

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

September 1, 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 Idrummond@smithvillemo.org prior to the meeting to be invited via Zoom.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Consent Agenda
 - Minutes
 - August 18, 2020 Board of Alderman Work Session Minutes
 - August 18, 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. 2867-20, Repeal Section 385.030 Helmet Law 2nd 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. 2nd reading by title only.
- 7. Bill No. 2868-20, Rezoning Harbor Lake Replat Lot 2 2nd 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. 2nd reading by title only.

8. Bill No. 2869-20, Condemnation of Certain Lands – 2nd Reading

An Ordinance authorizing condemnation of certain lands for the purpose of constructing and maintaining a sewer line. 2nd reading by title only.

9. Resolution 821, Enterprise Fleet Management Agreement

A Resolution authorizing the Mayor to enter into an agreement with Enterprise Fleet Management to manage a portion of the City's fleet.

10. Resolution 822, Blueprint for Safer Roadways Grant

A Resolution authorizing the mayor to sign an agreement with Missouri Highways and Transportation Commission authorizing funding to purchase speed data gathering equipment.

11. Resolution 823, CARES Act Funding

A Resolution to approve eligible expenditures incurred between July 1, 2020 and July 31, 2020 totaling \$117,797.82 in the CARES Act Stimulus Fund.

OTHER MATTERS BEFORE THE BOARD

12. Public Comment

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

13. Discussion of School District CARES Funding Request

14. Appointments – Board of Adjustment

15. 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.

16. Adjourn

Posted by Linda Drummond, City Clerk, August 27, 2020 4:00 p.m. Accommodations Upon Request 107 W. Main St., Smithville, MO 64089

