



City of Smithville, Missouri
Board of Aldermen – Regular Session Agenda
December 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 ldrummond@smithvillemo.org prior to the meeting to be invited via Zoom.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Consent Agenda**
 - **Minutes**
 - November 17, 2020 Board of Alderman Work Session Minutes
 - November 17, 2020 Board of Alderman Regular Session Minutes
4. **Public Hearing - Annexation**
 - Lakeside Crossing Lot 14
 - Lakeside Crossing Lot 26
 - Lakeside Crossing Lot 40

REPORTS FROM OFFICERS AND STANDING COMMITTEES

5. **City Administrator's Report**

ORDINANCES & RESOLUTIONS

6. **Bill No. 2877-20, Annexation- 18523 County Line Road, Phase II – 2nd Reading**
An Ordinance to approve annexation of 18523 County Line Road, Phase II of Landmark Farms. 2nd reading by title only.
7. **Bill No. 2878-20, Annexation – Lakeside Crossing Lot 14 – 1st Reading**
An Ordinance to approve the annexation of Lot 14 in Lakeside Crossing. 1st reading by title only.
8. **Bill No. 2879-20, Annexation – Lakeside Crossing Lot 26 – 1st Reading**
An Ordinance to approve the annexation of Lot 26 in Lakeside Crossing. 1st reading by title only.

9. **Bill No. 2880-20, Annexation – Lakeside Crossing Lot 40 – 1st Reading**
An Ordinance to approve the annexation of Lot 40 in Lakeside Crossing. 1st reading by title only.
10. **Bill No. 2881-20, FY21 Budget Amendment No. 1 - 1st Reading**
An Ordinance to amend the FY21 operating budget to add \$3,765,000 to the expenditure budget to provide funds for unfinished 2020 projects. 1st reading by title only.
11. **Resolution 855, Voluntary Annexation Policy**
A Resolution adopting and adding a Voluntary Annexation Policy to the City's Policy Manual.
12. **Resolution 856, Surplus City Property**
A Resolution declaring the old Second Creek Bridge as surplus.
13. **Resolutions 857-860, CARES Act Funding**
Approve Resolutions related to CARES Act Funding
 - A. **Resolution 857, Public Water District No. 9 CARES Funding**
A Resolution approving reimbursement of funds to Public Water Supply District No. 9 in an amount totaling \$4,545.20 through the CARES Act Fund.
 - B. **Resolution 858, School District CARES Funding**
A Resolution approving reimbursement of funds to the Smithville School District for COVID related expenditures and equipment in an amount totaling \$132,637.13 through the CARES Act Fund
 - C. **Resolution 859, Fire District CARES Funding**
A Resolution approving reimbursement of funds to the Smithville Area Fire Protection District totaling \$4,747.17 for COVID-19 related expenses through the CARES Act Fund.
 - D. **Resolution 860, October and November CARES Expenditures**
A Resolution approving eligible expenditures incurred between October 1, 2020 and November 30, 2020 totaling \$106,118.17 in the CARES Act Stimulus Fund.
14. **Resolution 861, Fireworks Display Approval**
A Resolution to approve a Fireworks Display at White Iron Ridge Event Center on January 2, 2021.

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. **Adjourn**

