



City of Smithville, Missouri
Board of Aldermen – Regular Session Agenda
September 7, 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. Proclamation – Constitution Week, September 17-23**
- 4. Public Hearing**
Annexation Lot 8, Lakeside Crossing
- 5. Consent Agenda**
 - **Minutes**
 - August 17, 2021, Board of Alderman Work Session Minutes
 - August 17, 2021, Board of Alderman Regular Session Minutes

REPORTS FROM OFFICERS AND STANDING COMMITTEES

- 6. Committee Reports**
- 7. City Administrator's Report**

ORDINANCES & RESOLUTIONS

- 8. Bill No. 2913-21, Repealing and Replacing Section Site Plan – 2nd 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. 2nd reading by title only.
- 9. Bill No. 2914-21, Amending Provisions of the International Building Code – 2nd 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. 2nd reading by title only.

- 10. Bill No. 2915-21, Annexation of Lot 8, Lakeside Crossing – 1st Reading**
An Ordinance approving the annexation of Lot 8, Lakeside Crossing, 2413 Northeast 157th Street. 1st reading by title only.
- 11. Bill No. 2916-21, Amending Certain Sections 600 Alcohol – 1st Reading**
A Resolution repealing and replacing Section 600.005 through 600.030 and adding Section 600.031 of the City Alcohol Codes pertaining to Sunday sales and Liquor By the Drink To Go. 1st reading by title only.
- 12. Resolution 956, Change Order for Street Maintenance Program**
A Resolution approving a change order to the 2022 Street Maintenance Program and authorizing a contract extension to Superior Bowen in the amount of \$5,961.74.
- 13. Resolution 957, Award Bid No. 21-17, Police Department Facility Study**
A Resolution awarding Bid No. 21-17, Police Department Facility Study, to TreanorHL in the amount of \$45,250.
- 14. Resolution 958, Fireworks Event White Iron Ridge**
A Resolution approving a fireworks event at White Iron Ridge on September 16 at 10:00 p.m. to last for approximately five minutes.
- 15. Resolution 959, Senior Discount Policy for Residential Trash and Recycling**
A Resolution approving the Senior Discount Policy discounting monthly residential trash and recycling rates for senior citizens.
- 16. Resolution 960, Special Event Permit, Hero-Fest**
A Resolution issuing a Special Event Permit for the September 11, 2021 Hero-Fest Event at Courtyard Park.
- 17. Resolution 961, Stewardship Agreement for Trail Maintenance**
A Resolution authorizing and directing the Mayor to enter into a 25-year Stewardship Agreement with Missouri Department of Natural Resources for maintenance of the Main Street Trail.
- 18. Resolution 962, Main Street District Special Request**
A Resolution approving a special request to waive the fees for Main Street District's Pet's Day Out event on September 26, 2021.
- 19. Resolution 963, Purchase of Police Radar and Laser Equipment**
A Resolution approving the purchase and installation of six dash mounted radar units and one laser speed measuring device in an amount not to exceed \$17,447.
- 20. Resolution 964, Hazardous Moving Violation Grant Agreement**
A Resolution authorizing and directing the Mayor to sign an agreement with MoDOT Highway Safety Division for the Hazardous Moving Violation Grant.
- 21. Resolution 965, DWI Enforcement Grant Agreement**
A Resolution authorizing and directing the Mayor to sign an agreement with MoDOT Highway Safety Division for the DWI Enforcement Grant.

22. Resolution 966, Purchase of Snow Removal Equipment

A Resolution approving the purchase of snow removal equipment from American Equipment in the amount of \$13,546.

23. Resolution 967, Repair Motive Pump

A Resolution authorizing the expenditure of funds from the Combined Water and Wastewater System Fund for the repair of a motive pump in the amount of \$20,187.60 from Mid-America Pump.

24. Resolution 968, Authorizing Payment for Police Academy

A Resolution authorizing payment to the Metropolitan Community College for Police Academy training in the amount of \$8,120.15.

OTHER MATTERS BEFORE THE BOARD

25. 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**.

26. 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.

27. Adjourn

Join Zoom Meeting

<https://us02web.zoom.us/j/84236196048>

Meeting ID: 842 3619 6048

Passcode: 904156

