

SMITHVILLE BOARD OF ALDERMEN REGULAR SESSION

November 5, 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, Melissa Wilson, Leeah Shipley, Dan Hartman and Kelly Kobylski. Ronald Russell was present via Zoom.

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

2. Pledge of Allegiance lead by Mayor Boley

3. Graduation – Citizens Academy

Gina Pate, Assistant City Administrator, congratulated the Citizen’s Academy graduates and gave a [brief overview](#) of the seven weeks of Monday evening classes where they learned about city operations and the services.

Mayor Boley [presented](#) the City of Smithville’s first Citizens Academy graduates their certificates and asked each participant to share what they learned and what their favorite night was.



Figure 1 2024 Citizen Academy Graduates, the Board of Aldermen and Department Directors

2024 Citizen Academy Graduates

Shauna Houghton, Erika Stiles, Paula Houck, Tara Dawdy, Doug Cirricione, Lindsay Taber, Phillip Chambers and Ann Anthonisen.

Kathryn Sutherland and Deanna Clark were not able to attend.

4. Consent Agenda

- **Minutes**

- October 15, 2024, Board of Aldermen Work Session Minutes

- October 15, 2024, Board of Aldermen Regular Session Minutes
- **Resolution 1418, HHW Agreement with MARC for 2025**
A Resolution authorizing and directing the Mayor to enter into an agreement with Mid-America Regional Council to participate in the Regional Household Hazardous Waste program for 2025.

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. City Administrator's Report

Chief Lockridge reported to the Board that on October 19, Detective Melissa Knowles responded to a call about an unresponsive individual. Upon arrival, she quickly assessed the situation and initiated life-saving measures, including CPR, which she performed for nearly three minutes until a pulse was detected. Detective Knowles remained with the person until the Fire Department and ambulance arrived on the scene.

For her swift actions and rapid response, Detective Knowles has been honored with the Smithville Police Department Life Saving Award. Her dedication has brought great credit to herself, the Smithville Police Department, and the entire law enforcement community.



Figure 2 Chief Lockridge presented Detective Knowles her certificate on October 31

Cynthia Wagner noted that her report stands as presented in the packet.

ORDINANCES & RESOLUTIONS

6. Resolution 1419, Amending the Schedule of Fees

Alderman Atkins moved to approve Resolution 1419, adopting amendments the City's Schedule of Fees. Alderman Hartman seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 1419 approved.

7. Resolution 1420, Award Bid No. 25-01, Smith's Fork Campground Road Improvement

Alderman Atkins moved to approve Resolution 1420, awarding Bid No. 25-01, to All Pro Asphalt and Maintenance, LLC for Smith's Fork Campground Road Improvements Project in an amount not to exceed \$67,870.17 and authorize a force account of \$50,000. Alderman Hartman seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 1420 approved.

8. Resolution 1421, Amending the Employee Compensation Plan

Alderman Atkins moved to approve Resolution 1421, amending the Employee Compensation Plan. Alderman Hartman seconded motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 1421 approved.

9. Resolution 1422, Final Plat – Monterey Estates

Alderman Atkins moved to approve Resolution 1422, approving the Final Plat for Monterey Estates. Alderman Hartman seconded motion.

Alderman Russell asked since the traffic study was not required for this subdivision was it also included this final plat?

Jack Hendrix, Development Director, explained that these 19 lots were part of the 33 that were included in the total calculation. This subdivision is still 17 lots below 50 lots necessary to require a traffic study.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 1422 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&3)RSMo.

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

Upon roll call vote:

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

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared the regular session adjourned to the Executive Session at 7:24 p.m.



Linda Drummond, City Clerk



Damien Boley, Mayor