



**City of Smithville, Missouri**  
**Board of Aldermen – Regular Session Agenda**

**June 16, 2020**

**7:00 pm or immediately following the Work Session – City Hall Council Chambers**  
**\*\*Via Videoconference\*\***

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**NOTICE:** \*Due to the Governor's Emergency Declaration and the Health Officer's orders for safety, public meetings and public comment during public meetings will require modification. The City of Smithville is committed to transparent public meetings and will continue this commitment during the COVID-19 crisis. 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. For Public Comment, please email your request to the City Clerk at [ldrummond@smithvillemo.org](mailto:ldrummond@smithvillemo.org) prior to the meeting to be invited via Zoom.

**1. Call to Order**

**ORDINANCES & RESOLUTIONS**

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- 2. Bill No. 2861-20, Creation of CARES Act Stimulus Fund – 1<sup>st</sup> Reading**  
An Ordinance to approve the creation of the CARES Act Stimulus Fund to account for the receipt of and expenditures from that allocation separate from any other monies. 1<sup>st</sup> reading by title only.
- 3. Bill No. 2862-20, Budget Amendment No. 2 - 1<sup>st</sup> Reading**  
An Ordinance to amend the FY20 Budget to add \$945,400 in budgeted revenue to the newly created CARES Act Stimulus Fund and to add \$945,400 in budgeted expenditures for the necessary expenses incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19). 1<sup>st</sup> reading by title only.
- 4. Public Hearing – Annexation of 2412 NE 157<sup>th</sup> Terrace in Lakeside Crossing**
- 5. Bill No. 2863-20, Annexation of 2412 NE 157<sup>th</sup> Terrace**  
An Ordinance to approve the annexation of 2412 NE 157th Terrace legally described as Lakeside Crossing 1st Plat, Lot 11. 1<sup>st</sup> reading by title only.

**6. Election of Mayor Pro-Tem**

To elect a member of the Board to the position of Mayor Pro-Tem

**7. Election of Planning Commission Representative**

Each year the Board of Aldermen must nominate and appoint a representative to the Planning and Zoning Commission

**8. Election of Economic Development Committee Representative**

Each year the Board of Aldermen must nominate and appoint a representative to the Economic Development Committee.

**9. Election of Parks and Recreation Committee Representative**

Each year the Board of Aldermen must nominate and appoint a representative to the Parks and Recreation Committee

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**OTHER MATTERS BEFORE THE BOARD**

**10. Public Comment**

Pursuant to the public comment policy, **an email request must be submitted to the City Clerk at [ldrummond@smithvillemo.org](mailto:ldrummond@smithvillemo.org) prior to the meeting.** When recognized, please state your name, address and topic before speaking. Each speaker is limited to three (3) minutes.

**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**

