



City of Smithville, Missouri
Board of Aldermen – Regular Session Agenda
August 18, 2020

7:00 pm– 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. 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**
 - August 4, 2020 Board of Alderman Work Session Minutes
 - August 4, 2020 Board of Alderman Regular Session Minutes
 - **Finance Report**
 - Financial Report of July 2020
 - Sales Tax Report

REPORTS FROM OFFICERS AND STANDING COMMITTEES

4. **Committee Reports**
5. **City Administrator's Report**

ORDINANCES & RESOLUTIONS

6. **Bill No. 2866-20, Re-Adopt the Code of Ethics – 2nd Reading**
An Ordinance to Re-Adopt the Code of Ethics to comply with Missouri Ethics Commission standards. 2nd reading by title only.
7. **Bill No. 2867-20, Repeal Section 385.030 Helmet Law – 1st Reading**
An Ordinance to repeal Section 385.030 Operation Of Motor Vehicle Without Proper License Prohibited — Motorcycle – Special License and enacting in its place a new Section 385.030 Operation Of Motor Vehicle Without Proper License Prohibited — Motorcycle — Special License. 1st reading by title only.

- 8. Bill No. 2868-20, Rezoning Harbor Lake Replat Lot 2 – 1st Reading**
An Ordinance to approve rezoning 24.5 acres of land identified as the Harbor Lakes Replat, Lot 2, which is the remaining undeveloped portion of the Harbor Lakes subdivision, to be rezoned from the R-1B single family district to A-1 in order to allow standard farming uses. 1st reading by title only.
- 9. Bill No. 2869-20, Condemnation of Certain Lands - 1st Reading**
An Ordinance authorizing condemnation of certain lands for the purpose of constructing and maintaining a sewer line. 1st reading by title only.
- 10. Resolution 813, Award Bid No. 20-13 for City Tow Services**
A Resolution to award Bid No. 20-13, for City Tow Services, to G.T. Tow Service to provide police-ordered tows at a cost to the vehicle's owner of \$100.00 per tow.
- 11. Resolution 814, Award Bid No. 20-14 to Rebuild the Transfer and High Service Pumps at the Wastewater Plant**
A Resolution to award Bid No. 20-14, to Mid-America Pump to rebuild the Transfer and High Service Pump for an amount not to exceed \$51,408.12.
- 12. Resolution 815, Part-Time Employment Agreement**
A Resolution approve the Part-Time Employment Agreement to use the services of Dan Toleikis on a part time basis to continue the work previously done by him and to aid the City in the transition.
- 13. Resolution 816, Amendment to the FY19-20 Compensation Plan**
A Resolution to amend the FY19-20 Compensation Plan to change the job description of the Finance Director.
- 14. Resolution 817, Site Plan Shamrock Convenience Store**
A Resolution to approve site plan to authorize the demolition and new construction of Shamrock Convenience Store at 124 North 169 Highway.
- 15. Resolution 818-819, CARES Act Funding**
Approve Resolutions related to CARES Act Funding
 - A. Resolution 818, MOU with Clay County Economic Development**
A Resolution to authorizing the city to enter into a memorandum of understanding with the clay county economic development council for creation of CARES Small Business Grant Program Round Two.
 - B. Resolution 819, MOU with Northland Assistance Center**
A Resolution to authorize a Memorandum of Understanding with The Northland Assistance Center to administer a utility and housing assistance program funded through the CARES Act Stimulus Funds.
- 16. Resolution 820, Authorize Purchase of Road Salt**
A Resolution to authorize the purchase of road salt from Pavlich for the amount of \$78.00 a ton.

OTHER MATTERS BEFORE THE BOARD

17. 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.

18. 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.

19. Adjourn

