



City of Smithville, Missouri

Board of Aldermen – Regular Session Agenda

August 4, 2020

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

****Via Videoconference****

NOTICE: *Due to 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
 - July 21, 2020 Board of Alderman Work Session Minutes
 - July 21, 2020 Board of Alderman Regular Session Minutes

REPORTS FROM OFFICERS AND STANDING COMMITTEES

4. Committee Reports
5. City Administrator's Report

ORDINANCES & RESOLUTIONS

6. **Bill No. 2864-20, Zoning 2412 NE 157th Terrace to R-1B – 2nd Reading**
An Ordinance to approve the zoning of 2412 NE 157th Terrace, Lakeside Crossing recently annexed into the City Limits, to R-1B. The initial zoning needs to be set by the City. 2nd reading by title only.
7. **Bill No. 2865,20 Rescind Ordinance 3062-20, Parks and Stormwater Tax – Emergency Ordinance Sponsored by Mayor Boley – 1st and 2nd Readings**
An Ordinance to rescind Ordinance 3062-20 and approve Bill No. 2866-20 for the half-cent sales tax for Parks and Stormwater with the corrected dates. 1st and 2nd readings by title only.

8. **Bill No. 2866-20, Re-Adopt the Code of Ethics – 1st Reading**
An Ordinance to Re-Adopt the Code of Ethics that complies with Missouri Ethics Commission standards. 1st reading by title only.
9. **Resolution 807, Special Event Permit, Humphrey's 100 Gravel Grinder**
A Resolution to approving a special event permit for Smithville Parks and Recreation for Humphrey's 100 Gravel Grinder Bike Race at Courtyard Park on Saturday, September 26, 2020.
10. **Resolution 808, Acknowledging Emergency Purchase**
A Resolution acknowledging the emergency purchase of an expense for an amount of \$9,154.76 to purchase and installation of a new Lightnin MI5Q6 mixer from Mid-America Pump.
11. **Resolution 809, Acknowledging Emergency Purchase**
A Resolution acknowledging the emergency purchase of an expense for an amount of \$17,255.60 for a culvert replacement and bank reconstruction on Cliff Drive. Repairs were done by Menke Excavating, LLC.
12. **Resolution 810-812, CARES Act Funding**
Approve Resolutions related to CARES Act Funding.
 - A. **Resolution 810, Award Bid No. 20-10, Wi-Fi at Heritage Park**
A Resolution to award Bid No. 20-10 to KCMOTech, LLC and authorize and direct the Mayor to execute an agreement in an amount not to exceed \$30,331.81.
 - B. **Resolution 811, Award Bid No. 20-12, City Hall Audio/Visual**
A Resolution to award Bid No. 20-12 to Kansas City Audio-Visual and authorize and direct the Mayor to execute an agreement in an amount not to exceed \$49,367.35.
 - C. **Resolution 812, June CARES Expenditures**
A Resolution to approve the eligible expenditures incurred between June 1, 2020 and June 30, 2020 totaling \$13,889.12 in the CARES Act Stimulus Fund.

OTHER MATTERS BEFORE THE BOARD

13. **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.
14. **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.
15. **Adjourn**

