

City of Smithville, Missouri Board of Aldermen – Regular Session Agenda June 15, 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 Elder Abuse Awareness
- 4. Consent Agenda
 - Minutes
 - o May 27, 2021, Board of Alderman Retreat Minutes
 - o June 1, 2021, Board of Alderman Work Session Minutes
 - o June 1, 2021, Board of Alderman Regular Session Minutes
 - Finance Report
 - o Financial Report for April 2021

REPORTS FROM OFFICERS AND STANDING COMMITTEES

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

ORDINANCES & RESOLUTIONS

- 7. <u>Bill No. 2908-21, FY21 Budget Amendment No. 6 1st Reading</u> An Ordinance amending the FY21 operating budget to add \$190,000 to the expenditure budget and \$240,000 to the revenue budget. 1st reading by title only.
- 8. Resolution 926, Bid Award No. 21-15, Raw Water Station Project
 A Resolution awarding Bid No. 21-15, Raw Water Pump Station, Valve Vault, Zebra Mussel Control and Smith's Fork Pump Station to Irvinbuilt Constructors Inc., in an amount not to exceed \$2,994,545.

9. Resolution 927, Special Event Permit- Chamber Backyard BBQ

A Resolution issuing a Special Event Permit to allow alcohol at the Smithville Chamber of Commerce for the Backyard BBQ Bash, a BBQ competition, to be held at Courtyard Park on September 25, 2021.

10. Resolution 928, Temporary Liquor License - Chops BBQ & Catering

A Resolution issuing a Temporary Liquor License to Chops BBQ and Catering for the Backyard BBQ Bash on September 25, 2021 at Courtyard Park.

11. Resolution 929, Agreement with Grace Community Church

A Resolution authorizing and directing the Mayor to execute an agreement with Grace Community Church for use of Smith's Fork Park September 16, 17, and 18, 2021 for the purpose of hosting Nehemiah Festival.

12. Resolution 930, Fireworks Event Display Approval

A Resolution approving a Fireworks Display at White Iron Ridge Event Center at 815 East 92 Highway on July 11, 2021.

13. Resolution 931, Special Event Permit – Whiskey Walk

A Resolution issuing a Special Event Permit to the Smithville Main Street District for the Whiskey Walk on July 17, 2021 at Courtyard Park.

14. Resolution 932, Temporary Liquor Licenses - Main Street District

A Resolution approving a Temporary Liquor Licenses to Main Street District, for all vendors participating in the Whiskey Walk on July 17, 2021 at Courtyard Park.

15. Resolution 933, Special Request of Smithville American Legion Post 58

A Resolution agreeing to sponsor the free band concerts that will take place at the Courtyard each Wednesday in June starting at 7:30 PM. City sponsorship of this event would allow waiver of event rental fees and deposits.

16. Resolution 934, Mitchell's Greenhouse and Nursery Final Plat

A Resolution approving the final plat for Mitchell's Greenhouse and Nursey dividing Lot 1 of its' subdivision at 13500 North 169 Highway to create two additional lots with interior access.

17. Resolution 935, Medical Marijuana Cultivation and Manufacturing Site Plan

A Resolution approving the site plan for the Medical Marijuana Cultivation and Manufacturing facility in the First Park Industrial Park.

18. Resolution 936, KCI RV Storage Site Plan

A Resolution approving the amended site plan for the KCI RV storage facility at 14600 North 169 Highway.

OTHER MATTERS BEFORE THE BOARD

19. 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.

20. 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.

21. Adjourn Planning Calendar

