

**SMITHVILLE BOARD OF ALDERMEN
REGULAR SESSION**

September 5, 2023 7:00 p.m.
City Hall Council Chambers and Via Videoconference

1. Call to Order

Mayor Boley, present, called the meeting to order at 7:01 p.m. following the work session. A quorum of the Board was present: Melissa Wilson, Leeah Shipley, Marv Atkins, Ronald Russell and Dan Hartman. Dan Ulledahl was absent.

Staff present: Cynthia Wagner, Gina Pate, Chief Lockridge, Jack Hendrix, Stephen Larson, Mayra Toothman, Chuck Soules and Brandi Schuerger.

2. Pledge of Allegiance lead by Mayor Boley

3. Proclamation

Missouri Water and Wastewater Treatment Plant Professionals Week
September 10-16.

4. Consent Agenda

- **Resolution 1261, Leak Adjustment**

- A Resolution approving a water and wastewater leak adjustment request for Gary Hudlemeyer in the amount of \$352.48.

- **Resolution 1262, Leak Adjustment**

- A Resolution approving a water and wastewater leak adjustment request for Ann Grider in the amount of \$383.78.

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

No discussion.

Ayes – 5, Noes – 0, motion carries. The Mayor declared the consent agenda approved.

REPORTS FROM OFFICERS AND STANDING COMMITTEES

5. City Administrator's Report

Cynthia Wagner noted that she had nothing to add to the Administrators report that was published online.

ORDINANCES & RESOLUTIONS

6. Bill No. 3002-23, Amending Section 705.110 Commercial Wastewater Leak Adjustment – 2nd Reading

Alderman Hartman moved to approve Bill No. 3002-23, repealing Ordinance Section 705.110 water and wastewater leak adjustment and enacting in its place a new Ordinance Section 705.110 water and wastewater leak adjustment. 2nd reading by title only. Alderman Atkins seconded the motion.

No discussion.

Upon roll call vote:

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

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Bill No. 3002-23 approved.

7. Bill No. 3003-23, Amending Section 700.040 Service Connection Fees – 2nd Reading

Alderman Atkins moved to approved Bill No. 3003-23, amending Section 700.040 of the Code of Ordinances. 2nd reading by title only. Alderman Wilson seconded the motion.

No discussion.

Upon roll call vote:

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

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Bill No. 3003-23 approved.

8. Resolution 1263, RFQ No. 23-10, Audit Services

Alderman Hartman moved to approve Resolution 1263, awarding Bid No. 23-10, to CliftonLarsonAllen for the City's Audit Services. Alderman Atkins seconded the motion.

Board discussion.

Alderman Russell asked if this was the same company we used last year.

Cynthia confirmed that is correct and we have used them since 2013.

Alderman Russell asked if before they start the audit, do we present them with anything we have done since the previous audit as far as remediation or anything that needed worked on?

Cynthia explained that before they start the new audit they will have meetings with a number of staff members and our attorney. They conduct an individual interview with everyone and also ask if there are any areas of concern.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 1263 approved.

9. Resolution 1264, Authorization No. 100, On-Call Engineering Services

Alderman Hartman moved to approve Resolution 1264, authorizing and directing the Mayor to execute Authorization No. 100, with HDR Engineering, Inc. for on-call engineering services. Alderman Wilson seconded the motion.

No discussion.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 1264 approved.

10. Resolution 1265, Renewing the City Tow Contract

Alderman Atkins moved to approve Resolution 1265, renewing the contract for city tow services with G.T. Tow Service to continue to provide police-ordered tows at a cost to the vehicle's owner of \$100.00 per tow. Alderman Wilson seconded the motion.

Public comment:

Kenny Perdue---7215 Little Platte Road, Smithville, spoke about the renewal of the City's tow contract with G.T. Tow Service. He hopes that in the coming months they will consider moving towards a tow rotation.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 1265 approved.

11. Resolution 1266, Agreement with School District for SRO Services

Alderman Hartman moved to approve Resolution 1266, authorizing The City of Smithville to enter into a Memorandum of Understanding and Cooperative Agreement with the Smithville School District regarding School Resource Officer Services. Alderman Atkins seconded the motion.

No discussion.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 1266 approved.

12. Resolution 1267, Temporary Liquor License

Alderman Wilson moved to approve Resolution 1267, issuing a temporary liquor license to Chop's BBQ and Catering for the Smithville Chamber of Commerce After-Hours Event at Courtyard Park to be held Saturday, September 21, 2023. Alderman Atkins seconded the motion.

No discussion.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 1267 approved.

OTHER MATTERS BEFORE THE BOARD

13. Public Comment

None

14. New Business from the Floor

None

15. Adjourn

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

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared the regular session adjourned at 7:11 p.m.

Brandi Schuerger, Assistant City Clerk

Damien Boley, Mayor