

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

August 17, 2021

7:00 pm – City Hall Council Chambers and 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 <u>Idrummond@smithvillemo.org</u> prior to the meeting to be invited via Zoom.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Acknowledgement of the 2021 Photo Contest Winners
 - First Place Donna Gordon Second Place - Molly Beale Third Place - Pam Johnson
- 4. Consent Agenda
 - Minutes
 - o August 3, 2021, Board of Alderman Work Session Minutes
 - o August 3, 2021, Board of Alderman Regular Session Minutes
 - Financial Report
 - Finance Report June 2021

REPORTS FROM OFFICERS AND STANDING COMMITTEES

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

ORDINANCES & RESOLUTIONS

- Bill No. 2912-21, Budget Amendment No. 8 Emergency Ordinance Sponsored by Mayor Boley - 1st & 2nd Reading An Ordinance amending the FY21 Operating Budget to add \$250,000 to the expenditure budget for the Streetscape Phase II Change Order. 1st and 2nd reading by title only.
- 8. Bill No. 2913-21, Repealing and Replacing Section Site Plan 1st Reading An Ordinance repealing and replacing Section Site Plan with requirements for improvements to adjacent public infrastructure or off-site infrastructure impacted by the proposed site plan project in any commercial district. 1st reading by title only.

Bill No. 2914-21, Amending Provisions of the International Building Code – 1st Reading

An Ordinance amending certain provision of the building code to reinstate the ice dam protection to the codes and would reinstate a pool barrier height amendment made for the previous code. 1st reading by title only.

10. Resolution 950, Appointment of Prosecuting Attorney

A Resolution appointing Angela Ravkin as the City's Prosecuting Attorney.

11. Resolution 951, City Internet Service

A Resolution authorizing and directing the Mayor to renew the agreement with AT&T for Internet Service with improved network performance and network failover for three years at a lower annual cost.

12. Resolution 952, City Phone Service

A Resolution authorizing and directing the Mayor to renew the agreement with Avid Communications for Voice Over Internet Protocol Services at a lower annual cost.

13. Resolution 953, Final Plat Approval

A Resolution approving the final plat for Kylee Acres to create two lots on 63 acres at 2000 North East 132nd Street.

14. Resolution 954, Streetscape Change Order

A Resolution authorizing a Change Order to the Downtown Streetscape Phase II - East Project 21-05 in an amount not to exceed \$251,486.90.

15. Resolution 955, Disbursement of American Rescue Plan Act Funds

A Resolution authorizing and directing the Mayor to execute documents related to disbursement of American Rescue Plan Act funds from the State of Missouri.

OTHER MATTERS BEFORE THE BOARD

16. Public Comment

Pursuant to the public comment policy, a **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**.

17. Appointments

The Mayor will make a nomination for the Parks and Recreation Committee. Allyson Attigliato

The Mayor will make a nomination for the Planning and Zoning Commission. Rob Scarborough

18. 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.

19. Adjournment to Executive Session Pursuant Section 610.021(2&12)RSMo.

Join Zoom Meeting https://us02web.zoom.us/j/82581192235

Meeting ID: 825 8119 2235 Passcode: 754856

Posted by Linda Drummond, City Clerk, August 12, 2021 4:00 p.m. Accommodations Upon Request 107 W. Main St., Smithville, MO 64089

