



City of Smithville, Missouri
Board of Aldermen – Regular Session Agenda
March 2, 2021 – (Revised 3-1-2021)

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 16, 2021 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. 2887-21, Amending Section 120.030, Acknowledgement of Meeting Date Change – 2nd 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.
7. **Bill No. 2888-21, Initial Zoning Certain Lots in Lakeside Crossing – 2nd Reading**
An Ordinance to set the initial zoning of Lots 9, 14, 26 and 40 in Lakeside Crossing. 2nd reading by title only.
8. **Bill No. 2889-21, Destruction of Records – 2nd 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. 2nd reading by title only.

9. Bill No. 2890-21, FY21 Budget Amendment No. 2, Sanitary Sewer Projects – Emergency Ordinance Sponsored by Mayor Boley – 1st & 2nd Reading

An Ordinance amending the FY21 Budget at add \$200,000 in budgeted expenditures in the Water and Wastewater Funds for water and sewer line projects. 1st and 2nd reading by title only.

10. Bill No. 2891-21, Amending Section 705.050, Sewer Winter Average – 1st Reading

An Ordinance amending Section 705.050, to clarify the available use of a winter sewer average for new users/customers of the sewer system. 1st reading by title only.

11. Resolution 889, Bid Award 21-03 Transportation Master Plan

A Resolution awarding Bid No. 21-03, Transportation Master Plan to Toole Design to complete the Transportation Master Plan in an amount not to exceed \$99,433.

12. Resolution 890, Bid Award 21-08 Sanitary Sewer Rehabilitation

A Resolution awarding Bid No. 21.08, Sanitary Sewer Rehabilitation to Insituform Technologies, LLC in an amount not to exceed \$78,216.

13. Resolution 891, Special Event Permit – Gravel Grinder

A Resolution approving a Special Event Permit for Humphrey's 100 Gravel Grinder Bike Race to be held Saturday, May 15, 2021.

OTHER MATTERS BEFORE THE BOARD

14. 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.

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. Adjournment to Executive Session Pursuant to Section 610.021(1, 3, 13) RSMo.

