

**SMITHVILLE BOARD OF ALDERMEN
REGULAR SESSION**

August 6, 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 7:26 p.m. following the Work Session. A quorum of the Board was present: Marv Atkins, Melissa Wilson, Kelly Kobylski, Leeah Shipley, Ronald Russell and Dan Hartman.

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

2. Pledge of Allegiance lead by Leevi Shipley

3. Consent Agenda

- **Minutes**

- July 16, 2024, Board of Aldermen Special Session Minutes
- July 16, 2024, Board of Aldermen Work Session Minutes
- July 16, 2024, Board of Aldermen Regular Session Minutes

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

4. Committee Reports

Alderman Hartman reported on the July 24, Economic Development Committee meeting. They prepared for the joint Board of Aldermen and Economic Development Committee discussion that was held during the work session this evening.

5. City Administrator's Report

Cynthia Wagner noted that her report stands as provided. Cynthia also reminded the Board of the Mid America Regional Council's "How to Accomplish Your Agenda as an Elected Official" training on August 8, at 4:00 p.m.

Alderman Wilson thanked City staff for their quick response in repairing the damage on Eagle Parkway due to the 169 Highway detour.

ORDINANCES & RESOLUTIONS

6. Bill No. 3034-24, Amendment to Schedule VII – Stop Signs – 2nd Reading

Alderman Atkins moved to approve Bill No. 3034-24, amending Schedule VII - Stops Signs of the Municipal Code Ordinances. 2nd reading by title only. Alderman Hartman seconded the motion.

No discussion.

Upon roll call vote:

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

Ayes –6, Noes – 0, motion carries. Mayor Boley declared Bill No. 3034-24 approved.

7. Bill No 3035-24, Re-Adopt the Code of Ethics – 1st Reading

Alderman Atkins moved to approve Bill No. 3035-24, re-adopting the Code of Ethics to comply with Missouri Ethics Commission standards. 1st reading by title only. Alderman Hartman seconded the motion.

Alderman Russell said that he did not see any changes and asked what the changes were.

Cynthia explained that there are no changes. We adopt this every two years per the Missouri Ethics Commission.

Upon roll call vote:

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

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 3035-24 approved first reading.

8. Bill No. 3036-24, Real Estate Purchase Contract for the Sale of City Property on the Northside of Church Street – 1st Reading

Alderman Atkins moved to approve Bill No. 3036-24, authorizing the city of Smithville, Missouri real estate purchase contract and authorizing and approving certain documents in connection therewith. 1st reading by title only. Alderman Hartman seconded the motion.

No discussion.

Upon roll call vote:

Alderman Russell- No, Alderman Wilson - Aye, Alderman Hartman – Aye,
Alderman Atkins - Aye, Alderman Kobylski – Aye, Alderman Shipley - Aye.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Bill No. 3036-24 approved first reading.

9. Bill No. 3037-24, Real Estate Purchase Contract for the Sale of City Property on the Southside of Church Street – 1st Reading

Alderman Atkins moved to approve Bill No. 3037-24, authorizing the city of Smithville, Missouri real estate purchase contract and authorizing and approving certain documents in connection therewith. 1st reading by title only. Alderman Hartman seconded the motion.

No discussion.

Upon roll call vote:

Alderman Shipley - Aye, Alderman Wilson - No, Alderman Kobylski – Aye,
Alderman Russell - No, Alderman Hartman – Aye, Alderman Atkins - Aye.

Ayes –4, Noes – 2, motion carries. Mayor Boley declared Bill No. 3037-24 approved first reading.

10. Resolution 1390, Renewing Contract for Internet Services

Alderman Atkins moved to approve Resolution 1390, renewing the contract with AT&T for internet services. Alderman Hartman seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 1390 approved.

11. Resolution 1391, Approve Payment to Double Tree Construction

Alderman Atkins moved to approve Resolution 1391, approving the payment to Double Tree Construction for repairs to a fire line on Bridge Street. Alderman Hartman seconded motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 1391 approved.

OTHER MATTERS BEFORE THE BOARD

12. Public Comment

None

13. New Business from the Floor

None.

14. Adjourn.

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

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared the regular session adjourned at 7:32 p.m.

Linda Drummond, City Clerk

Damien Boley, Mayor