



City of Smithville, Missouri
Board of Aldermen – Regular Session Agenda
January 19, 2021

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 – Sewer Rates**
4. **Public Hearing – Annexation**
Lot 9, Lakeside Crossing First Plat
5. **Consent Agenda**
 - **Minutes**
 - o January 5, 2021 Board of Alderman Regular Session Minutes
 - **Financial Report**
 - o November 2020 Finance Report

REPORTS FROM OFFICERS AND STANDING COMMITTEES

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

ORDINANCES & RESOLUTIONS

8. **Bill No. 2883-21, Involuntary Annexation – Lakeside Crossing – 2nd Reading**
An Ordinance authorizing the annexation of certain lots in Lakeside Crossing pursuant Section 71.015 RSMo. 2nd reading by title only.
9. **Bill No. 2884-21, Annexation – Lot 9 Lakeside Crossing – 1st Reading**
An Ordinance to approve the annexation of Lot 9 in Lakeside Crossing. 1st reading by title only.

10. Bill No. 2885-21, Amending Section 150.080 Exceptions to the Purchasing Policy – 1st Reading

An Ordinance to repeal Section 150.080 Exceptions (to the Purchasing Policy) and replacing it with a new Section 150.080 Exceptions. 1st reading by title only.

11. Resolution 869, Records Management Software Agreement

A Resolution authorizing the purchase of records management software for the Police Department from CentralSquare Technologies, LLC in an amount not to exceed \$91,579.35.

12. Resolution 870, MOU with Platte County Sheriff's Department

A Resolution authorizing and directing the Mayor to enter into an MOU with the Platte County Sheriff's Department allowing access to records for records management.

13. Resolution 871, Crime Stoppers TIPS Hotline Program

A Resolution authorizing and directing the Mayor to execute a contract with the Kansas City Metropolitan Crime Commission to provide services to the City through participation in the TIPS Hotline Program.

14. Resolution 872, Award Bid No. 21-04, Rebuild Transfer High Service Pumps

A Resolution to award Bid No. 21-04, Rebuild Transfer High Service Pumps to Sargent Drilling in an amount not to exceed \$13,750 and to Mid-America Pump in an amount not to exceed \$22,828.49 to rebuild both pumps.

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

