

Figure - Downtown Smithville

City of Smithville, Missouri Board of Aldermen – Regular Session Agenda 7:00 p.m. Tuesday, December 16, 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
 - December 2, 2025, Board of Aldermen Work Session Minutes
 - December 2, 2025, Board of Aldermen Regular Session Minutes
 - Finance Report
 - Finance Report for November 2025
 - Resolution 1532, Leak Adjustment
 A Resolution approving a water and wastewater leak adjustment for Travis Elston
 - Resolution 1533, LAGERS Contribution Amendment
 A Resolution approving changes under the Missouri Local Government Employees Retirement System.

REPORTS FROM OFFICERS AND STANDING COMMITTEES

- 4. Committee Reports
 - Planning and Zoning Commission
- 5. City Administrator's Report

ORDINANCES & RESOLUTIONS

6. Bill No. 3091-25, FY2026 Budget Amendment No. 2 – Emergency Ordinance Sponsored by Mayor Boley - 1st & 2nd Reading

An Ordinance approving the FY2026 Budget amendment to add \$26,944 to the Parks and Recreation and Stormwater Sales Tax Fund expenditure budget. 1st & 2nd reading by title only.

7. Resolution 1534, Award Bid No. 25-05, OK Railroad Trail Project

A Resolution awarding Bid No. 25-05 and authorizing and directing the Mayor to execute an agreement with Epic Concrete Construction, Inc. for the construction of the OK Railroad Trail Project.

8. Resolution 1535, Preliminary Plat – Lakeside Farms

A Resolution approving a preliminary plat for Lakeside Farms subdivision and authorizing the Mayor to execute a development agreement.

OTHER MATTERS BEFORE THE BOARD

9. 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.

10. 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.

11. Adjourn

