



City of Smithville, Missouri

Board of Aldermen – Regular Session Agenda

November 2, 2020 (Date changed due to the election)

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. **Public Hearing**
Annexation – 18523 County Line Road
4. **Consent Agenda**
 - **Minutes**
 - October 20, 2020 Board of Alderman Work Session Minutes
 - October 20, 2020 Board of Alderman Regular Session Minutes
 - **Financial Report**
 - Finance Report for September 2020

REPORTS FROM OFFICERS AND STANDING COMMITTEES

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

ORDINANCES & RESOLUTIONS

7. **Bill No. 2875-20, 2017 NEC and 2018 Building Codes and Property Maintenance – 2nd Reading**
An Ordinance adopting the 2018 International Codes for Buildings and the 2017 National Electrical Codes. 2nd reading by title only.
8. **Bill No. 2876-20, Annexation – 18523 County Line Road – 1st Reading**
An Ordinance to approve annexing 18523 County Line Road, a ten-lot subdivision to be called Landmark Farms. 1st reading by title only.

9. Resolution 843, Purchase of Police Radios

A Resolution to approve the purchase of three new portable radios for the Police Department in an amount not to exceed \$14,000.

10. Resolution 844, Bid Award No. 20-15, Campground Electrical

A Resolution to award Bid No. 20-15 to Mr. Electric for the Smith's Fork campground electrical upgrade project in an amount not to exceed \$24,371.20.

11. Resolution 845, Bid Award No. 21-01, Snow Removal Agreement

A Resolution awarding Bid No. 21-01 and authorize the Mayor to sign an agreement with Lotus Lawncare and Services LLC for Snow and Ice Control Services.

12. Resolution 846, Amendment to the FY20-21 Compensation Plan

A Resolution to amend the FY20-21 Compensation Plan to change the pay range for the City Clerk position.

13. Resolution 847, Surplus City Property

A Resolution to direct the City purchasing agent to dispose of the certain equipment in its possession as surplus and no longer of value.

14. Resolution 848, CARES Expenditures

A Resolution to approve expenditures on CARES-related expenses for the month of September 2020 in the amount of \$64,081.93.

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. 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.

17. Adjournment to Executive Session Pursuant of Section 610.021(2) RSMo.

