



City of Smithville, Missouri

Board of Aldermen – Regular Session Agenda

July 7, 2020 - Revised

7:00 pm or immediately following the Work Session – City Hall Council Chambers

****Via Videoconference****

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 prior to the meeting to be invited via Zoom.

1. Call to Order
2. Pledge of Allegiance
3. Consent Agenda
 - Minutes
 - June 16, 2020 Board of Alderman 6:00 p.m. Regular Session Minutes
 - June 16, 2020 Board of Alderman Work Session Minutes
 - June 16, 2020 Board of Alderman 7:00 p.m. Regular Session Minutes
 - June 23, 2020 Board of Alderman Special Meeting Minutes

REPORTS FROM OFFICERS AND STANDING COMMITTEES

4. Committee Reports
 - Parks and Recreation Committee
5. City Administrator's Report

ORDINANCES & RESOLUTIONS

6. **Bill No. 2861-20, Creation of CARES Act Stimulus Fund – 2nd 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. 2nd reading by title only.
7. **Bill No. 2862-20, Budget Amendment No. 2 – 2nd 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). 2nd reading by title only.

8. Bill No. 2863-20, Annexation of 2412 NE 157th Terrace – 2nd Reading

An Ordinance to approve the annexation of 2412 NE 157th Terrace legally described as Lakeside Crossing 1st Plat, Lot 11. 2nd reading by title only.

9. Resolutions 793, Reimbursement for Prior CARES Related Expenditures

A Resolution to approve expenditures on CARES-related expenses for the months of March, April, and May 2020 and authorize reimbursement from the CARES fund.

10. Resolution 794, Addendum 3 of Authorization No. 79, for Streetscape

A Resolution to authorize Addendum No. 3 of Authorization No. 79 for the Downtown Streetscape for the East Streetscape for the amount not to exceed \$15,120 for the redesign of the proposed 8-foot multi-use trail to a 5-foot sidewalk between Smith Street and Liberty Road.

11. Resolution 795, Sports League Contract

A Resolution authorizing and directing the Mayor to enter into an agreement with the Smithville Warrior Youth Football Club for the use of City Park land for the 2020 season.

12. Resolution 796, Rescinding Resolution 790, Audit Services

A Resolution to rescind Resolution 790, for audit services and approve Resolution 796, for audit services with the correct dates.

13. Resolution 797, Special Event Permit, Smithville Lake Festival

A Resolution to approve a Special Event Permit to the Smithville Festival Committee (Chairman, Barbara Lamb) for Lakefest, to be held at Courtyard Park August 28, 29 and 30, 2020.

14. Resolution 798, Temporary Liquor License

A Resolution to approve a Temporary Liquor License to Barbara Lamb, doing business as Smithville Festival Committee, to be part of a Special Event being held at the Courtyard Park on August 28, 29 and 30, 2020.

OTHER MATTERS BEFORE THE BOARD

15. Public Comment

Pursuant to the public comment policy, **an email request must be submitted to the City Clerk at 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.

16. Appointments

The Mayor will make nominations of two Board members for each:

- The Finance Committee
- The Fire District Liaison Committee
- The School District Liaison Committee
- The NRAD Liaison Committee

17. 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.

18. Adjourn

