

City of Smithville, Missouri

Board of Aldermen – Regular Session Agenda

March 24, 2020

7:00 pm – **Via Zoom Meeting**

NOTICE: Due to the COVID-19 pandemic this meeting will be held via teleconference. Mayor Boley and limited City staff will be at City Hall for the meeting. Aldermen and City Administrator will attend via the Zoom meeting app. Anyone who wishes to view the meeting may do so in real time as it will be streamed live on the city's FaceBook page through FaceBook Live. Attendance in person by members of the public will not be permitted.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Consent Agenda
 - Minutes
 - o March 3, 2020 Board of Alderman Work Session Minutes
 - o March 3, 2020 Board of Alderman Regular Session Minutes
 - Finance Report
 - Financial Report for February 2020

REPORTS FROM OFFICERS AND STANDING COMMITTEES

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

ORDINANCES & RESOLUTIONS

6. Bill No. 2855-20, Conceptual Plan Zoning District Amendment – Eagle Ridge Emergency Ordinance Sponsored by Mayor Boley - 1st & 2nd Reading An Ordinance to amend the approved conceptual plan for the Eagle Ridge subdivision at 617 S. Commercial, plan to raise the density from 108 to 130 dwelling units. 1st and 2nd reading by title only.

7. Bill No. 2856-20, Declaration of Emergency -Emergency Ordinance Sponsored by Mayor Boley – 1st & 2nd Reading

An Ordinance providing for policies and procedures during health and safety exmergencies within the City of Smithville and granting certain authority to the Mayor and the City Administrator. 1st and 2nd readings by title only.

8. Bill No. 2857-20, Enacting in New Sections 205.155 and 205.201 – Emergency Ordinance Sponsored by Mayor Boley – 1st & 2nd Reading

An Ordinance enacting in new sections 205.155 and 205.201 to enforce orders of the board of health and emergency proclamations and to promote the enforcement of ordinances. 1st and 2nd readings by title only.

9. Resolution 776, Authorization of Payments

A Resolution to authorize and direct the Mayor to approve the payments to Ace Pipe Cleaning in an estimated amount of \$9200.00 for cleaning debris out of the wet well of the influent pump station and to Sunbelt Rentals in an amount of \$6645.90 for bypass pumping.

10. Resolution 777, Eagle Ridge Preliminary Plat Amendment

A Resolution to amend the preliminary plat of Eagle Ridge subdivision to adjust the lot size and shape of two lots (16, 17) as a result of construction and density changes.

OTHER MATTERS BEFORE THE BOARD

11. 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.

12. Adjourn

Posted by Linda Drummond, City Clerk, March 23, 2020 4:00 p.m. Accommodations Upon Request 107 W. Main St., Smithville, MO 64089

