



City of Smithville, Missouri
Board of Aldermen – Regular Session Agenda
December 21, 2021
7:00 pm – *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**
 - December 7, 2021, Board of Alderman Work Session Minutes
 - December 7, 2021, Board of Alderman Regular Session Minutes
 - **Finance Report**
 - Financial Report for October 2021

REPORTS FROM OFFICERS AND STANDING COMMITTEES

4. **Committee Reports**
 - Planning and Zoning Commission
 - Finance Committee
5. **City Administrator's Report**

ORDINANCES & RESOLUTIONS

6. **Bill No. 2926-21, Annexation Lot 24, Lakeside Crossing – 2nd Reading**

An Ordinance annexation Lot 24, Lakeside Crossing, 15705 North Wabash Street. 2nd reading by title only.
7. **Bill No. 2927-21, Purchasing Agreement with SHI International, Corp – 2nd Reading**

An Ordinance authorizing the Mayor to sign on behalf of the City the Participation Agreement with Software House International Corporation, a division of purchasing with the State of Missouri. 2nd reading by title only.

**8. Bill No. 2928-22, FY22 Budget Amendment No. 1 – Emergency Ordinance
Sponsored by Mayor Boley - 1st and 2nd Reading**

An Ordinance approving FY22 budget amendment No. 1, for an amount of \$45,000 to complete the clearing of debris from the RCB under East Woods Street between Woodland Avenue and Winner Avenue. – 1st and 2nd readings by title only.

9. Resolution 1006, Adopting the Stormwater Management Plan

A Resolution adopting the Stormwater Management Plan for the 2021-2026 MS4 Permit.

10. Resolution 1007, Emergency Expenditure

A Resolution acknowledging an emergency expenditure not to exceed \$45,000 to Ace Pipe Cleaning to clear debris out of the stormwater reinforced concrete box on East Woods Street between Winner Avenue and Woodland Avenue.

11. Resolution 1008, Amending the Employee Compensation Plan

A Resolution amending the Employee Compensation Plan to add the position of part-time Program Coordinator in the Parks and Recreation Department.

12. Resolution 1009, Site Plan for Smithville Montessori Academy Addition

A Resolution approving the site plan for an addition at Smithville Montessori Academy at located at 14450 North Highway 169, Suite B.

13. Resolution 1010, Site Plan for Smithville Townhomes

A Resolution approving a site plan for eight townhomes at 319 East Main Street.

OTHER MATTERS BEFORE THE BOARD

14. 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.

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. Adjourn

Join Zoom Meeting

<https://us02web.zoom.us/j/89297575773>

Meeting ID: 892 9757 5773

Passcode: 770595

