



Figure - Downtown Smithville

**City of Smithville, Missouri**  
**Board of Aldermen – Regular Session Agenda**  
**7:00 p.m. Tuesday, February 3, 2026**  
**City Hall Council Chambers**

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Meetings are live streamed on the [City's YouTube](#) 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**
    - January 20, 2026, Board of Aldermen Work Session Minutes
    - January 20, 2026, Board of Aldermen Regular Session Minutes
  - **Resolution 1541, Crime Stoppers TIPS Hotline**

A Resolution authorizing and directing the Mayor to execute a contract with the Kansas City Metropolitan Crime Commission to provide services to the City through participation in the TIPS Hotline Program.
  - **Resolution 1542, Leak Adjustment**

A Resolution approving a water and wastewater leak adjustment for Monica Olivo.
  - **Resolution 1543, Leak Adjustment**

A Resolution approving a water and wastewater leak adjustment for Angela Farrar.
  - **Resolution 1544, Destruction of Records**

A Resolution authorizing the destruction of certain records.
  - **Resolution 1545, Senior Services at the Smithville Senior Center**

A Resolution setting forth the duties and obligations of the City of Smithville, Missouri and the Smithville Senior Center Board in regard to the administration and operation of City facilities and services for seniors.

**REPORTS FROM OFFICERS AND STANDING COMMITTEES**

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4. **City Administrator's Report**
  - State Audit Presentation

**ORDINANCES & RESOLUTIONS**

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5. **Bill No. 3093-26, Voluntary Annexation – 1505 East Main Street – 2<sup>nd</sup> Reading**

An Ordinance annexing certain adjacent territory into the City of Smithville, Missouri. 2<sup>nd</sup> reading by title only.

6. **Bill No. 3094-26, Voluntary Annexation – Phase III Whispering Creek Farm – 2<sup>nd</sup> Reading**  
An Ordinance annexing certain adjacent territory into the City of Smithville, Missouri. 2<sup>nd</sup> reading by title only.
7. **Bill No. 3095-26, Final Plat Clay Creek Meadows Second Plat – 1<sup>st</sup> & 2<sup>nd</sup> Reading**  
An Ordinance approving the Final Plat for Clay Creek Meadows Second Plat located in the City of Smithville, Missouri. 1<sup>st</sup> and 2<sup>nd</sup> reading by title only.
8. **Bill No. 3096-26, Enacting A New Section Chapter 625, Short-Term Rentals – 1<sup>st</sup> & 2<sup>nd</sup> Reading**  
An Ordinance enacting a new Section 625.080 of the code of ordinances pertaining to short term rentals. 1<sup>st</sup> and 2<sup>nd</sup> reading by title only.
9. **Bill No. 3097-26, Agreement with Clay County for Prisoner Housing – 1<sup>st</sup> & 2<sup>nd</sup> Reading**  
An Ordinance authorizing and directing the Mayor to execute an agreement with the Clay County Sheriff's Department to provide services to the City for the purpose of providing housing of municipal prisoners. 1<sup>st</sup> and 2<sup>nd</sup> reading by title only.
10. **Resolution 1546, Suspending the Density and Number Short Term Rentals**  
A Resolution temporarily suspending the density and total number of short term rental permits in accordance with Section 625.080.
11. **Resolution 1547, Special Event Permit – Smithville Lake Festival**  
A Resolution approving a Special Event Permit for the Smithville Festival Committee for Smithville Lake Festival and Carnival in Courtyard Park and surrounding area on Thursday, June 18 through Saturday, June 20, 2026.
12. **Resolution 1548, Temporary Liquor License – Smithville Festival Committee**  
A Resolution issuing a Temporary Liquor License to the Smithville Festival Committee for operation of the Smithville Lake Festival and Carnival Beer Garden on June 19 and 20, 2026.
13. **Resolution 1549, Supplement No. 1 with BG Consultants, Engineering of Dundee**  
A Resolution authorizing and directing the Mayor to execute Supplement No. 1 with BG Engineering for engineering design for Dundee Road Improvements Project in an amount of \$33,000.

#### **OTHER MATTERS BEFORE THE BOARD**

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14. **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.**
15. **Appointment**  
The Mayor will make the appointments for the Public Safety Sales Tax Review Committee and the Board will vote.
  - Holly Sullivan
16. **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.
17. **Adjourn**

