



City of Smithville, Missouri
Board of Aldermen – Regular Session Agenda
February 16, 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. **Consent Agenda**
 - **Minutes**
 - February 2, 2021 Board of Alderman Work Session Minutes
 - February 2, 2021 Board of Alderman Regular Session Minutes
 - **Financial Report**
 - December Finance Report

REPORTS FROM OFFICERS AND STANDING COMMITTEES

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

ORDINANCES & RESOLUTIONS

6. **Bill No. 2886-21, Purchasing Agreement with Greenbush – 2nd Reading**
An Ordinance authorizing the Mayor to sign on behalf of the City the Participation Agreement with Greenbush -The Southeast Kansas Education Service. 2nd reading by title only.
7. **Bill No. 2887-21, Amending Section 120.030, Acknowledgement of Meeting Date Change – 1st Reading**
An Ordinance repealing section 120.030, Board of Aldermen meetings and enacting in its place a new section 120.030, Board of Aldermen meetings and acknowledgement of meeting date change. 1st reading by title only.

8. **Bill No. 2888-21, Initial Zoning Certain Lots in Lakeside Crossing – 1st Reading**
An Ordinance setting the initial zoning of Lots 9, 14, 26 and 40 in Lakeside Crossing. 1st reading by title only.
9. **Bill No. 2889-21, Destruction of Records – 1st Reading**
An Ordinance authorizing staff to proceed with the destruction of certain administrative and finance documents as authorized by the retention and destruction schedule approved by the Secretary of State's Office. 1st reading by title only.
10. **Resolution 880, Adopting the Wastewater Master Plan**
A Resolution adopting the Wastewater Master Plan to define and prioritize wastewater infrastructure improvement needs within the next ten years.
11. **Resolution 881, Purchase of Sunshade Structure for the Splashpad**
A Resolution approving the purchase of the Sunshade Structure for the splashpad through the cooperative agreement with Greenbush in the amount not to exceed \$10,420.
12. **Resolution 882, Amending the 2020-2021 Compensation Plan**
A Resolution amending 2020-2021 Compensation Plan to include police officer signing incentives and field training pay.
13. **Resolution 883, Event Fireworks Display Approval**
A Resolution approving a Fireworks Display at White Iron Ridge Event Center at 815 East 92 Highway on May 20, 2021.
14. **Resolution 884, Residential Leak Adjustment**
A Resolution approving a leak adjustment of \$122.29 for residential utility billing customer, David Petty for his December 2020 utility bill.
15. **Resolution 885, Authorization No. 93, Risk and Resiliency Assessment**
A Resolution authorizing and directing the Mayor to execute Authorization No. 93 with HDR Engineering, Inc. for engineering services for the AWIA Risk and Resiliency Assessment.
16. **Resolution 886, Accepting Right-of-Way – Hillcrest Street and Raintree Lane**
A Resolution accepting certain road right-of-way for Hillcrest Street and Raintree Lane.
17. **Resolution 887, Amendment No. 1, City Hall Renovation Project**
A Resolution approving Amendment No. 1, City Hall Renovation Project in the amount not to exceed \$8,861.
18. **Resolution 888, Surplus City Property**
A Resolution directing the City purchasing agent to dispose of certain equipment in its possession as surplus and no longer of value.

OTHER MATTERS BEFORE THE BOARD

19. **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.
20. **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.

21. Adjourn

