

Figure - Downtown Smithville

City of Smithville, Missouri Board of Aldermen – Regular Session Agenda 7:00 p.m. Tuesday, July 15, 2025 Amended 7-14-2025 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
 - Voluntary Annexation Lot 2 and 3 of Phase I, Whispering Creek Farms
- 4. Consent Agenda
 - Minutes
 - July 1, 2025, Board of Aldermen Work Session Minutes
 - July 1, 2025, Board of Aldermen Regular Session Minutes
 - Finance Report
 - Financial Report for June 2025
 - Resolution 1484, Temporary Liquor License Smithville Main Street District
 A Resolution issuing a Temporary Liquor License to Smithville Main Street District for Hot
 Summer Night to be held Saturday, August 2, 2025.
 - Resolution 1485, Cooperative Agreement with the Smithville Historical Society
 A Resolution authorizing and directing the Mayor to enter into a Cooperative Agreement with
 the Smithville Historical Society for use of the School.

REPORTS FROM OFFICERS AND STANDING COMMITTEES

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

ORDINANCES & RESOLUTIONS

- 7. Bill No. 3071-25, FY2025 Budget Amendment No. 10 Emergency Ordinance Sponsored by Mayor Boley 1st and 2nd Reading
 - An Ordinance amending the FY2025 Operating Budget to add \$54,890.50 to the Transportation Sales Tax Fund expenditure budget. 1st and 2nd reading by title only.
- 8. Bill No. 3072-25, Rezoning Northeast Corner of Property at Second Creek Bridge Road and Lowman Road 1st Reading
 - An Ordinance changing the zoning classifications or districts of certain land located in the City of Smithville, Missouri. 1st reading by title only.

9. Resolution 1486, Site Plan - 1501 South 169 Highway

An Ordinance authorizing the site plan approval for remodeling 1501 South 169 Highway.

10. Resolution 1487, Site Plan - 14991 North Industrial Drive

A Resolution authorizing site plan construction of a spec building at 14991 North Industrial Drive.

11. Resolution 1488, Purchase Authorization

A Resolution authorizing the expenditure of funds for the purchase of snow plows and salt spreaders from American Equipment Company through the Cooperative Purchasing Agreement with Sourcewell in the amount of \$54,890.50.

12. Resolution 1489, Award Bid Cleaning Influent Pump Station

A Resolution approving the bid of \$29,500 from Ace Pipe Cleaning to clean the Influent Pump Station at the Wastewater Treatment Plant.

13. Resolution 1490, Agreement with BG Consultants

A Resolution authorizing and directing the Mayor to execute an agreement with BG Engineering for engineering services for Dundee Road Stormwater Improvements.

OTHER MATTERS BEFORE THE BOARD

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. 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.

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

