

Figure - Downtown Smithville

City of Smithville, Missouri Board of Aldermen – Regular Session Agenda 7:00 p.m. Tuesday, August 5, 2025 City Hall Council Chambers

Meetings are live streamed on the <u>City's YouTube</u> page and will be posted to the City's website and FaceBook following the meeting.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Consent Agenda
 - Minutes
 - July 15, 2025, Board of Aldermen Work Session Minutes
 - July 15, 2025, Board of Aldermen Regular Session Minutes
 - Resolution 1491, Temporary Liquor License Chop's BBQ

 Resolution issuing a temporary liquor license to Charle BBQ and

A Resolution issuing a temporary liquor license to Chop's BBQ and Catering for the Jimmie's Miles for Medals Charity Ride to be held Saturday, August 16, 2025.

Resolution 1492, Acknowledgement of Senior Services Grant Application
 A Resolution acknowledging the Board of Aldermen's support of an application for the Senior Center grant through Clay County Senior Services.

REPORTS FROM OFFICERS AND STANDING COMMITTEES

4. City Administrator's Report

ORDINANCES & RESOLUTIONS

- 5. <u>Bill No. 3072-25</u>, <u>Rezoning Property at Second Creek and Lowman Road 2nd Reading</u> An Ordinance changing the zoning classifications or districts of certain lands located in the City of Smithville, Missouri. 2nd reading by title only.
- 6. <u>Bill No. 3073-25, FY2025 Budget Amendment No. 11 Emergency Ordinance Sponsored by Mayor Boley 1st and 2nd Reading</u>

An Ordinance amending the FY2025 Budget to add \$4,500 to the General Fund and \$32,782 to the Combined Water and Wastewater Fund expenditure budget. 1st and 2nd reading by title only.

7. <u>Bill No. 3074-25, Annexation Lots 2 & 3, Phase I of Whispering Creek Farms – 1st Reading</u>

An Ordinance annexing certain adjacent territory into the City of Smithville, Missouri. 1st reading by title only.

8. Resolution 1493, Agreement for Camp Host Services

A Resolution authorizing and directing the Mayor to execute an agreement with Janet Terry and Chris Dunkin for Camp Host Services.

9. Resolution 1494, Agreement with HDR – Utility Review

A Resolution authorizing the Mayor to sign an agreement with HDR for water and wastewater Capital Improvement Plan update.

10. Resolution 1495, Award Bid No. 25-11, Church and Mill Watermain

A Resolution awarding Bid No. 25-11 to Foster Trenching and Contracting Inc. for the Church Street and Mill Street watermain project in the amount of \$133,938, with an additional \$10,000 force account, for a total project cost not to exceed \$143,938.

11. Resolution 1496, Acknowledgement of Emergency Purchase

A Resolution acknowledging the Emergency Purchase of Variable Speed Drives (VFD's) for the influent pump station at the wastewater treatment plant.

OTHER MATTERS BEFORE THE BOARD

12. Public Comment

Pursuant to the public comment policy, a request must be submitted to the City Clerk prior to the meeting. When recognized, please state your name, address and topic before speaking. Each speaker is limited to three (3) minutes.

13. New Business From The Floor

Pursuant to the order of business policy, members of the Board of Aldermen may request a new business item appear on a future meeting agenda.

14. Adjourn

Planning Calendar

