

Figure - Downtown Smithville

City of Smithville, Missouri Board of Aldermen – Regular Session Agenda - Amended 10-6-2025 7:00 p.m. Tuesday, October 7, 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. Public Hearing The Shops at Smithville Chapter 353 Plan
- 4. Public Hearing 1505 East Main Street Annexation
- 5. Public Hearing Whispering Creek Farms Phase I, Lots 1 & 4 Annexation
- 6. Consent Agenda
 - Minutes
 - September 23, 2025, Board of Aldermen Work Session Minutes
 - September 23, 2025, Board of Aldermen Regular Session Minutes
 - Resolution 1510, Leak Adjustment
 A Resolution approving a water and wastewater leak adjustment request for Lois Shanks.

REPORTS FROM OFFICERS AND STANDING COMMITTEES

7. City Administrator's Report

ORDINANCES & RESOLUTIONS

8. Bill No. 3079-25, The Shops at Smithville Community Improvement District – 2nd Reading

An Ordinance approving the petition for establishment of The Shops at Smithville Community Improvement District (CID), establishing the district, and making findings and authorizing actions related to establishment of the district. 2nd reading by title only.

9. Bill No. 3080-25, The Shops at Smithville Redevelopment Plan – Chapter 353 – 2nd Reading

An Ordinance approving The Shops at Smithville Redevelopment Plan pursuant to Chapter 353 of the Revised Statutes of Missouri, Declaring the Redevelopment Area a Blighted Area and making finding and authorizing actions related to the Plan. 2nd reading by title only.

10. Bill No. 3081-25, FY2026 Annual Budget – 1st ReadingAn Ordinance adopting the FY2026 Annual Budget for the City of Smithville, Missouri, and authorizing the expenditures for finds for municipal services. 1st reading by title only.

11. Bill No. 3082-25, Creation of a Public Safety Sales Tax Fund - 1st Reading An Ordinance creating a Public Safety Sales Tax Fund. 1st reading by title only.

- **12. Bill No. 3083-25, Creation of The Shops at Smithville CID Fund 1**st **Reading** An Ordinance creating of The Shops at Smithville CID Financial Fund to account for the establishment of a separate fund to allow for accounting of revenues and expenditures separate from any other monies. 1st reading by title only.
- 13. Resolution 1511, Special Event Permit Winter Wine Walk & Christmas Market A Resolution approving a Special Event Permit for the Smithville Main Street District for Winter Wine Walk and Christmas Market at Courtyard Park and surrounding Main Street businesses on Saturday, November 8, 2025.
- **14.** Resolution 1512, Temporary Liquor License Smithville Main Street District A Resolution issuing a Temporary Liquor License to Smithville Main Street District for the Winter Wine Walk & Christmas Market to be held Saturday, November 8, 2025.
- 15. Resolution 1513, Acknowledgement of Change Order No. 1 REVISED

 A Resolution acknowledging the emergency expenditure and approval of Change Order No. 1 for the replacement of the filter underdrain system at the water treatment plant with David E. Ross Construction.
- **16.** Resolution 1514, Acknowledgement of Snow Removal Services

 A Resolution authorizing and directing the Mayor to execute an agreement with R & S Lawn Services for on-call residential snow removal in an amount not to exceed \$222 per hour.
- 17. Resolution 1515, CID Board of Directors Successors.
 A Resolution consenting to the appointments of Successor Directors for the Governance of the Smithville Commons Community Improvement District.
- 18. Resolution 1516, Acknowledgement of Emergency Purchase

 A Resolution acknowledging the emergency expenditure for the removal and disposal of asbestos piping at the water treatment plant with B&R Insulation.

OTHER MATTERS BEFORE THE BOARD

19. 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.

- 20. Chamber of Commerce Annual Review
 - The Smithville Chamber of Commerce Executive Director will present a report of 2025 activities.
- 21. 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.

22. Adjournment to Executive Session Pursuant to Section 610.021(1&2)RSMo.