

**SMITHVILLE BOARD OF ALDERMEN
REGULAR SESSION**

November 15, 2022, 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: John Chevalier, Leeah Shipley, Marv Atkins, Dan Ulledahl, Dan Hartman and Ronald Russell.

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

2. Pledge of Allegiance led by Mayor Boley

3. Consent Agenda

- **Minutes**

- November 1, 2022, Joint Board of Aldermen/School Board Minutes
- November 1, 2022, Board of Aldermen Regular Session Minutes

- **Financial Report**

- Finance Report for October 2022

- **Resolution 1147, Cooperative Agreement with Clay County**

A Resolution authorizing the Mayor to execute the Cooperative Agreement with Clay County on behalf of the City of Smithville to participate in a subscription with Replica, Inc. to include access to analytical data.

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

No discussion.

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

REPORTS FROM OFFICERS AND STANDING COMMITTEES

4. Committee Reports

Alderman Russell reported on the November 8 Finance Committee meeting. They reviewed vendor payments in excess of \$7,500, they reviewed bank reconciliation updates and outstanding checks. They reviewed the interest rate on the cash balance and previewed the unreconciled FY2022 budget recap.

Alderman Chevalier reported on the November 8 Planning and Zoning Commission meeting. They discussed the fencing codes and suggested changes. Jack Hendrix will provide a draft of the changes to the fencing codes and bring it back to the commission for review at the next meeting. Once it is approved by the Planning and Zoning Commission it will be brought forward to the Board of Aldermen.

5. City Administrator's Report

Cynthia noted that outlined in her report in the packet was recommended changes relating to hydrant meters and unless the Board had concerns or questions, staff would like to bring that policy forward for Board action at the next meeting. Cynthia noted if the Board had additional questions or want to review the topic we can schedule a work session.

She explained that this will help staff be able to keep better track of the inventory, but it will also help the City recoup some cost in providing this service for developers and contactors.

Cynthia noted if the Board is good with the changes staff will bring it forward on the December 6 agenda.

Cynthia noted that another future agenda item in the report was concerning stormwater enforcement. Staff has outlined the plan for Board action that will be required to keep us compliant as we move through the development of the Stormwater Master Plan and state permitting requirements and also included was the outlined information for the public information process.

ORDINANCES & RESOLUTIONS

6. Bill No. 2964-22, Destruction of Records – 2nd Reading

Alderman Atkins moved to approve Bill No. 2964-22, authorizing staff to proceed with the destruction of certain finance and police records as authorized by the retention and destruction schedule approved by the Secretary of State's Office. 2nd reading by title only. Alderman Hartman seconded the motion.

No discussion.

Upon roll call vote:

Alderman Atkins – Aye, Alderman Russell – Abstained, Alderman Ulledahl – Aye, Alderman Shipley – Aye, Alderman Chevalier – Aye, Alderman Hartman - Aye.

Ayes – 5, Noes – 0, Abstained – 1, motion carries. Mayor Boley declared Bill No. 2964-22 approved.

7. Bill No. 2965-22, FY2023 Budget Amendment No. 1 – 2nd Reading

Alderman Hartman moved to approve Bill No. 2965-22, amending FY2023 Budget to add \$51,500 to the expenditure budget in the Combined Water/Wastewater Fund to purchase the skid steer loader. 2nd reading by title only. Alderman Russell seconded the motion.

No discussion.

Upon roll call vote:

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

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 2965-22 approved.

8. Resolution 1148, Skid Steer Purchase

Alderman Hartman moved to approve Resolution 1148, authorizing purchase of a skid steer loader from Heritage Tractor in the amount of \$66,500 using Sourcewell contract pricing. Alderman Ulledahl seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 1148 approved.

9. Resolution 1149, Acknowledging Emergency Purchase

Alderman Hartman moved to approve Resolution 1149, acknowledging the emergency purchase of a replacement police vehicle for the amount of \$15,430. Alderman Ulledahl seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 1145 approved.

OTHER MATTERS BEFORE THE BOARD

10. Public Comment

None

11. New Business from the Floor

Alderman Chevalier noted that the Planning and Zoning Commission agreed not to make the change for electric fence for industrial zoned property because it is a safety issue. He asked that the Board discuss the topic at a work session.

Alderman Russell and Alderman Hartman both agreed.

Mayor Boley asked that the Board consider changing the timing of the ballot questions from April to the November election so not to conflict with the school ballot questions. He noted that timing can be discussed at the December 20 work session.

12. Adjourn

Alderman Ulledahl moved to adjourn. Alderman Russell seconded the motion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared the regular session adjourned at 7:08 p.m.

Linda Drummond, City Clerk

Damien Boley, Mayor