



**City of Smithville, Missouri
Board of Aldermen – Regular Session Agenda**

April 5, 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 - Annexation**
Lot 4, Lot 12 and Lot 34 Lakeside Crossing
4. **Consent Agenda**
 - **Minutes**
 - March 23, 2021 Board of Alderman Work Session Minutes
 - March 23, 2021 Board of Alderman Regular Session Minutes

REPORTS FROM OFFICERS AND STANDING COMMITTEES

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

ORDINANCES & RESOLUTIONS

7. **Bill No. 2893-21, Rezoning 15901 North 169 Highway – 2nd Reading**
An Ordinance approving the rezoning of 15901 North 169 Highway from R-1B and B-2 to R-3 and B-3. 2nd reading by title only.
8. **Bill No. 2894-21, Rezoning 319 East Main Street– 2nd Reading**
An Ordinance approving the rezoning of 319 East Main Street from R-1B to R-3. 2nd reading by title only.
9. **Bill No. 2895-21, Amending Section 610.110 Non-Permanent Vendor – 2nd Reading**
An Ordinance amending Section 610.110, eliminating the \$10 festival vendor fee under Section 610.130. 2nd reading by title only.

- 10. Bill No. 2896-21, Agreements with MoDOT – Emergency Ordinance – Sponsored by Mayor Boley – 1st and 2nd Reading**
An Ordinance authorizing the Mayor to enter into agreements with MoDOT 1st and 2nd readings by title only.
- 11. Bill No. 2897-21, FY21 Budget Amendment No. 4 – Emergency Ordinance – Sponsored by Mayor Boley – 1st and 2nd Reading**
An Ordinance amending the FY21 Budget 1st and 2nd readings by title only.
- 12. Bill No. 2898-21, Annexation Lot 4, Lakeside Crossing - 1st Reading**
An Ordinance approving the Annexation of Lot 4, 15719 North Chestnut, Lakeside Crossing. 1st reading by title only.
- 13. Bill No. 2899-21, Annexation Lot 12, Lakeside Crossing – 1st Reading**
An Ordinance approving the Annexation of Lot 12, 2416 Northeast 157th Terrace, Lakeside Crossing. 1st reading by title only.
- 14. Bill No. 2900-21, Annexation Lot 34, Lakeside Crossing – 1st Reading**
An Ordinance approving the Annexation of Lot 34, 2224 Northeast 158th Street, Lakeside Crossing. 1st reading by title only.
- 15. Bill No. 2901-21, Amending Schedule VII, Stop Signs – 1st Reading**
An Ordinance amending Schedule VII of Municipal Codes, Stop Signs adding a three way stop at the intersection of East Main Street and Liberty Street.
- 16. Bill No. 2902-21, Amending the Facility Use Policy – 1st Reading**
A Resolution amending the Facility Use Policy. 1st reading by title only.
- 17. Resolution 903, Amending the Schedule of Fees**
A Resolution amending the Schedule of Fees to update the Senior Center Fees and Courtyard Event fees.
- 18. Resolution 904, Award Bid No. 21-06, Highland Sewer Project**
A Resolution awarding Bid No. 21-06, Highland Sewer project to Menke Excavating in an amount not to exceed \$154,199.89 with a force account of \$25,000.
- 19. Resolution 905, Award Bid No. 21-09, Street Maintenance Asphalt Overlay**
A Resolution awarding Bid No. 21-09, Street Maintenance Asphalt Overlay to Superior Bowen in an amount to exceed \$604,245 with a force account of \$20,000.
- 20. Resolution 906, Addendum to the City Administrator’s Contract**
A Resolution approving an addendum to the contract with Cynthia Wagner for services as City Administrator based on the review conducted by the Board of Aldermen.
- 21. Resolution 907, Amending the 2020-2021 Compensation Plan**
A Resolution amending the 2020-2021 Compensation Plan to add the position of Finance Analyst in the Finance Department.
- 22. Resolution 908, Special Event Permit – Lake Festival**
A Resolution approving a Special Event Permit to the Smithville Festival Committee (Chairman, Barbara Lamb) for Lakefest, to be held at Courtyard Park June 25, 26 and 27, 2021.

23. Resolution 909, Temporary Liquor License

A Resolution approving a Temporary Liquor License to Barbara Lamb, doing business as Smithville Festival Committee, to be part of a special event being held at the Courtyard Park on June 25, 26 and 27, 2021.

24. Resolution 910, Special Event Request – Missouri 200th Statehood Anniversary

A Resolution approving the special event request for the City to help sponsor the American Legion Post 58's Missouri 200th Statehood Anniversary Event to be held at Courtyard Park on April 24, 2021.

25. Resolution 911, Special Event Permit – Wine and Walk

A Resolution approving a Special Event Permit to Smithville Main Street District for the Wine and Walk to be held in the downtown Courtyard on April 24, 2021.

26. Resolution 912, Temporary Liquor License

A Resolution approving a Temporary Liquor License to Chop's BBQ and Catering for the special event being held at Courtyard Park on April 24, 2021.

OTHER MATTERS BEFORE THE BOARD

27. 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.

28. 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.

29. Adjourn

