



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

7:00 pm – City Hall Council Chambers and Via Videoconference

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, if you wish to attend the meeting via Zoom please email your request to the City Clerk at ldrummond@smithvillemo.org prior to the meeting.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Proclamation – Parks and Recreation Month**
4. **Consent Agenda**
 - **Minutes**
 - June 15, 2021, Board of Alderman Work Session Minutes
 - June 15, 2021, Board of Alderman Regular Session Minutes
 - **Finance Report**
 - Financial Report for May 2021

REPORTS FROM OFFICERS AND STANDING COMMITTEES

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

ORDINANCES & RESOLUTIONS

7. **Bill No. 2908-21, FY21 Budget Amendment No. 6 – 2nd Reading**

An Ordinance amending the FY21 operating budget to add \$190,000 to the expenditure budget and \$240,000 to the revenue budget. 2nd reading by title only.
8. **Bill No. 2909-21, MoDOT Agreement – 1st Reading**

An Ordinance authorizing and directing the mayor to execute a transportation alternatives funds program agreement with the Missouri Highways And Transportation Commission. 1st reading by title only.
9. **Bill No. 2910-21, Repealing Section 110.260 of the City Ordinances – 1st Reading**

An Ordinance repealing Section 110.260 of the City Ordinances and adopting a new Section 110.260 of the City Ordinances regarding court costs. 1st reading by title only.

- 10. Bill No. 2911-21, Budget Amendment No. 7 – 1st Reading**
An Ordinance amending the FY21 operating budget to add \$90,000 to the expenditure budget for police radios and Incode software update. 1st reading by title only.
- 11. Resolution 937, Residential Solid Waste Collection Services**
A Resolution authorizing the mayor to sign an agreement with WCA/GFL for residential solid waste collection services.
- 12. Resolution 938, Adopting the Parks and Recreation Master Plan**
A Resolution adopting the Parks and Recreation Master Plan.
- 13. Resolution 939, Adopting the Board Retreat Goals**
A Resolution adopting the goals set by the Board during the May 2021 retreat.
- 14. Resolution 940, Award Bid No. 21-13, Engineering for the Public Works Facility**
A Resolution awarding Bid No. 21-13 and authorizing and directing the mayor to execute an agreement with Bartlett and West Engineering for preliminary engineering/architecture services for a combined parks and recreation/public works operations service center in the amount of \$69,950.
- 15. Resolution 941, Award Bid No. 21-16, Smith's Fork Campground Electrical**
A Resolution awarding Bid No. 21-16 to Mr. Electric for the campground electrical upgrade project in an amount not to exceed \$75,000.
- 16. Resolution 942, Award Bid No. 21-15, City Hall Janitorial Services**
A Resolution awarding Bid No. 21-15 to City Wide Maintenance for the City Hall Janitorial services and authorize and direct the Mayor to execute agreement in the amount not to exceed \$13,680.
- 17. Resolution 943, Liquor Licenses – Stisha L. Burton**
A Resolution issuing Liquor Licenses to Stisha L. Burton, doing business as KC Liquor and Tobacco located at 1516 South Commercial Street.
- 18. Resolution 944, Sports League Contract**
A Resolution authorizing and directing the Mayor to enter into an agreement with the Smithville Warrior Youth Football Club for the use of city park land.
- 19. Resolution 945, Site Plan, Kozak's Laketown Grill**
A Resolution approving the site plan for Kozak's Laketown Grill on Stonebridge Lane.
- 20. Resolution 946, Site Plan, Herzog Foundation Cabins**
A Resolution approving the site plan for Herzog Foundation Cabins on 188th Street and North Main Street.

OTHER MATTERS BEFORE THE BOARD

- 21. Public Comment**
Pursuant to the public comment policy, **an email request must be submitted to the City Clerk prior to the meeting.** When recognized, please state your name, address and topic before speaking. Each speaker is **limited to three (3) minutes.**
- 22. 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.
- 23. Adjournment to Executive Session Pursuant Section 610.021(1&2)RSMo.**

