

# City of Smithville, Missouri Board of Aldermen – Regular Session Agenda November 2, 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 <u>Idrummond@smithvillemo.org</u> prior to the meeting to be invited via Zoom.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Consent Agenda
  - Minutes
    - o October 19, 2021, Board of Alderman Work Session Minutes
    - o October 19, 2021, Board of Alderman Regular Session Minutes

### **REPORTS FROM OFFICERS AND STANDING COMMITTEES**

- 4. Committee Reports Economic Development and Parks and Recreation
- 5. <u>City Administrator's Report</u>

### **ORDINANCES & RESOLUTIONS**

- Bill No. 2923-21, Initial Zoning Lot 8, Lakeside Crossing 2<sup>nd</sup> Reading An Ordinance setting the initial zoning for Lot 8, Lakeside Crossing. 2<sup>nd</sup> reading by title only.
- 7. <u>Resolution 993, Agreement with Missouri Department of Conservation</u> A Resolution authorizing and directing the Mayor to enter into an agreement with the Missouri Department of Conservation to implement the Missouri Department of Conservation Community Assistance Program which will provide general management plans for the fishery resources of Helvey Park Lake and Lake Remote.
- 8. <u>Resolution 994, Surplus Property</u>

A Resolution authorizing and directing the City purchasing agent to dispose of certain equipment in its possession as surplus and no longer of value.

#### 9. **Resolution 995, Change Order for Streetscape Phase II**

A Resolution approving the change order for Streetscape Phase II, authorizing Menke Excavating, LLC to clean and add rip-rap to the drainage ditch on the north side of Main Street adjacent to Heritage Park in the amount of \$16,050.

# **OTHER MATTERS BEFORE THE BOARD**

### 10. 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.

### 11. 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.

### 12. Adjourn

Join Zoom Meeting https://us02web.zoom.us/j/89894230085

Meeting ID: 898 9423 0085 Passcode: 223519

