Snyder & Associates, Inc. for planning services for South 169 Employment Overlay District in the amount not to exceed \$27,000. Alderman Hartman seconded motion.

No discussion.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 1372 approved.

11. Resolution 1373, Work Order for Water Plant Operations

Alderman Atkins moved to approve Resolution 1373, authorizing and directing the Mayor to sign a work order with HDR Engineering for Water Plant Operations. Alderman Hartman seconded motion.

No discussion.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 1373 approved.

OTHER MATTERS BEFORE THE BOARD

12. Public Comment

Shauna Houghton, 113 Lakeland Drive, thanked everyone for their participation and help with Lake Fest. She noted that every Aldermen, the Mayor and some of their families helped. Cynthia, Matt and Gina also helped. Ms. Houghton said that they want this to be a team

collaboration to be able to work together. She explained that they had their grand marshals in place but still had a car that drove through the parade. Ms. Houghton also noted that they had no candy thrown from any vehicles, so that rule came across quite clear.

Mayor Boley noted that one of the floats was throwing candy.

Ms. Houghton said they were not aware of that and will bring that up next year. They had an emergency at the end of the parade for a spectator and NRAD was able to get through the crowd for it. She noted that they liked this parade route because of the wider street and hoped that they could keep that route going forward. Ms. Houghton asked for any feedback that Board could give. She noted that the only way they can grow is if they get told what they did wrong and what they did right.

Chief Lockridge noted that between Friday and Saturday evening, our officers worked total 14 hours and were able to go through both those nights and without any notable event. No arrests and only one minor injury and it was a young lady who tripped over something on the ground and was scraped up a little bit, but nothing major. Chief Lockridge noted that public was really pleasant to deal with. He said that was a huge testament to the organizers and all their volunteers. He noted that organizers and their volunteers were great to work with.

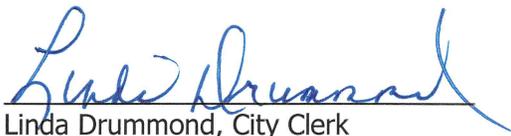
13. New Business from the Floor

None.

14. Adjourn.

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

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared the regular session adjourned at 7:09 p.m.


Linda Drummond, City Clerk


Damien Boley, Mayor